

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM AUGUST 3, 2022

Mayor Steve Genisot **called to order**, the rescheduled 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: Alderperson 1st Ward- Ken Keller; Alderperson 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 4th Ward – Alderperson Mike Wolfe; 5th Ward – Alderperson Liz Mikutowski; 7th Ward – Alderperson Rick Polzin; 8th Ward - Alderperson Wm. Jason Flatt & Citywide At-Large Seat – Alderperson Dorothy Kowalski

Absent: 6th Ward – Alderperson Debra Klegin.

CITIZEN COMMENTS ON AGENDA ITEMS

Chris Getchell, 1305 Armstrong St, spoke against the sale of the vacant property of 1313 Armstrong St.
Andrew Mortinson, 1319 Armstrong St, spoke against the sale of the vacant property of 1313 Armstrong St.
Cassie Alloy, 1600 Carney Blvd spoke in regards to the denial of her Operator License.

COMMON COUNCIL MEETING MINUTES

Alderpersons Oitzinger moved/Mikutowski seconded, and all concurred to approve the regular Common Council meeting minutes from 7/6/22.

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 Polzin moved/Wolfe seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes- July 19th 2022, Personnel & License Committee Minutes-July 19th, 2022, Civic Affairs, Cemetery Traffic & Lights- July 18th 2022, Board of Public Works Committee minutes- July 19th 2022, Parks & Recreation Committee minutes- July 18th, 2022 Public Safety Code Enforcement Minutes- July 18th 2022, Plan Commission Minutes-July 6th & July 20th, 2022).

MAYORS COMMUNICATIONS & REPORT

MAYOR'S REPORT

Mayor Genisot asked the Common Council to notify his office when not available for Committee meetings or Common Council meetings to make sure the city can conduct business with having a quorum for each meeting. Mayor Genisot received notification from the State of Wisconsin Department of Administration for the City of Marinette's 2022 Community Development Block Grant Public Facilities that Marinette did not receive the grant for the Main Street Plaza. Current plan will continue with the road design with curb and grassy area until future funding is available. Mayor Genisot announced Governor Evers was in town last week and visited three area businesses that included the Marinette Senior Center, Genisot stated the visit went well with good dialogue with the Governor.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING UNIVERCITY PARTNERSHIP.

Gavin Luter, Marketing Director of UniverCity was present via Go to meeting to give a presentation regarding the partnership with UniverCity. Luter explained this program connects students across the University of Wisconsin with municipalities. The City would be committing to a three-year partnership and in order to partner the city would fund \$25,000-\$35,000 over a three- year period for a total of 5-7 projects. Alderpersons Oitzinger moved/Kowalski seconded and all concurred to **approve** to move forward with the partnership with UniverCity.

OLD BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING SALE OF VACANT CITY LOT (1313 ARMSTRONG STREET) TO BRYCK & SONS BUILDERS.

Alderperson Polzin recused himself prior to discussion of the agenda item. Included in the packet is the vacant lot proposal for 1313 Armstrong St. Alderperson Keller moved/ Kowalski seconded and upon call of the roll **motion carries** by a vote of 4 ayes to 3 nays (Oitzinger, Mikutowski & Flatt) the sale of vacant city lot (1313 Armstrong Street) to Bryck & Sons Builders.

DISCUSSION AND POSSIBLE ACTION REGARDING FLEET FARM OFFER TO PURCHASE

Included in today's packet is an amended offer to purchase for property located on Roosevelt Rd (Fleet Farm property). Genisot stated the developer is asking for a 90-day extension starting on July 21st, 2022. Alderperson Kowalski moved/ Keller seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** an additional 90- day extension from July 21st, 2022 to the offer to purchase regarding property on Roosevelt Rd (Fleet Farm property).

CONSIDERATION AND POSSIBLE ACTION REGARDING BAY AREA MEDICAL CENTER ESCROW AGREEMENT.

Aldersperson Oitzinger moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** to refund Bay Area Medical Center 1.3 Million dollars of the Escrow agreement and retain \$200,000.00 until all items of Exhibit D are completed.

