

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM **NOVEMBER 2, 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; 4<sup>th</sup> Ward – Alderperson Mike Wolfe; 5<sup>th</sup> Ward – Alderperson Liz Mikutowski; 6<sup>th</sup> Ward – Alderperson Debra Klegin; 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:** None

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

None received.

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Kowalski moved/Mikutowski seconded and all concurred, to approve as presented, (with changes of removing all votes associated with Alderperson Mike Wolfe), the regular Common Council meeting minutes from 10/05/21.

### **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 Skorik moved/Polzin seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes – October 19, 2021; Personnel & License Committee minutes – October 19, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – October 18, 2021; Board of Public Works Committee minutes – October 19, 2021; Public Safety Code Enforcement minutes- October 18, 2021; Plan Commission minutes – October 6 & Special October 13, 2021.

### **MAYORS REPORT**

#### **COMMUNICATIONS**

Judge Noppenberg performed the swearing in of recently appointed Michael Wolfe who replaced Dave Anderson of the 4<sup>th</sup> Ward.

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

Mayor Genisot reported Governor Evers made a proclamation for November 1<sup>st</sup> as Election Hero Day, thanking all Election officials for their dedication and hard work to facilitating safe, secure, and successful elections.

#### **APPROVAL OF MAYOR'S APPOINTMENTS.**

Alderpersons Oitzinger moved/Mikutowski seconded and all concurred to approve Mr. Mike Wolfe- Parks & Recreation Committee and Public Safety & Code Enforcement Committee, Ms. Lynn Derby — Stephenson Library Trust Board & Mr. Tom Bero - Water & Wastewater Utilities Commission.

#### **DISCUSSION REGARDING SPECIAL COMMON COUNCIL MEETING ON NOVEMBER 30<sup>TH</sup> TO ADOPT 2022 BUDGET AND TAX LEVY.**

The Common council discussed a Special meeting for November 30<sup>th</sup> to adopt the 2022 Budget and Tax Levy.

### **OLD BUSINESS**

#### **DISCUSSION AND POSSIBLE ACTION REGARDING MAIN STREET DOWNTOWN IMPROVEMENTS FROM AYRES ASSOCIATES.**

Pete Kolaszewski and Andy Rowell, Ayres Associates presented a power point presentation that included an update with public input and the results of a Traffic/Pedestrian Study. Kolaszewski pointed out there were four main goals which included to slow traffic, pedestrian safety, reduce traffic volume and make pedestrian friendly, the Common Council discussed the suggestions. Alderpersons Oitzinger moved/Mikutowski seconded and upon a call of the roll motion carried by a vote of 8 ayes to 1 nay (Keller) to approve the Pierce Ave closure, Light fixtures and string lighting, crosswalks and Bump outs with street trees as presented with the condition of removing 5 mid-block bump outs with trees along Main St.

### **FINANCE AND INSURANCE COMMITTEE**

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

Alderpersons Skorik moved/Klegin seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay November 2021 expenditures contingent upon Finance and Insurance Committee approval.

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

Alderspersons Kowalski moved/Polzin seconded and all concurred to approve September 2021 budget reports.

**CONSIDERATION OF RECOMMENDATION REGARDING TO APPROVE BORROWING \$250,000 FOR CAPITAL OUTLAY PURCHASES FOR 2022 BUDGET.**

No action was taken on this agenda item.

**CONSIDERATION OF RECOMMENDATION REGARDING TO APPROVE WRITE OFF OF BUSINESS DEVELOPMENT LOAN #62 IN THE AMOUNT OF \$12,295.98. SETTLEMENT OF \$9500 WAS APPROVED BY COUNCIL ON SEPTEMBER 1, 2020**

Alderspersons Kowalski moved/Skorik seconded and upon a call of the roll, motion carries with a vote of 9 ayes and 0 nay to approve

write off of Business Development Loan #62 in the amount of \$12,295.98. settlement of \$9500 was approved by council on September 1, 2020

**CONSIDERATION OF RECOMMENDATION TO APPROVE FUNDING TO ORDER REPLACEMENT REAR LOADING BODY ON REFUSE TRUCK.**

Alderspersons Keller moved/Oitzinger seconded and upon a call of the roll, motion carries with a vote of 9 ayes and 0 nay to approve funding in amount of \$58,928.00 to replace rear loading body on refuse truck

**PERSONNEL AND LICENSE COMMITTEE**

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

Alderspersons Polzin moved/Skorik seconded and upon a call of the roll, motion carries with a vote of 9 ayes and 0 nay to approve the enclosed amendment to rate of pay for hours worked for Public Works Employees.

