

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM SEPTEMBER 7, 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:** 1<sup>st</sup> Ward – Alderperson Ken Keller 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik; 3<sup>rd</sup> Ward – Alderperson Doug Oitzinger; 5<sup>th</sup> Ward – Alderperson Liz Mikutowski; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt, and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** 4<sup>th</sup> Ward – Alderperson Dave Anderson & 6<sup>th</sup> Ward – Alderperson Debra Klegin

### **CITIZEN COMMENTS ON AGENDA ITEMS**

None received.

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Polzin moved/Kowalski seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 08/4/2021 and Special Common Council meeting minutes from 8/17 & 8/30/21.

### **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 Kowalski moved/Skorik seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes – August 17, 2021; Personnel & License Committee minutes – August 17, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – August 16, 2021; Board of Public Works Committee minutes – August 17, 2021; Parks & Recreation Committee minutes- August 16, 2021; Public safety Code Enforcement minutes- August 16, 2021; Plan Commission minutes – August 18, 2021.)

### **MAYORS REPORT**

#### **COMMUNICATIONS**

##### **MAYOR'S REPORT**

Mayor Genisot distributed a correspondence from Guy and Angela Engebretson praising the City of Marinette for facilities, people and businesses in the City of Marinette for the high level of integrity and ability to effectively manage the AIM Walleye Series tournament's. Mayor Genisot also stated the Fire Department Airboat raffle is taking place on September 12<sup>th</sup> at the Marinette Moose Lodge and there are still tickets available.

#### **NEW BUSINESS**

##### **DISCUSSION AND POSSIBLE ACTION REGARDING TOURIST INFORMATION CENTER (TIC) GRANT AGREEMENT.**

Alderpersons Skorik moved/Oitzinger seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to approve Tourist Information center (TIC) Grant Agreement in the amount of \$3,402.00.

##### **DISCUSSION AND POSSIBLE ACTION REGARDING PEDESTRIAN SAFETY STUDY FOR MAIN STREET FROM AYRES ASSOCIATES.**

Pete Kolaszewski, Ayres Associates gave a description of the scope of services for the study. Alderperson Oitzinger questioned if the traffic signals, speed tables or hawk lighting system is part of the contract design, Kolaszewski believes the Hawk lighting system is possibly included in the contract design but not traffic signals. Alderpersons Skorik moved/Keller seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to approve the Pedestrian Safety Study for Main Street from Ayres Associates in the amount of \$11,900.00

##### **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM AYRES ASSOCIATES REGARDING EPA BROWNFIELD COMMUNITY WIDE ASSESSMENT GRANT APPLICATION.**

Alderpersons Oitzinger moved/Flatt seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to approve Proposal from Ayres Associates regarding EPA Brownfield Community Wide Assessment Grant Application.

### **FINANCE AND INSURANCE COMMITTEE**

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

Alderpersons Keller moved/Polzin 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 September 2021 expenditures contingent upon Finance and Insurance Committee approval.

##### **CONSIDERATION AND APPROVAL OF JULY 2021 BUDGET REPORTS.**

Alderpersons Polzin moved/Mikutowski seconded and all concurred to approve July 2021 budget reports.

**CONSIDERATION OF RECOMMENDATION REGARDING CONCRETE BARRIERS FOR FOREST HOME CEMETERY.**

Alderspersons Oitzinger moved/Kowalski seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to **approve** the bid from LaCourt Concrete Construction in the amount of \$13,500 to tuck-point and replace broken stone work on the gates at Forest Home Cemetery.

**CONSIDERATION OF RECOMMENDATION REGARDING REPAIRS FOR ISAAC STEPHENSON STATUE. (INSURANCE FOR SCAFFOLDING).**

Alderspersons Skorik moved/Flatt seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to **approve** the amount of \$500.00 for the Liability insurance for the scaffolding for the repairs for Isaac Stephenson Statue.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS “B’ FERMENTED MALT BEVERAGE AND WINE APPLICATIONS FROM MARINETTE MENOMINEE AREA YOUTH HOCKEY ASSOCIATION FOR EVENTS BEING HELD ON SEPTEMBER 18, 2021 AND OCTOBER 16, 2021 AT 2501 PIERCE AVE.**

Alderspersons Keller moved/Kowalski seconded and all concurred to **approve** temporary Class “B’ fermented malt beverage and wine license for Marinette Menominee Area Youth Hockey Association for events being held on September 18, 2021 and October 16, 2021 at 2501 Pierce Ave.

