

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM AUGUST 4, 2021

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 06:00 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

Upon a **call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:

Members Present: 1st Ward – Alderperson Ken Keller 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 5th Ward – Alderperson Liz Mikutowski; 6th Ward- Alderperson Debbie Klegin; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt, and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: 4th Ward – Alderperson Dave Anderson

CITIZEN COMMENTS ON AGENDA ITEMS

- Jim Berez, 1907 Riverside Ave spoke in favor of Ordinance No 2473, Weight Limit for Truck Traffic.
- Mark Johnson, 1903 Riverside Ave spoke in favor of Ordinance No. 2746, Weight Limit for Truck Traffic.
- Kim Brooks, 1220 Garfield Ave, spoke regarding the street designs for Main St and Ludington St asking the council to be mindful in the choices as this will be with us for generations and the plans improve the downtown and include strategies that will help small business development.
- Jeff Lamont, spoke in favor of the reconsideration of Resolution No 10-2021
- Cindy Bauer, N1320 Shore Drive, Supervisor 1 Town of Peshtigo, thanked the Common Council and spoke in favor of the reconsideration of Resolution No. 10-2021.
- Ruth Kowalski, W866 Cty RD B spoke in favor of the reconsideration of Resolution No. 10-2021.
- Martha Karban, 2710 Hannah St, spoke regarding the street designs for Main St and ask the council to find a good solution to move traffic and pedestrians and bicycles and at the same time redevelop a struggling downtown area.
- Kayla Furton, N2599 Shore Dr, Board Supervisor, thanked the Common Council and spoke in favor of the reconsideration of Resolution No. 10-2021.
- Scott Wahl, 800 Shing Wa Uk Dr, representing Tyco thanked the Common Council and spoke in favor of the reconsideration of Resolution No. 10-2021.
- Cindy Boyle, N3828 Woodland Rd, Town of Peshtigo Chairperson, thanked the Common Council and spoke in favor of the reconsideration of Resolution No. 10-2021.
- Pam Goes, 3054 Carney Ave, spoke in favor of the reconsideration of Resolution No. 10-2021.

COMMON COUNCIL MEETING MINUTES

Alderpersons Polzin moved/Oitzinger seconded and all concurred, to approve as presented. (with the change of adding the State of MI to the Mutual Aid Box Alarm agreement approved on July 6th) the regular Common Council meeting minutes from 07/06/21 and Special 7/21/21.

REPORTS OF CITIZEN BOARDS & COMMISSIONS

No action was taken on the various Citizen Board, Department and Commission reports as presented by Mayor Genisot.

STANDING COMMITTEE MEETING MINUTES

Alderpersons Oitzinger moved/Mikutowski seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes – July 20, & Special July 6, 2021; Personnel & License Committee minutes – July 20, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – July 19, 2021; Board of Public Works Committee minutes – July 20, 2021; Parks & Recreation Committee minutes- July 19, 2021; Plan Commission minutes – July 7 & 21, 2021.

MAYORS REPORT & APPOINTMENTS

COMMUNICATIONS

Mayor Genisot informed the Common Council the final grading and double chip Sealing on the roads in Menekaunee are complete. The Canadian National Railroad will be fixing the Railroad tracks on the three corridors to include Hall Ave, Carney and Cleveland Ave, they will be beginning with the Hall Ave corridor starting on August 9th.

Police Captain Joe Nault and Sgt. Ben Matzke presented a demonstration of a drone that was purchased through grants. The drone has become a tool for two main reasons, to look for someone who may be missing and gain intelligence on someone who may be violent. The grants came from the M&M Community Foundation, Walmart, Quik Trip and The Citizen's Academy. Sgt. Matzke will be the primary operator and will attend training to be certified to operate the drone. Captain Nault stated the drone came at no cost to the City of Marinette.

MAYOR'S PROCLAMATION

Mayor Genisot announced the designation of Friday, August 20th as The City of Marinette Kid's Day 2021. Executive Recreation Director Gavin Scray stated traditionally this event would be held the first week of August but because this being brought back as last years was canceled and National Night Out was the first week they decided to hold it on the last day of the pool open and the end of summer kid's day camps. The kid's day will be geared towards an end of summer celebration with lunch, kid's games and activities.

UN-FINISHED BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING RECONSIDERATION OF RESOLUTION NO. 10-2021 REGARDING MUNICIPAL WATER SERVICE AND THE TOWN OF PESHTIGO.

Alderspersons Oitzinger moved/ Mikutowski seconded and upon a call of the roll the **motion failed** by a vote of 4 ayes (Oitzinger, Skorik, Mikutowski & Flatt) to 4 nays (Keller, Klegin, Polzin & Kowalski) to **approve** the reconsideration of Resolution No 10-2021.

