

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM OCTOBER 5, 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 Kowalski moved/Mikutowski seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 09/7/2021 and Special Common Council meeting minutes from 9/21/21.

### **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 Oitzinger moved/Skorik seconded and all concurred, to accept, the following standing committee meeting minutes ((Finance & Insurance Committee minutes – September 21, 2021; Personnel & License Committee minutes – September 21, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – September 20, 2021; Board of Public Works Committee minutes – September 21, 2021; Parks & Recreation Committee minutes- September 20, 2021; Public Safety Code Enforcement minutes- September 20, 2021; Plan Commission minutes – September 1 & 15, 2021.

### **MAYORS REPORT**

#### **COMMUNICATIONS**

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

Mayor Genisot reported the City has set the Downtown “Trick or Treat” which will be held Thursday, October 28, 2021 from 3:00PM until 5:00PM. Watch for the bright orange signs indicating participating merchants, and the City wide date is October 31<sup>st</sup> from 4-6PM. Mayor also informed the council the RFP for housing is on the City’s website and will keep the council aware when proposals are received.

##### **DISCUSSION REGARDING COMMUNICATION FROM JOHNSON CONTROLS (JCI).**

Included in the packet is a correspondence from, Johnson Controls (JCI) regarding the request for further dialogue for the City of Marinette to provide permanent clean drinking water to the Town of Peshtigo. The Common Council discussed the proposal and took no action.

##### **COMMUNICATION FROM MARINETTE COUNTY ADMINISTRATOR REGARDING AIRBOAT DONATION**

Mayor Genisot included in today’s packet a communication from County Administrator John Lefebvre, regarding the status of the donation from Marinette County for the Airboat. No action was taken.

##### **DISCUSSION AND POSSIBLE ACTION REGARDING COVID-19 PRECAUTIONS FOR IN PERSON MEETINGS.**

The committee discussed the precautions for in person meeting due to the Covid-19 pandemic. Alderperson Oitzinger moved/Kowalski seconded to require mask for all in person meetings with any City Personnel in all City Buildings, after further discussion, Alderperson Polzin amended the motion/Keller seconded to make the recommendation to the Mayor to require masks for all in person meetings with any City Personnel in all City Buildings, and upon a call of the role the motion to amend the **motion carried** by a vote of 4 ayes to 3 nays. Upon a call of the role the **motion carried** by a vote of 7 ayes to 0 nays to **approve** the motion to recommend the Mayor require masks for all in person meetings with any City Personnel in all city buildings.

##### **DISCUSSION REGARDING WALKING QUORUMS.**

Included in today’s packet is information regarding violations of open meetings laws. No action was taken on this agenda item.

#### **NEW BUSINESS**

##### **DISCUSSION AND POSSIBLE ACTION REGARDING RESIGNATION OF WARD 4 ALDERPERSON.**

Alderspersons Keller moved/Kowalski seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nay to **approve** the resignation from Dave Anderson

**DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE APPOINTMENT OF WARD 4 ALDERPERSON.**

Included in packet are two letter of interest for the Vacant Ward 4 Aldersperson. One letter of interest was distributed as it was turned in after the Common Council packet was distributed. Each candidate had an opportunity to address the Common Council. A silent ballot was distributed to each council member. After a tally of all votes, Michael Wolfe was named the winner and took his place as Aldersperson of the 4<sup>th</sup> ward.

**DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT 1 TO GRANT AGREEMENT BETWEEN THE CITY OF MARINETTE AND THE WISCONSIN DEPARTMENT OF TRANSPORTATION.**

Alderspersons Oitzinger moved/Mikutowski seconded and upon a call of the roll, (Skorik abstained) **motion carries** with a vote of 7 ayes and 0 nay to **approve** the Amendment 1 to Grant Agreement between the City of Marinette and the Wisconsin Department of Transportation.

**DISCUSSION AND POSSIBLE ACTION REGARDING CONVEYANCE OF EASEMENT AND ACCESS AGREEMENT BETWEEN THE CITY OF MARINETTE AND TYCO FIRE PROTECTION LP (TYCO).**

Alderspersons 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 Conveyance of Easement and Access agreement between the City of Marinette and Tyco Fire Protection LP (Tyco).

**DISCUSSION AND POSSIBLE ACTION REGARDING BIRD SCOOTER AGREEMENT.**

The Common council forwarded the item to the Public Safety Code Enforcement committee. No action was taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH MARINETTE COUNTY FOR TAX COLLECTIONS.**

Alderspersons Keller moved/Oitzinger seconded and upon a call of the roll, **motion carries** with a vote of 8 ayes and 0 nay to **approve** agreement with Marinette County for Tax Collections.

**DISCUSSION AND POSSIBLE ACTION REGARDING MARINETTE MENOMINEE YOUTH HOCKEY ASSOCIATION INC. ICE RENTAL AGREEMENT.**

Alderspersons Oitzinger moved/Kowalski seconded and upon a call of the roll, (Polzin abstained) **motion carries** with a vote of 7 ayes and 0 nay to **approve** the Ice rental agreement with Marinette Menominee Youth Hockey Association as presented.

**DISCUSSION AND POSSIBLE ACTION REGARDING BOOM LANDING CONTRACT WITH FINCANTIERI MARINETTE MARINE.**

Alderspersons Polzin moved/Keller seconded and upon a call of the roll, (Skorik abstained) **motion carries** with a vote of 7 ayes and 0 nay to **approve** the Boom Landing Contract with Fincantieri Marinette Marine.

**FINANCE AND INSURANCE COMMITTEE**

**RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY OCTOBER 2021 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 carried** by a vote of 8 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay October 2021 expenditures contingent upon Finance and Insurance Committee approval.