**CONSIDERATION OF RECOMMENDATION REGARDING ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR CLASS "B" BEER AND LIQUOR FROM SUSAN L. PETERSON – A NUTTER BAR LOCATED AT 44 W. HOSMER ST.**

Alderspersons Keller moved/Kowalski seconded and all concurred to approve Original Alcohol Beverage Retail License for Class "B" Beer and Liquor from Susan L. Peterson – A Nutter Bar located at 44 W. Hosmer St.

**CONSIDERATION OF RECOMMENDATION REGARDING ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR CLASS "A" BEER AND LIQUOR AND CIGARETTE AND TOBACCO LICENSE FROM NEW PIONEER LLC - T & T GAS AND LIQUOR LOCATED AT 1011 MARINETTE AVE.**

Alderspersons Skorik moved/Polzin seconded and all concurred to approve Original Alcohol Beverage Retail License for Class "A" Beer and Liquor and Cigarette and Tobacco license from new pioneer LLC - T & T Gas and Liquor located at 1011 Marinette Ave.

**CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE AND WINE APPLICATIONS FROM MARINETTE MENOMINEE AREA YOUTH HOCKEY ASSOCIATION FOR AN EVENT ON NOVEMBER 6, 2021 AT 2501 PIERCE AVE.**

Alderspersons Flatt moved/Kowalski 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 an even on November 6, 2021 at 2501 Pierce Ave.

**CONSIDERATION OF RECOMMENDATION REGARDING MOBILE HOME PARK LICENSE FOR 2022 FOR GOLDEN SANDS MOBILE HOME CT. PARKVIEW TERRACE, FOREST GLEN, FOXGLEN & CRAMER'S MOBILE HOME PARK.**

Alderspersons Polzin moved/Mikutowski seconded and all concurred to approve Mobile Home Park License for 2022 for Golden Sands Mobile Home Ct. Parkview Terrace, Forest Glen, Foxglen & Cramer's Mobile Home Park.

**CONSIDERATION AND POSSIBLE ACTION REGARDING SEVEN (7) 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 Skorik moved/Polzin seconded and all concurred to grant operator licenses to the following seven (7) new applicants: Tyler J. Cahill, Makayla N. Hansen, Tiffany A. Nelson, Gavin R. Nerat, Aimee G. Spice & Stacy L. Webb and approve Jordan M. Anderson contingent upon all fines are paid due to the City of Marinette. 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**

**CONSIDERATION OF RECOMMENDATION REGARDING PERMIT TO PARK ON TREE LAWN AT 1449 SHERMAN STREET.**

Alderspersons Oitzinger moved/Keller seconded and all concurred to **approve** a Tree Lawn parking permit for one-vehicle to Noel Forgette at 1449 Sherman St.

**CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE RECOMMENDS APPROVAL OF ORDINANCE NO.2482.**

**BOARD OF PUBLIC WORKS**

**CONSIDERATION OF RECOMMENDATION REGARDING STREET USE PERMIT FROM JAN KUST, COMMUNITY DEVELOPMENT, FOR THE 2021 CHRISTMAS IN MARINETTE PARADE.**

Alderspersons Polzin moved/Flatt seconded and all concurred to **approve** the street use permit to Jan Kust, Community Development, for the 2021 Christmas in Marinette Parade.

**CONSIDERATION OF RECOMMENDATION REGARDING PROFESSIONAL SERVICE AGREEMENT FROM AYRES ASSOCIATES FOR TOPO SURVEY SERVICES.**

Alderspersons Skorik moved/Keller seconded and upon a call of the roll, **motion carries** with a vote of 9 ayes and 0 nays to **approve** Professional Service Agreement from AYRES Associates for TOPO Survey Services.

**CONSIDERATION OF RECOMMENDATION REGARDING PAINTING THE USH 41 BRIDGE PARAPET.**

Alderspersons Oitzinger moved/Mikutowski seconded and upon a call of the roll, **motion carries** with a vote of 9 ayes and 0 nays to **approve** the painting of the USH 41 Parapet Wall up to \$15,3000.