DISCUSSION AND POSSIBLE ACTION REGARDING STREET DESIGNS FOR MAIN AND LUDINGTON STREETS. (HAND OUT AT MEETING AYRES ASSOCIATES).

Peter Kolaszewski, Civil Engineer, & Amanda Arnold (via Telephone) from Ayres Associates gave a presentation regarding the Street Designs for Ludington and Main Streets that included public input from a public Information meeting that was held on July 28th. He stated the key takeaways of concerns from the meeting were mostly regarding Main St reconstruction and were concerns of heavy traffic, high speed of traffic, parking being a high importance, bike lanes are less important than parking, wider sidewalks for pedestrians and needs for the downtown. Kolaszewski presented 4 options to the Common Council and stressed the importance of staying on schedule with the planned construction for 2022 as costs are anticipated at the current construction cost and the costs may rise with any delays as will the design/bidding may also impact costs. The council discussed the options and feel it is important to get more input from the downtown businesses. City Engineer Miller suggested a one on one meeting with each business to get more input to bring back to a scheduled Common Council meeting on August 17th. No action was taken on the agenda item.

DISCUSSION AND POSSIBLE ACTION REGARDING VACANT RESIDENTIAL LOT DEVELOPMENT REQUEST FOR PROPOSAL.

Distributed at today's meeting is an amended draft proposal for vacant residential lot development. Alderspersons Flatt moved/ Kowalski seconded and upon a call of the roll the **motion carried** by a vote of 8 ayes to 0 nay to **approve** the Residential Housing Redevelopment Program Request for proposal with the proposed additions presented that include Developer's Incentives, Livable Space shall be no less than 600 square feet, property remains taxable and the developer(s) will be required to enter into a negotiated Agreement with the City of Marinette to construct.

DISCUSSION AND POSSIBLE ACTION REGARDING FMM FINCANTIERI MARINETTE MARINE AMENDED DREDGING CONTRACT.

Alderspersons Oitzinger moved/ Mikutowski seconded and upon a call of the roll the **motion carried** by a vote of 8 ayes to 0 nay to **approve** as presented FMM Fincantieri Marinette Marine amended Dredging Contract.

FINANCE AND INSURANCE COMMITTEE

RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY AUGUST 2021 EXPENDITURES PURSUANT TO WI STAT. §66.0609 CONTINGENT UPON FINAL REVIEW & APPROVAL OF CITY OF MARINETTE FINANCE AND INSURANCE COMMITTEE.

Alderperson Polzin moved / Klegin seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay August 2021 expenditures contingent upon Finance and Insurance Committee approval.

CONSIDERATION AND APPROVAL OF JUNE 2021 BUDGET REPORTS.

Alderperson Skorik moved/ Kowalski seconded and all concurred to **approve** the June 2021 Budget Reports.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION AND POSSIBLE ACTION REGARDING THIRTY -ONE (31) RENEWAL LICENSE APPLICATIONS.

Alderperson Kowalski moved/ Mikutowski seconded and all concurred to **grant** the Thirty renewal operator license for Virginia A. Belonga, Meredith A. Olsen, Bryan J. Cain, Jodie N. Cairns, Carrie L. Cooper, Kim M. Dobbins, Melissa E. Dura, Valerie J. Hanrahan, Michael C. Hanson, Stacy M. Hower, Kaitlyn S. Kangas, Patrick J. Kerwin, Marie J. Kokott, Nicole M. Kropp, Heather J. Law, Thomas M. Lemery, Mary J. Lesandrini, Tricia A. Litts, Nathan A. Luthardt, Hannah M. Malyszka, Gloria J. Meyer, Don J. Moberg, Gary A. Pansch, Sherri A. Peterson, Pamela L. Schroeder, Melinda Tallman, Paula M. Testin, Jennifer R. Thiry, Nicki L. Vandebush, Heather R. Wolff & **deny** Isabella R. Riesen due to non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #4.

CONSIDERATION AND POSSIBLE ACTION REGARDING nine (9) NEW OPERATOR LICENSE APPLICATIONS.

Pursuant to Marinette Municipal Code § 9.0220, Personnel and License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderspersons Polzin moved/Keller seconded and all concurred to **grant** operator licenses to the following Nine (9) new applicants: Courtney M. Derouin, Patrick S. Diercks, Brandon G. Jackson, Christopher E. Jahnkow, Brian H. Lange, Belinda I. Lemire, Erin M. Mahnke, Dakota J. Spalsbury & Dakota A. Sanchez contingent upon Dakota Sanchez paying all fines due to the City of Marinette. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2023, shall be contingent upon each applicant providing documentation to City Clerk's Office, prior

to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.

CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE

CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY RECOMMENDS APPROVAL OF ORDINANCE NO. 2473 & 2474 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING PROFESSIONAL SERVICES AGREEMENT FROM ROBERT E. LEE TO PERFORM ILLICIT DISCHARGE DETECTION & ELIMINATION FIELD SCREENING AND SUMMARY REPORT.