RECONSIDERATION AND POSSIBLE ACTION REGARDING CITY OF MARINETTE ROADWAY LINE STRIPING AGREEMENT WITH MARINETTE COUNTY.

Aldersperson Polzin moved/ Keller seconded and upon a call of the roll the motion **tied** by a vote of 4 ayes (Polzin, Keller, Skorik & Kowalski) to 4 nays (Oitzinger, Wolfe, Mikutowski & Flatt), to reconsider the Marinette Roadway Line Striping Agreement with Marinette County. Mayor Genisot preceded to break the tie and vote in favor of the reconsideration, **motion carries** with a vote of 5 ayes to 4 nays to **approve** to reconsider Roadway Line Striping Agreement with Marinette County. Aldersperson Polzin moved Keller seconded and upon a call of the roll motion **tied** by a vote of 4 ayes (Polzin, Keller, Skorik & Kowalski) to 4 nays (Oitzinger, Wolfe, Mikutowski & Flatt), Mayor Genisot preceded to break the tie and vote in favor of the motion to **approve** the Line Striping Agreement in the amount of \$12,176.00 **not to** include the additional \$790.00 to apply a white edge line on Hall Ave from VanCleve Street to Roundabout

FINANCE AND INSURANCE COMMITTEE

RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY AUGUST 2022 EXPENDITURES PURSUANT TO WI STAT. §66.0609 CONTINGENT UPON FINAL REVIEW & APPROVAL OF CITY OF MARINETTE FINANCE AND INSURANCE COMMITTEE.

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **grant** advance authorization to the City Treasurer/Finance Director to pay August 2022 expenditures contingent upon Finance and Insurance Committee approval.

CONSIDERATION AND APPROVAL OF JUNE 2022 BUDGET REPORTS.

Alderspersons Kowalski moved/Skorik seconded and all concurred to **approve** June 2022 budget reports.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE APPLICATION FROM MARINETTE MENOMINEE YOUTH HOCKEY ASSOCIATION FOR MEN'S HOCKEY TOURNAMENT BEING HELD ON AUGUST 12-14, 2022 AT 2501 PIERCE AVE.

Alderspersons Skorik moved/Keller seconded and all concurred (Polzin abstained) to **approve** the Temporary Class "B" Fermented Malt Beverage license Marinette Menominee Youth Hockey Association for men's hockey tournament being held on August 12-14, 2022 at 2501 Pierce Ave.

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE AND WINE APPLICATION FROM HOLY FAMILY PARISH FOR PICNIC BEING HELD ON SEPTEMBER 11, 2022 AT 2715 TAYLOR STREET.

Alderspersons Polzin moved/Wolfe seconded and all concurred to **approve** the Temporary Class "B" Fermented Malt Beverage license to Holy Family Parish for picnic being held on September 11, 2022 at 2715 Taylor Street.

CONSIDERATION OF ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR CLASS "B" BEER AND LIQUOR FROM WESTALLION BREWING COMPANY LLC, LOCATED AT 1655 LUDINGTON STREET.

Alderspersons Kowalski moved/Skorik seconded and all concurred to **approve** Original Alcohol Beverage Retail License for Class "B" Beer and Liquor from Westallion Brewing Company LLC, with the corrected address of 1821 Hall Ave, Marinette WI.

CONSIDERATION AND POSSIBLE ACTION REGARDING TWENTY (20) RENEWAL OPERATOR LICENSE

Alderspersons Polzin moved/Skorik seconded and all concurred to **approve** ten (20) renewal license for Megan LG Cahill, Marcia C. Cole, Paul D. Davis, Pamela J. Dolezal, Gina D. Eastman, Shari M. Eatherton, Kirstyn A. Folgert, Gloriya O. Grinsteiner, Amanda M. Johnston, Denise F. Klein, William C. Krahn, Howard M. Mayer, Carlee S. Mays, Margaret L. Micheals, Chelsie S. Pfeiff, Kay M. Quever, Andrea J. Raygo, Lee A. Ries, Matt J. VanEyck & Stacey L. Wangerin.