**CONSIDERATION OF RECOMMENDATION REGARDING APPEAL FOR OPERATOR/BARTENDER LICENSE FOR ISABELLA RIESEN.**

Isabella Riesen appeared before the Personnel & License committee on August 17<sup>th</sup> to appeal her denial of her Operator License that was denied at the August 4<sup>th</sup> Common Council meeting. Aldersperson Skorik moved/ Polzin seconded and all concurred (Flatt nay) to recommend **approve** the renewal operator License for Isabella Riesen.

**CONSIDERATION OF RECOMMENDATION REGARDING AMENDMENT TO VACATION POLICY.**

At the Special Personnel & License Committee Meeting Mayor Genisot distributed the existing policy to the committee for their review. HR director Jen Nelson stated this is an addendum to the current vacation policy. Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to **approve** the vacation addendum as presented.

**CONSIDERATION AND POSSIBLE ACTION REGARDING SIX (6) RENEWAL LICENSE APPLICATIONS.**

Aldersperson Polzin moved/Kowalski seconded and all concurred to **grant** the six renewal operator licenses for Scott R. Anglehart, James P. Cheek, Dorothy M. Howard, Patricia M. Konyon, Danielle R. Meskill & Starr L. Taylor.

**CONSIDERATION AND POSSIBLE ACTION REGARDING FIFTEEN (15) 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 Kowalski moved/Skorik seconded and all concurred to **grant** operator licenses to the following Fifteen (15) new applicants: Hunter L. Goldschmidt, Cheryl J. Harris, Joy M. Hinterberg, Jennifer R. Hoida, Michelle J. Johnson, Matthew P. Jornlin, Krissa M. Kuehl, Jade A. Leverknight, Beth M. Lutri, Nichole M. Mitchell, Carrie A. Moore, Samantha L. Phelan, Kayla M. Rockwell, Mia T. Sanders & Nicole M. Schingeck. 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 Committee recommend approval of Ordinance No. 2479.

**BOARD OF PUBLIC WORKS**

Board of Public Works had no Common Council recommendations for the month of August.

**PARKS AND RECREATION COMMITTEE**

Parks and Recreation Committee had no Common Council recommendations for the month of August.

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

Public Safety Code Enforcement Committee had no Common Council recommendation for the month of August

**PLAN COMMISSION**

Plan Commission recommends approval of Resolution No. 14-2021.

## **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. 14-2021 – RESOLUTION VACATING AN ALLEY BY HATTIE STREET AND MILL STREET IN THE CITY OF MARINETTE, MARINETTE COUNTY, WISCONSIN.**

Alderspersons Flatt moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve Resolution No. 14-2021 Vacating an Alley by Hattie street and Mill street in the city of Marinette, Marinette county, Wisconsin.

### **RESOLUTION NO. 15-2021 – -RESOLUTION TO SUPPORT THE NATIONAL ESTUARIAL RESEARCH RESERVE FOR THE BAY OF GREEN BAY (NEER)**

Polzin moved/Skorik seconded and upon a call of the roll the motion carries by a vote of 8 ayes to 0 nays to approve Resolution No. 15-2021 to support the National Estuarial Research Reserve for the Bay of Green Bay (NEER)

### **Ordinance No. 2475- Repealing MMC 13.1600 RS – Suburban Single Family Residential District.**

No action was taken on this agenda item.

### **Ordinance No. 2476 - Repealing MMC 13.1900 pertaining to RC – Residential Cluster District.**

No action was taken on this agenda item.

### **Ordinance No. 2477 - Amending MMC 2.0301(F) pertaining to Residency for Municipal Officers and Employees.**

Alderspersons Kowalski moved/Mikutowski seconded and upon a call of the roll the motion passed (changing wording in paragraph two from within to outside) by a vote of 8 ayes to 0 nays to approve City of Marinette Ordinance No. 2477 Amending MMC 2.0301(F) pertaining to Residency for Municipal Officers and Employees

### **Ordinance No. 2478 - Amending 1.0302(A) Bond Deposit Schedule book pertaining to Mandatory Appearances.**

Alderspersons Oitzinger moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve City of Marinette Ordinance No. 2478 Amending 1.0302(A) Bond Deposit Schedule book pertaining to Mandatory Appearances.

### **Ordinance No. 2479 - Amending MMC 10.0119 Schedule E pertaining Limited Parking.**

Alderspersons Oitzinger moved/Flatt seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nay to approve City of Marinette Ordinance No. 2479 Amending MMC 10.0119 Schedule E pertaining Limited Parking.

ADJOURNMENT: Alderspersons Kowalski moved/Skorik seconded and all concurred to adjourn at 06:51 PM.

Lana Bero, City Clerk

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| The next regular Common Council meeting is scheduled for <u>Tuesday October 5, 2021</u> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI. |
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