Alderspersons Polzin moved/Flatt seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **accept** the recommendation from the Board of Public Works and **approve** the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and summary report.

CONSIDERATION OF RECOMMENDATION REGARDING PAY REQUEST NO. 2 IN THE AMOUNT OF \$307,159.39, AND CHANGE ORDER NO. 1 IN THE AMOUNT OF +\$7,503.75, TO BARLEY TRUCKING AND EXCAVATING, INC. FOR THE COLFAX STREET RECONSTRUCTION PROJECT, NO. 2021-200.

Included in today's packet

Alderspersons Kowalski moved/Keller seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** Pay Request No. 2 in the amount of \$307,159.39, and Change Order No. 1 in the amount of +\$7,503.75, to Barley Trucking and Excavating, Inc. for the Colfax Street Reconstruction Project, No. 2021-200.

PARKS AND RECREATION COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING PROPOSED MASTER PLAN FROM RETTLER CORPORATION.

Aldersperson Polzin moved/ Kowalski seconded and all concurred to approve the final Master Plan for Higley Field from Rettler Corporation.

CONSIDERATION OF RECOMMENDATION REGARDING PROPOSED SECURITY DEPOSITS OF \$100 FOR PAVILION USE.

Alderspersons Mikutowski moved/Skorik seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** adding a \$100.00 Security Deposit to all rentals of enclosed pavilions in the City of Marinette.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

PUBLIC SAFETY, CODE ENFORCEMENT DID NOT HAVE A MONTHLY MEETING IN JULY.

PLAN COMMISSION

PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO 2470, 2471 & 2472 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.

RESOLUTIONS & ORDINANCES

(Copies of complete text of the resolutions & ordinances described below have been placed on file at the City of Marinette Clerk's office.)

Resolution No. 11- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #873 for the to approve CY2021 Urban Mass Transit Assistance Grant Agreement with the City of Marinette, award maximum not to exceed \$141,949.

Aldersperson Kowalski moved/Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #873 CY2021 Urban Mass Transit Assistance Grant Agreement with the City of Marinette, award maximum not to exceed \$141,949.

Resolution No. 12- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #874 for the Common Council to approve CY2021 Federal Transit Administration (5311) Program with the City of Marinette for the CARES ACT grant agreement, award maximum not to exceed \$201, 573.

Aldersperson Polzin moved/Kowalski seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #874 for the Common Council to approve CY2021 Federal Transit Administration (5311) Program with the City of Marinette for the CARES ACT grant agreement, award maximum not to exceed \$201, 573.

Resolution No. 13- 2021- Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #875 for the contract number 21003-06 between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2022 application for State Aid (85.20) and Federal Aid (Section 5311) for Shared-Ride Taxi, not to exceed \$2,250. (Professional services are an eligible cost under the 2022 grant.)

Aldersperson Kowalski moved/Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #875 for the contract number **21003-06** between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2022 application for State Aid (85.20) and Federal Aid (Section 5311) for Shared-Ride Taxi, not to exceed \$2,250. (Professional services are an eligible cost under the 2022 grant.)

ORDINANCE NO. 2470 –AMENDING THE ZONING DESIGNATION OF TAX PARCEL #251-1413.000.

Alderspersons Kowalski moved/Klegin seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** Ordinance No. 2470- - Amending the Zoning designation of Tax Parcels #251.0113.000

ORDINANCE # 2471- AMENDING THE ZONING DESIGNATION OF TAX PARCEL #251-1414.001, 251-1414.002, 251-1414-003, 251 1414.004.

Alderspersons Skorik moved/Keller seconded and upon a call of the roll the **motion carried** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2471- Amending the Zoning Designation of Tax Parcel #251-1414.001, 251-1414.002, 251-1414-003, 251-1414.004.

ORDINANCE # 2472- ADOPTING AN NINTH AMENDMENT TO THE CITY OF MARINETTE COMPREHENSIVE PLAN (SMART GROWTH).

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the **motion carried** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2472- Adopting a Ninth Amendment to the City of Marinette **Comprehensive Plan (Smart Growth)**.

ORDINANCE # 2473- AMENDING MMC.10.012 WEIGHT LIMIT FOR TRAFFIC.

Alderspersons Oitzinger moved/Skorik seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2473- Amending MMC.10.012 Weight Limit for Traffic.

ORDINANCE # 2474- AMENDING MMC 10.0119 SCHEDULE F- ONE WAY STREETS AND ALLEYS.

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2474- Amending MMC 10.0119 Schedule F- One Way Streets and Alleys.

ADJOURNMENT: Alderspersons Skorik moved/Klegin seconded and all concurred to adjourn at 08:26 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday September 7, 2021 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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