



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA  
TUESDAY, JAN. 15, 2019 @ 04:00 PM IN CITY OF MARINETTE  
COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE, WIS.**

Call meeting to order:

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from December 18, 2018.
3. Consideration and approval of December expenditures.
4. Consideration and approval of the December 2018 budget reports.
5. Discussion and update on New Rec Center.
6. Finance Director's Report.
7. Topics or items for next meeting agenda.
8. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairman      DK/JM

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities seeking special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible

Cc: Finance and Insurance Committee members (w/encl.), Mayor (w/encl.); City Clerk (w/encl.); Finance Director (w/encl.); City Attorney (w/encl.); Eagle-Herald (w/encl.); Peshtigo Times (w/encl.); Bay Cities Radio (w/encl.); Department Heads, City Hall Bulletin Board.

## FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM **DECEMBER 18, 2018**

1. **Committee Chairperson Kowalski** **called** the **regular** City of Marinette Finance & Insurance Committee meeting **to order** at **04:02 PM** in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

**Upon a call of the roll it was determined a quorum of Committee members were present and the following attendance was recorded:**

**MEMBERS PRESENT:** Alderpersons Kowalski, Polzin, Skorik, Marx, Hitt.

**ABSENT:** None

**OTHERS PRESENT:** Finance Director and City Treasurer Miller, Mayor Genisot, Water and Wastewater Operation Manager Howard, Alderperson Noppenberg, Emma Kuhn, Alderperson Keller.

2. **Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from November 12, 2018.**  
Alderperson Marx moved/ Skorik seconded and all concurred to **approve** as presented the Committee Regular meeting minutes from November 12, 2018.
3. **Consideration and approval of November expenditures.**  
Alderpersons Skorik moved/Polzin seconded and all concurred to **recommend the Common Council approve** the November expenditures.
4. **Consideration and approval of the November 2018 budget reports.**  
Alderpersons Marx moved/Hitt seconded and all concurred to **recommend the Common Council, approve** the November 2018 Budget reports.
5. **Discussion and possible action to approve ½ cost of fiber run from the University of Wisconsin to Northeast WI Technical College for future use.**  
Finance Director and City Treasurer Miller requested \$50,000 to be earmarked for 2019 budget capital outlay to purchase fiber optic cable to be run from the University of Wisconsin to Northeast WI Technical College. Alderpersons Marx moved/Skorik seconded and motion passed by a vote of 4 ayes to 1 nay to earmark \$50,000, for a period of 90 days, for the purchase of fiber optic cable to be run from University of Wisconsin to Northeast WI Technical College. If the City does not have a commitment to move City Hall to that area, the funds would then be reallocated.
6. **Discussion and update on New Rec Center.**  
The City will be looking to obtain approval to pay half of the Boldt contract and five various contracts that have been completed from June through present with monies from the REC center budget. No action was taken.
7. **Finance Director's Report**  
Finance Director and City Treasurer Miller stated the audit for TIF 3 went very well and she and her department have been very busy with tax roll, budget, and end of year reconciliation. No action was taken.
8. **Topics or items for next meeting agenda.**  
None requested
9. **Adjournment.**  
Alderpersons Marx moved/Skorik seconded and all concurred to adjourn at **04:20 PM**.

Mindy Campbell, Deputy City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, **January 15, 2019 @ 4:00 PM** in the Common Council Chambers)