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:


Absent: None

CITIZEN COMMENTS ON AGENDA ITEMS

- Kathy Korchak, 515 Bay View St asked the City to come up with a permanent fix to the flooding of streets and properties in the Red Arrow Area. She presented pictures of the streets before and after the City pumped out the area the last week.
- Frank Korchack, 515 Bay View St asked for a permanent fix to the flooding problem stating the City should be pumping the area daily.
- Peter Renlund, 203 Alimeda St, thanked the Mayor and Common Council for pumping and stated it helped tremendously and hopes the pumping continues.
- Frances Heck, 515 Hillis Ct, would like a permanent fix to the flooding problem.

COMMON COUNCIL MEETING MINUTES

Alderpersons Kowalski moved/Anderson seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 07/7/2020.

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/Hitt seconded and all concurred, to accept, the following standing committee meeting minutes:

- Finance & Insurance Committee minutes - July 21st, 2020
- Civic Affairs Cemetery, Traffic & Lights minutes - July 20th, 2020
- Board of Public Works Committee minutes – July 21st, 2020
- Public Safety, Code Enforcement Committee minutes - July 20th, 2020
- Parks & Recreation Committee minutes- July 20th, 2020
- Personnel & License Committee - July 21st, 2020
- Plan Commission minutes – July 1st & July 15th, 2020

NEW BUSINESS

DISCUSSION AND ACCEPTANCE OF PETITION RECEIVED ON 8/3/20 REGARDING FLOODING OF STREETS AND PROPERTIES EAST OF ALIMEDA ST WITHIN THE LEVEE.

A petition was received in the City Clerk’s office on 8/3/20 which included 209 signatures asking the City of Marinette to come up with a permanent solution regarding the flooding of streets and properties East of Alimeda St within the levee. Alderperson Kowalski stated the Board of Public Works would be the committee to weigh in on this agenda item, the Common Council agreed to send this item to the August 18th Board of Public Works meeting. Alderperson Polzin asked if anything could be done in the short-term to help the residents.

MAYORS REPORT

Mayor Genisot announced with regret the passing of former Ward 1 Alderperson Sandra Saunier.

Genisot received a letter from William Hominick who was passing through Marinette with a group of motorcyclists and experienced trouble when Sergeant Matt Borths asked if the group needed assistance with a positive and upbeat attitude. Mr. Hominick wanted to commend Chief of Police Mabry, Sergeant Borths and the Mayor for their leadership and stated Marinette will always be remembered as awesome. Genisot announced the Master’s Walleye Circuit is being held this weekend August 6 & 7 and the High School State Tournament on Sunday August 9th both at Menekaunee Harbor. There will be daily weigh-ins beginning at 3:00PM both days and people are encouraged to watch the weigh-ins live, or online. The city is running a photo Contest for a vinyl wrapping for some of the Electrical boxes to add some color in the City, entries are being taken until August 6th.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES: Alderpersons Keller moved/Klegin 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 JULY 2020 expenditures contingent upon Finance and Insurance Committee approval.

JUNE 2020 BUDGET REPORTS

Alderperson Hitt moved/ Skorik seconded and all concurred to approve the June 2020 budget reports.
PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING LATE RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION FOR CACTUS BAR FOR CLASS B FERMENTED MALT BEVERAGE AND LIQUOR.

Alderperson Skorik moved/Anderson seconded and all concurred to approve the renewal alcohol beverage license application for Cactus Bar for Class B Fermented Malt Beverage and Liquor.

CONSIDERATION OF RECOMMENDATION REGARDING TWENTY - SIX (26) RENEWAL OPERATOR LICENSE APPLICATIONS.


CONSIDERATION OF RECOMMENDATION REGARDING THIRTEEN (13) 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, Alderpersons Anderson moved/Skorik seconded and all concurred to grant operator licenses to the following Thirteen (13) Justin J. Braley, Brianna R. Biehl, Annie M. Brooks, Makayla N. Hansen, Tammy M. Hasenfus, Lonella A. Hindsay, Lauren C. Lunsford, Laura L. Lynch, Matthew D. Schweiger, Crystal L. Peterson, Kathy L. Pickl, Melinda K. Rutgers, Tyler T. Uecke, and recommend to deny Michael R. Glonek for non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #4. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2022, 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 COMMITTEE HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF JULY.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING PAY REQUEST NO. 3 IN THE AMOUNT OF $232,722.67, AND CHANGE ORDER NO. 2 IN THE AMOUNT OF +$1,812.05, TO BARLEY TRUCKING AND EXCAVATING, INC. FOR THE STATE STREET RECONSTRUCTION PROJECT, NO. 2020-100.

Alderperson Hitt moved/Kowalski seconded and upon a call of the role motion passed by a vote of 9 ayes to 0 nays to approve the Pay Request No. 3 in the amount of $232,722.67, and Change Order No. 2 in the amount of +$1,812.05, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.

CONSIDERATION OF RECOMMENDATION REGARDING PROFESSIONAL SERVICE AGREEMENT FROM ROBERT E. LEE FOR THE 2020 ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM.