**CONSIDERATION OF RECOMMENDATION REGARDING NO LEAD GASOLINE BID RESULTS.**

Alderspersons Polzin moved/Keller seconded and upon a call of the roll, **motion carries** with a vote of 9 ayes and 0 nays to **approve** the bid from BP with a discount of 0.15 cents per gallon for No Lead Gasoline.

**CONSIDERATION OF RECOMMENDATION REGARDING PURCHASE OF LOADMASTER LEGACY 3 - 20 CUBIC YARD REAR LOADING REFUSE BODY.**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll, **motion carries** with a vote of 9 ayes and 0 nays to **approve** the purchase of Load Master Legacy 3-20 Cubic Yard Rear Loading Refuse Body.

**PARKS AND RECREATION COMMITTEE**

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

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

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

**PLAN COMMISSION**

Plan Commission had no Common Council recommendations for the month of October.

**FAÇADE IMPROVEMENT**

**CONSIDERATION OF RECOMMENDATION TO CARRY OVER 2021 FAÇADE IMPROVEMENT PROGRAM FUNDS.**

Alderspersons Flatt moved/Kowalski seconded and upon a call of the roll, **motion carries** with a vote of 9 ayes and 0 nays to **approve** the carry-over of 2021 Façade Improvement Program Funds.

**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. 17-2021 – Adoption of the Fair Housing Resolution.**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the **motion carries** by a vote of 9 ayes to 0 nays to **approve** Resolution No. 17-2021 Adoption of the Fair Housing Resolution.

Sadie Di Natalie, representing Bay Lakes Regional planning presented a slide show presentation of the updated 20-year Comprehensive Plan and requested changes.

Aldersperson Kowalski moved/ Skorik seconded and upon a call of the role **motion carries** by a vote of 5 ayes to 4 nays (Oitzinger, Wolfe, Mikutowski & Flatt) to **approve** the recommendation from Plan Commission to keep 1848 Stephenson Street and 24 Hattie Court designated as Commercial in the Future Land Use Map.

Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll **motion carries** by a vote of 5 ayes to 3 nays (Skorik, Klegin & Kowalski) (Polzin abstained) to **approve** in the description of the Mixed- Use future land description, removing light industrial activities from the text.

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

Alderspersons Polzin moved/Kowalski seconded, Aldersperson Oitzinger moved to amend the motion after no second the motion failed, council proceeded with roll call for the original motion and upon a call of the roll the **motion carries** by a vote of 7 ayes to 2 nays (Oitzinger & Flatt) to **approve** Ordinance No. 2480- Adoption of the 20 Year Comprehensive Plan.

**ORDINANCE NO. 2481-REPEAL AND REENACT MMC 2.0102, 2.0103 AND 2.0104 ESTABLISHING NEW ALDERMANIC DISTRICTS, POLLING SITES AND ALDERMANIC DISTRICT BOUNDARIES.**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the **motion carries** by a vote of 7 ayes to 2 nays (Oitzinger & Flatt) to **approve** Ordinance No. 2481- repealing and reenact MMC 2.0102, 2.0103 and 2.01104 establishing new Aldermanic Districts, Polling Sites and Aldermanic District Boundaries.

**ORDINANCE NO. 2482- AMENDING MMC 10.0106 SCHEDULE A PERTAINING TO THROUGH STREETS AND ALL WAY STOP INTERSECTIONS.**

Alderspersons Kowalski moved/Mikutowski seconded and upon a call of the roll the **motion carries** by a vote of 9 ayes to 0 nays to **approve** Ordinance No. 2482- amending MMC 10.0106 Schedule A pertaining to Through Streets and All Way Stops.

**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: Negotiations with developers regarding potential public property acquisition and conveyance.**

Aldersperson Kowalski moved/Polzin seconded and upon a call of the roll motion carried by a vote of 8 ayes to 1 nay (Oitzinger) to convene into closed session at 8:45PM.

**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.**

**ADJOURNMENT:** Alderspersons Kowalski moved/Polzin seconded and all concurred to adjourn at 09:12 PM while still in closed session.

Lana Bero, City Clerk

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| The next regular Common Council meeting is scheduled for <a href="#">Tuesday December 7, 2021</a> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI. |
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