1. Alderperson Jason Flatt, Committee Chairperson, called the Civic Affairs, Cemetery, Traffic and Lights Committee regular meeting to order at 05:02 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.

2. Upon a call of the roll, the following Committee members attendance was recorded as follows:
- MEMBERS PRESENT: Alderpersons Flatt (via Go to meeting), Oitzinger (via Go to meeting), Hitt, Klegin & Kowalski.
- ABSENT: None
- OTHERS PRESENT: Mayor Genisot, Director of Public Works/City Engineer Miller, Alderperson Polzin & Skorik, Judge Noppenberg, Mike Kunesh, Nate Milsap, Bethany Skorik, Fire Chief Heckel & Amber Myszka

3. Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.
Alderpersons Oitzinger moved/Kowalski seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 06/15/20.

4. Discussion and possible action regarding street lighting on Tori Lane & Prairie St.
A letter was sent out to all residents residing on Tori Lane or Prairie St informing them of tonight’s Civic Affairs meeting.
City Engineer Brian Miller spoke to the committee on the types of lightning that are in place up to Tori Lane. He added that WPS could add 5 wood light Poles for Lighting and the cost would be approximately $500 per pole plus installation costs or the possibility of placing decorative light poles that currently are on Lake Park Drive, which would cost approximately $3,100-$3,200 plus installation cost. The committee discussed who would pay for the Lighting. Residents spoke about their concerns regarding the lighting on Tori Lane and Prairie St.
- Mary Lou Nast, 1114 Prairie St would like to see decorative light but does not feel the residents should pay for all of the cost and also stated the residents pay high taxes.
- Doris Nergarth, 1117 Prairie St would like to see decorative lighting.
- William Boerner, 2131 Tori Lane has concerns about the residents paying for the lighting.
- Lois Pristel, 555 Prairie St sent in a letter and stated she has no issues with the lighting on Tori Lane but feels the corner of 6th and Prairie need lighting.
Alderperson Hitt moved/ Kowalski seconded and all concurred to have City Engineer Miller search more definite numbers of lights needed and cost for the decorative lights and bring back 3 options to the next Civic Affairs, Cemetery & Lights committee in August.

5. Discussion and possible action on the temporary placement of concrete barricades on public property at 1510 Main Street.
Nate Milsap, representing Marinette Marine was present to answer any questions the committee has. Milsap stated the barricades need to remain as the requirement for the barricades has not been lifted by the Navy. There is the possibility of 6 more combat ship crews who will be onsite. The committee is looking for a community friendly solution for the barricades. Alderperson Oitzinger moved/ Kowalski seconded and all concurred to have Marinette Marine bring back some design options for more permanent security at 1510 Main St.

5a. Discussion and possible action regarding an ordinance for permit parking only in select areas of the City of Marinette.
Alderperson Flatt received a request to have permit parking only on Jefferson St. The committee discussed if this is a current need or more towards a future need, they also feel they would need the police Department to offer their input as to what type of impact this would be on the Department. The committee took no action on this agenda item and would like to further discuss at next meeting.

6. Discussion and possible action regarding an ordinance and/or overlay district for private parking lots, pertaining to Municipal Code Chapter 13, including, but not limited to 13.3400 and 13.0807.
Alderperson Flatt discussed his concerns regarding businesses purchasing parcels with a building and razing the structure and building a parking lot. Flatt feels that MMC Chapter 13 needs to be looked at to prevent this from
happening, feels we need to have some protection, adding making this a two-step approval would be helpful. The committee would like City Attorney Gagan look into other areas with same issues/concerns and bring it back to the committee at the next Civic Affairs meeting.

7. Discussion regarding future parking issues/resolution. (Marinette Marine)
Nate Milsap, representing Marinette Marine was present to answer any questions the committee may have. Milsap stated they are in the process of adding offsite parking for individuals who are currently utilizing the parking lot at Marinette Marine, this will open up more than 100 parking stalls in the Marinette Marine parking lot, which will meet the immediate needs. There will be a second phase with additional parking in the future.

8. Discussion regarding future parking issues/resolution. (IN venture North)
Mike Kunesh, representing In Venture North. They are working on Phase two and at this time he cannot elaborate as it is confidential. They are working on viable solutions to create immediate need parking. He asked the City to work together with all entity’s involved. Mayor Genisot and Alderperson Oitzinger stated the City has been involved in a great capacity for private industry and will continue to be supportive.

9. Discussion regarding future agenda items.
   - Updates regarding lighting on Tori Lane and Prairie St.
   - Marinette Marine update regarding barricades located at 1510 Main St.
   - Private Parking Lot updates

10. Adjournment – Alderpersons Hitt moved/Kowalski seconded and all concurred to adjourn at 6:23PM.

Lana Bero, City Clerk

(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is Monday 08/17/20 @ 05:00 in the Common Council Chambers).

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file