

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM SEPTEMBER 20, 2021

1. Mayor Genisot called the Special Common Council meeting to order at 5:14 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alders present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 5th Ward – Liz Mikutowski; 6th Ward – Debra Klegin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.
Alders absent: 3rd Ward – Doug Oitzinger; 4th Ward – Dave Anderson; & 8th Ward – Rick Polzin.
Others present: City Engineer/Director of Public Works Miller; Fire Chief Jay Heckel; Police Chief Jon LaCombe; HR Director Jen Nelson, Finance Director Jackie Miller; Mayor’s Assistant Jan Kust; Melissa Ebsch; and Maya Shimizu Harris.
3. **CITIZEN COMMENTS**
None
4. **DISCUSSION & POSSIBLE ACTION REGARDING COVID INITIATIVE.**
Mayor Genisot distributed an incentive proposal for Council review. He is asking the Common Council to approve a vaccine incentive for all eligible full-time, part-time and seasonal employee’s that are currently working. Alderperson Kowalski moved/ Mikutowski seconded and after a call of the roll **motion carried** by a vote of 5 ayes to 1 nay (Keller) to **approve** a \$500 one-time pay out to all eligible current/new employees that are already vaccinated or will receive the vaccination series up until an official mandate is put in place or 12/31/21 whichever comes first.
5. **CLOSED SESSION**
DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (e), to wit: development proposal.
Alderperson Skorik moved/ Kowalski seconded and after a call of the roll **motion carried** by a vote of 6 ayes to 0 nays to convene into closed session at 5:30PM
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.
6. **ADJOURNMENT:** Alderspersons Kowalski moved/Skorik seconded and all concurred, to adjourn at 06:12PM while still in closed session.

Lana Bero, City Clerk