**CONSIDERATION AND APPROVAL OF AUGUST 2021 BUDGET REPORTS.**

Alderspersons Skorik moved/Kowalski seconded and all concurred to approve August 2021 budget reports.

**CONSIDERATION OF RECOMMENDATION REGARDING AIRBOAT PURCHASE.**

Alderspersons Oitzinger moved/Keller seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nay to **approve** funding for the airboat for the Marinette Fire Department

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING AMENDMENT TO RATE OF PAY FOR HOURS WORKED FOR PUBLIC WORKS EMPLOYEES.**

Included in today's packet is the current with the changes outlined. No action was taken on this agenda item

**CONSIDERATION AND POSSIBLE ACTION REGARDING THIRTY-THREE (33) 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 Kowalski moved/Polzin seconded and all concurred to grant operator licenses to the following Thirty-two (32) new applicants: Kirsten J. Burmeister, Jennifer L. Adams, Anthony C. Barnes, Casey L. Brunette, Angela M. Britz, Michelle L. Bajczyk, Brian L. Baumann, Diane J. Coakley, Jill C. Davis, Matthew H. Dirksen, Steven A. Dixon, Jamie L. Herson, Deanna K. Klose, Christine L. Kostrova, Kaitlyn A. Lorenz, Colleen A. Madden-Rautanen, Kristin M. Meyer, Amanda C. Nelson, Piyanutsuda S. Khattiya, Mikennah R. Reek, Taylor M. Renne, Paul M. Rojeck, Daniel J. Schewe, Alison M. Shedore, Bonnie S. Tiemann, Erica M. Walker, Savannah M. Walters, Krystal K. Wolfe, Michael T. Wolfe and Dorothy A. Young and approve Jonelle M. Lund and Sydney M. Walker contingent upon all fines are paid due to the City of Marinette and deny operator license application for Adria L. Stone 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 6/30/2023, 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.

**CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B' FERMENTED MALT BEVERAGE AND WINE APPLICATIONS FROM MARINETTE MENOMINEE AREA YOUTH HOCKEY ASSOCIATION FOR UTL PRO WRESTLING EVENT BEING HELD ON 10/23/21 AT 2501 PIERCE AVE.**

Alderpersons Keller moved/Skorik seconded and all concurred (Polzin abstained) to approve Temporary Class "B' Fermented Malt Beverage and Wine license for Marinette Menominee Area Youth Hockey Association for UTL Pro Wrestling event being held on 10/23/21 at 2501 Pierce Ave.

**CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE**

Civic Affairs, Traffic Lights & Cemetery Committee had no Common Council recommendations for the month of September.

**BOARD OF PUBLIC WORKS**

**CONSIDERATION OF RECOMMENDATION REGARDING PROPOSAL FROM AYRES ASSOCIATES FOR HATTIE ST BRIDGE SCOUR ANALYSIS.**

Alderpersons Oitzinger moved/Flatt seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nays to approve the proposal from Ayres Associates for Hattie St Bridge Scour Analysis in the amount of \$15,554.00.

**CONSIDERATION OF RECOMMENDATION REGARDING STREET USE PERMIT FROM RIVER CITIES COMMUNITY POOL ASSOCIATION.**

Alderpersons Oitzinger moved/Mikutowski seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nays to approve the street use permit for River Cities Community Pool Association for an event on 10/9/21.

**PARKS AND RECREATION COMMITTEE**

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

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

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

**PLAN COMMISSION**

Plan Commission recommends approval of Ordinance No. 2480.

**FAÇADE IMPROVEMENT**

**Bob Podner, Andy Kelley representing K&P Inc., at 1619 Golden Court. Proposed Summary of Eligible Improvement Total Cost Estimate up to \$7,945.97. Request grant of up to \$3,973 from City.**

Alderperson Mikutowski moved/ Polzin seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nays to approve the grant amount of \$3,973.00 to Bob Ponder, for Façade Improvements at 1619 Golden Court.

**Pamela Weirich representing en JOY Gifts & Gathering at 1713 & 1717 Main Street. Proposed Summary of Eligible Improvement Total Cost Estimate up to \$2,971.58. Request grant of up to \$1,486 from City**

Alderperson Polzin moved/ Kowalski seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nays to approve the grant amount of \$1486.00 to Pamela Weirich for Façade Improvements at 1713 & 1717 Main St.

**Mark Noel representing Mark's Custom Framing at 1622 Main Street. Proposed Summary of Eligible Improvement Total Cost Estimate up to \$898. Request grant of up to \$449 from City.**

Alderperson Kowalski moved/ Mikutowski seconded and upon a call of the roll, motion carries with a vote of 8 ayes and 0 nays to approve the grant amount of \$449.00 to Mark Noel for Façade Improvements at 1622 Main St.

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

Alderspersons Flatt moved/Polzin seconded and upon a call of the roll the motion carries 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. 16-2021 – RESOLUTION APPROVING TRANSPORTATION COORDINATION COMMISSION (SHARED-RIDE TAXI, INC.) RESOLUTION #876 FOR SUBMISSION APPROVAL FOR THE 2022 CONTRACT BETWEEN THE CITY OF MARINETTE AND TAXI, INC. THROUGH AN EXERCISE OF OPTION**

Alderperson Mikutowski 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. 16-2021- Approving Transportation Coordination Commission (Shared-Ride Taxi, Inc.) Resolution #876 for submission approval for the 2022 contract between the City of Marinette and Taxi, Inc. through an exercise of options

**ORDINANCE NO. 2480- ADOPTION OF THE 20 YEAR COMPREHENSIVE PLAN.**

No action was taken on Ordinance No 2480.

ADJOURNMENT: Alderspersons Kowalski moved/Polzin seconded and all concurred to adjourn at 08:15 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday November 2, 2021 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.