CONSIDERATION AND POSSIBLE ACTION REGARDING SIX (6) 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 (Flatt nay) to **grant** operator licenses to the following four (5) new applicants: Rhianna C. Curtice, Karen K. Korthals, Katie L. Rohde, Christopher T. Schultz & Teresa A. Denk and **table any**

action on application from Michael Ries. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2024, 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

CONSIDERATION OF RECOMMENDATION REGARDING TRAFFIC CONTROL SIGNS.

Aldersperson Kowalski moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** the presented Traffic Control signs in the amount of \$1,835.00.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING REQUEST FROM EMERGENCY RESCUE SQUAD, INC. TO CLOSE THE STEPHENSON ISLAND BOAT LANDING ON SATURDAY, AUGUST 13TH, 2022.

Aldersperson Polzin moved/ Kowalski seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the request from Emergency Rescue Squad, Inc. to close the Stephenson Island boat landing on Saturday, August 13th, 2022.

PARKS AND RECREATION COMMITTEE

PARKS AND RECREATION COMMITTEE HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF JULY.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

PUBLIC SAFETY, CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF JULY.

PLAN COMMISSION

PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO. 2494 & 2495 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.

TRANSPORTATION COORDINATION COMMITTEE

TRANSPORTATION COORDINATION COMMITTEE RECOMMENDS APPROVAL OF RESOLUTION NO. 16- 2022 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA

CONSIDERATION OF RECOMMENDATION REGARDING UPDATES TO THE CITY OF MARINETTE'S TITLE IV POLICY OF THE CIVIL RIGHTS ACT OF 1964.

Alderspersons Mikutowski moved/Kowalski seconded and all concurred to **approve** the updates to the City of Marinette's Title IV Policy of the Civil Rights Act of 1964.

CONSIDERATION OF RECOMMENDATION REGARDING ADOPTING A SAFETY POLICY FOR THE CITY OF MARINETTE.

Alderspersons Kowalski moved/Wolfe seconded and all concurred to **approve** adopting a Safety Policy for the City of Marinette.

CONSIDERATION OF RECOMMENDATION REGARDING ADOPTING A DISRUPTIVE BEHAVIOR/DIRECT THREAT POLICY FOR THE CITY OF MARINETTE.

Alderspersons Mikutowski moved/Kowalski seconded and all concurred to **approve** adopting a Disruptive Behavior/Direct Threat Policy for the City of Marinette.

ORDINANCES & RESOLUTIONS

(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. 16-2022- RESOLUTION APPROVING TRANSPORTATION COORDINATION COMMITTEE (SHARED-RIDE TAXI, INC.) RESOLUTION #880 RECOMMENDING TO APPROVAL OF CONTRACT BETWEEN THE CITY OF MARINETTE AND BAY –LAKE REGIONAL PLANNING COMMISSION FOR PROFESSIONAL SERVICES RELATED TO THE 2023 SHARED-RIDE TAXI PROGRAM GRANT APPLICATION.

Aldersperson Skorik moved/ Polzin seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** Resolution No. 16-2022- A Resolution approving Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #880 Recommending to approval of contract between the City of Marinette and Bay –Lake Regional Planning Commission for professional services related to the 2023 Shared-Ride Taxi program grant application.

ORDINANCE NO. 2494- AMENDING MMC 13.2305 PERTAINING TO BUILDING HEIGHT IN A B-4 HIGHWAY BUSINESS DISTRICT.

Aldersperson Skorik moved/Polzin seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2494- Amending 13.2305 pertaining to Building Height in a B-4 Highway Business District.

ORDINANCE NO. 2495- AMENDING MMC 13.2206 PERTAINING TO BUILDING HEIGHT IN A B-3 COMMUNITY BUSINESS DISTRICT.

Aldersperson Keller moved/Kowalski seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** Ordinance No. 2495- MMC 13.2206 pertaining to Building Height in a B-3 Community Business District.

ADJOURNMENT: Alderspersons Kowalski moved/Wolfe seconded and all concurred to adjourn at 8:01 PM

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday September 6th, 2022 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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