Alderperson Keller moved/Hitt seconded and upon a call of the role motion passed by a vote of 9 ayes to 0 nays to approve Professional Service Agreement from Robert E. Lee for the 2020 Illicit Discharge Detection and Elimination Program. The cost is $3,500 with an additional $80.00 for any additional outfall (laboratory testing) from on-going field screening.

CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS REGARDING HATTIE STREET BRIDGE FISHING PLATFORM CONCRETE REPAIRS, PROJECT NO. 2020-800.

City Engineer Miller distributed bids results regarding Hattie Street Bridge Fishing Platform Concrete Repairs, Project No. 2020-800, two bidders responded to the request. Alderperson Polzin moved/Kowalski seconded and upon a call of the role motion passed by a vote of 9 ayes to 0 nays to approve the low bid in the amount of $73,980.00 from NORCON Corporation, 5600 Municipal Street Schofield WI, 54476. The cost is shared equally with the City of Menominee.

PARKS AND RECREATION COMMITTEE

PARKS AND RECREATION COMMITTEE DID NOT MAKE ANY COMMON COUNCIL RECOMMENDATIONS FOR JULY.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING “THE SOLUTION’S” SERVICE AGREEMENT BETWEEN BRYCER LLC, AND THE MARINETTE FIRE DEPARTMENT.

The Common Council took no action on this agenda item and asked it be added to the August Public Safety Code Enforcement agenda for further review.

CONSIDERATION OF RECOMMENDATION REGARDING (MOU) MEMORANDUM OF UNDERSTANDING BETWEEN THE MARINETTE COUNTY SHERIFF AND THE MARINETTE FIRE DEPARTMENT.
All Council members received an amended MOU prior to today’s meeting. Alderperson Oitzinger moved/ Hitt seconded and upon a call of the role motion carried by a vote of 9 ayes to 0 nays to approve the amended Memorandum of Understanding (MOU) between the Marinette County Sheriff and the Marinette Fire Department.

**PLAN COMMISSION**

PLAN COMMISSION RECOMMENDED APPROVAL OF ORDINANCE # 2444 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. 15-2020- RESOLUTION AND ORDER OF DISCONTINUANCE/VACATION OF A PUBLIC WAY, TO WIT A PORTION OF CITY COURT LYING BEHIND THE FORMER BAY AREA MEDICAL CENTER PARKING LOT (1515 MAIN ST) MARINETTE, WI 54143. Mayor Genisot asked to take action on this item after the Closed Session.

ORDINANCE NO 2444- AMENDING MMC 13.2005 PERTAINING TO CONDITIONAL USES IN A B-1 LOCAL SHOPPING ZONED DISTRICT.

Alderperson Skorik moved/ Anderson seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve Ordinance No. 2444- Amending MMC 13.2005 pertaining to Conditional Uses in a B-1 Local Shopping Zoned District.

ORDINANCE NO 2445- AMENDING MMC 9.1302 (FEE SCHEDULE A) PERTAINING TO COMMERCIAL PLUMBING AND ELECTRICAL.

Alderperson Oitzinger moved/ Flatt seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve Ordinance No 2445- Amending MMC 9.1302 (Fee Schedule A) pertaining to Commercial Plumbing and Electrical.

ORDINANCE NO. 2446- AMENDING CHAPTER 17: FAIR HOUSING

Alderperson Oitzinger moved/ Flatt seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve Ordinance No 2446- Amending Chapter 17: Fair Housing.

**CLOSED SESSION**

DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING ANY OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WIS. STATS. SECTION 19.85(1)(e) to wit: (Hans-Bay-Walt, LLC) contacting the City regarding either the purchase or sale of her property and 19.85 (1)(e) to wit: discussion with legal counsel regarding documents related to the Trolley Station project.

Alderperson Kowalski moved/ Anderson seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to convene into Closed Session at 6:40PM.

Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda item.

Alderperson Anderson moved/ Polzin seconded and all concurred to reconvene into open Session at 7:30PM.

CLOSED SESSION TROLLEY STATION PROJECT

Bob Detrick & Cheryl Detrick representing Newcap, developer of the Trolley Station Project was present to answer any questions the Common Council may have. Newcap is looking to close Tuesday August 11th and have ground breaking on Wednesday in order to finish the project by December 31st, 2021. Alderperson Polzin moved/ Anderson seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve the current documents for the Trolley Station Project.

RESOLUTION NO 15-2020- RESOLUTION AND ORDER OF DISCONTINUANCE/VACATION OF A PUBLIC WAY, TO WIT A PORTION OF CITY COURT LYING BEHIND THE FORMER BAY AREA MEDICAL CENTER PARKING LOT (1515 MAIN ST) MARINETTE, WI 54143.

Alderperson Keller moved/ Hitt seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve Resolution No. 15-2020- Resolution and order of Discontinuance/Vacation of a Public Way, to wit a portion of City Court lying behind the former Bay Area Medical Center parking lot (1515 Main St) Marinette, WI 54143

ADJOURNMENT: Alderpersons Anderson moved/Kowalski seconded and all concurred to adjourn at 07:55 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday September 1st, 2020 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.