



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 21, 2020 @ 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 17, 2019.
3. Consideration and approval of December expenditures.
4. Consideration and approval of the December 2019 budget reports.
5. Discussion and possible action on sale of PD tactical vehicle.
6. Discussion and possible action on Airboat purchase commitment.
7. Discussion on future planning of Fire Engine 101 replacement.
8. Update on the Community REC Center.
9. Finance Director's Report.
10. Topics or items for next meeting agenda.
11. 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.

CITY OF MARINETTE FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM [DECEMBER 17, 2019](#)

[At-Large](#) Alderperson, Dorothy Kowalski, Committee Chairperson, called the Finance and Insurance Committee regular meeting to order at 4:00 PM at Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

Upon a call of the roll it was determined a quorum of the Committee membership was present and attendance was documented as follows:

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

ABSENT & EXCUSED: None

OTHERS PRESENT: Mayor Genisot, Alderperson Noppenberg & Keller City Treasurer and Finance Director Jackie Miller & John Liesveld.

Approval of Finance and Insurance Committee meeting minutes.

Alderpersons [Marx](#) moved/Hitt seconded, and all concurred to approve, as presented, the Finance and Insurance Committee regular meeting minutes from [11/19/19](#).

Monthly expenditure review and related Common Council recommendation.

Alderpersons Skorik moved/[Polzin](#) seconded and all concurred, to recommend the Common Council approve, as submitted, payment of November 2019 expenditures.

November 2019 budget report.

Alderpersons Polzin moved/[Marx](#) seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY 2019 budget report reflecting expenditures & revenues through November 2019.

Consideration and possible action to designate funds for 2020 completion of Bird Street.

Alderperson Marx moved/ Hitt seconded and all concurred to recommend the Common Council approve funding the completion of Bird St in the amount of approximately \$69,000. The project could not be completed due to the weather.

Update on the Community Rec Center.

Finance Director Miller reported there is nothing new to report and the committee approved taking the item off of the agenda.

Finance Director's Report.

Finance Director/Treasurer Miller reported tax bills have gone out and all required state reports are done. Budget books are complete and will be distributed over the next few days.

Topics or items for next meeting agenda.

Discussion and possible action on pet signage in Parks.

Adjournment.

Alderpersons [Polzin](#) moved/[Marx](#) seconded & all concurred, to adjourn @ 4:04 PM.

Lana Bero, City Clerk

(Next Finance & Insurance Committee meeting is Tuesday, 1/21/19 @ 04:00 PM in Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)