

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM AUGUST 02, 2023

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 05:00 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; 4th Ward – Alderperson Mike Wolfe; 5th Ward – Alderperson Liz Mikutowski; 6th Ward – Alderperson Debra Klegin; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Tom Karban and Citywide At-Large Seat – Alderperson Dorothy Kowalski.
Absent: None.

CITIZEN COMMENTS ON AGENDA ITEMS

No public comments were made pertaining to any of tonight's meeting agenda items.

COMMON COUNCIL MEETING MINUTES

Alderpersons Kowalski moved/Oitzinger seconded and all concurred, to approve as presented, the regular and special Common Council meeting minutes from 07/11/2023 and Special 07/18/2023.

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/Wolfe seconded and all concurred, to accept, as presented, the following standing committee meeting minutes: Finance & Insurance Committee minutes- June 20th, 2023, Board of Public Works minutes- July 18th, 2023, Personnel & License Committee minutes- June 20th, 2023, Parks & Recreation Committee minutes- July 17th, 2023 (with a typo change of unlocked to locked for the Division St item), Public Safety Code Enforcement Committee minutes- July 17th, 2023, Plan Commission Committee Minutes- July 19th, 2023

MAYOR'S COMMUNICATIONS & PROCLAMATION

MAYOR'S COMMUNICATIONS: Mayor Genisot updated the committee regarding the Division St Skate Board park and the city is working through a process with the insurance carrier and an update could be brought to the next Parks and Recreation Committee. Genisot stated, September 1st starts the Façade Improvement Grant Cycle, August 11th is UWGB Free Electronic Recycling Day and the Formal Commissioning of the LCS 25 Marinette will be held on September 16th.

MAYOR'S PROCLAMATION: Included in today's packet is a proclamation for Kids Day to be held on August 11, 2023.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING THE DNR MAINTENANCE OF SOUTH CHANNEL (DNR REQUESTED): Alderpersons Oitzinger moved/Mikutowski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the request from the DNR regarding maintenance of South Channel in the amount of \$3776.05 to continue to update signage.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES: Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay August 2023 expenditures contingent upon Finance and Insurance Committee approval.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION TO SELL CLASS B BEER AND LIQUOR FROM THE SHIPYARD LLC LOCATED AT 739 MAIN STREET.

Alderpersons Polzin moved/Mikutowski seconded and all concurred, to approve the Original Alcohol Beverage Retail license for Class B Beer and Liquor from The Shipyard LLC located at 739 Main Street.

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE AND WINE APPLICATION FROM HOLY FAMILY PARISH FOR PICNIC BEING HELD ON SEPTEMBER 10, 2023 AT 2715 TAYLOR STREET.

Alderpersons Oitzinger moved/Wolfe seconded and all concurred, to approve the license for Temporary Class "B" fermented malt beverage and wine for Holy Family Parish for picnic being held on September 10, 2023 at 2715 Taylor Street.

THIRTEEN (13) RENEWING OPERATOR LICENSE APPLICATIONS: Alderpersons Oitzinger moved/Polzin seconded and all concurred, to grant operator licenses to the following thirteen (13) applicants who are renewing their 2-year beverage server license for the period expiring June 30, 2025: Scott R. Anglehart, Michelle L. Bajczyk, Patricia M. Beaudou, James P. Cheek, Krissa M. Kuehl, Thomas M. Lemery, Michelle M. Moffatt, Connie M. Pecor, Lisa A. Rashid, Jamie L. Starkweather, Karen S. Techmeier, Jennifer R. Thiry & Krystal K. Wolfe.

THREE (3) NEW OPERATOR LICENSE APPLICATIONS: Alderpersons [Skorik](#) moved/[Kowalski](#) seconded and all concurred, to conditionally grant operator licenses to the following three (3) new applicants: Emma M. Bayerl, Beth A. Soltesz & Corrie B. Tuer. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2025, 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.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING HVAC PREVENTATIVE MAINTENANCE CONTRACT RENEWAL FROM ENERGY CONTROL & DESIGN, INC.

Alderpersons Keller moved/[Oitzinger](#) seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve as presented the HVAC Preventative Maintenance contract renewal from Energy Control & Design, Inc.

PARKS AND RECREATION COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING DESIGNATED PICKLEBALL COURTS AT THE CIVIC CENTER.

Alderperson [Oitzinger](#) moved/ [Kowalski](#) seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve dedicating the 2- Asphalt Courts for the sole use of Pickle Ball, after further discussion, Alderperson [Oitzinger](#) amended his motion/[Kowalski](#) seconded to approve all 4 courts be resurfaced, two remain Tennis Courts and two designated for Pickle Ball and paid for by the fund raising efforts of the Pickle Ball Group subject to the final plan being approved by the Common Council.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR 2024 FORD EXPEDITION: One (1) bid was received from The Ford Motor Company. Alderpersons [Oitzinger](#) moved/[Kowalski](#) seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the sole bid from The Ford Motor Company in the of amount \$53,172.40 for 2024 Ford Expedition.

RESOLUTIONS

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

RESOLUTION NUMBER 19-2023: Alderpersons [Polzin](#) moved/[Oitzinger](#) seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 19-2023- Approving support of the City of Marinette's submission of a Wisconsin Department of transportation (WISDOT) 2024-2028 Transportation Alternatives Program (TAP) Grant application.

ADJOURNMENT: Alderpersons [Wolfe](#) moved/[Karban](#) seconded and all concurred to adjourn at 05:27 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday September 5, 2023 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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