



..... MARINETTE CITY GOVERNMENT'S 131<sup>ST</sup> YEAR

**MARINETTE SPECIAL MEETING & CITY COUNCIL MEETING AMENDED AGENDA (adding item13B) PACKET FOR TUESDAY FEBRUARY 5, 2019 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES**

**THE COMMON COUNCIL MEETING**

(A quorum of Common Council members may be present at the special meetings.)

**5:50 PM – Special Personnel & License Meeting Agenda**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation regarding Class “B” Picnic License to the MMAYHA for an event being held at the New Rec Community Center on March 1<sup>st</sup>, 2019.
- d. Adjourn.

**Committee Chairperson Keller**

**6:00 PM – REGULAR CITY OF MARINETTE COMMON COUNCIL MEETING AGENDA**

1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *CITIZEN COMMENTS (Limited to five (5) minutes per person per Municipal code on agenda items only)*
4. *APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM January 8th, 2019.*
5. *REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (This item shall include a written monthly financial report from Marinette Water and Wastewater Utilities Commissions.) (Page #'s 5 - 18)*
6. *ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #'s 19 - 47) Board of Public Works Committee minutes- January 15<sup>th</sup>, 2019 & Special January 16<sup>th</sup>, 2019; Personnel & License Committee minutes –January 15<sup>th</sup>, 2019; Finance & Insurance Committee minutes-January 15<sup>th</sup>, 2019; Civic Affairs, Traffic & Lights – January 21st, 2019; Parks and Recreation Committee minutes- January 8<sup>th</sup>, 2019; Public Safety & Code Enforcement minutes- January 21st, 2019 & Plan Commission minutes – January 9<sup>th</sup>, 2019..*
7. **COMMUNICATIONS**
  - a. *Marinette High School Youth Representatives report.*
8. **MAYOR'S REPORT**
  - a. *Mayor's Proclamation- Read Across America Day- March 1, 2019.*
  - b. *Mayor's State of the City (handout at meeting).*
9. **UNFINISHED BUSINESS**
  - a. *Consideration and possible action regarding Fireworks contract from Spielbauer for the 2019 Annual Logging & Heritage Festival (see attached).*
  - b. *Consideration and possible action regarding contract from Mischief & Magic for the 2019 Annual Logging & Heritage Festival. (see attached)*
  - c. *Consideration and possible action regarding contract from Great Lakes Timber Show for the 2019 Annual Logging & Heritage Festival.*
  - d. *Consideration and possible action regarding Sunny & the Heat contract for the 2019 Annual Logging & Heritage Festival.*
  - e. *Consideration and possible action to accept Tourist information Center (TIC) Grant agreement between the Wisconsin Department of Tourism and the Marinette Recreation Department.*
  - f. *Consideration and possible action regarding pay requests for new REC Center (Handout at meeting).*

**10. NEW BUSINESS**

- a. *Consideration and possible action regarding proposed Marketing Contracts. (Hand out at meeting)*

**11. PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)**

- a. *Discussion and possible action regarding recommendation regarding to forego the bidding requirements for trench equipment for the Fire department.*

**12. FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)**

- a. *Recommendation to grant advance authorization to pay February 2018 expenditures pursuant to WI Stat. § 66.0609 contingent upon final review & approval of City of Marinette Finance and Insurance Committee.*  
b. *Consideration and approval of the December 2018 budget reports.*

**13. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Keller)**

- a. *Consideration of ten (10) new operator license applications.*  
b. *Consideration and possible action regarding recommendation to approve regarding Class "B" Picnic License to the MMAYHA for an event being held at the New Rec Community Center on March 1st, 2019.*

**14. CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Flatt)**

- a. *Committee members did not make any Common Council recommendations in January.*

**15. BOARD OF PUBLIC WORKS (Board President Marx)**

- a. *Consideration and possible action regarding recommendation regarding contract amendment from Robert E. Lee for additional work related to Menekaunee Harbor and South Channel Restoration.*  
b. *Consideration and possible action regarding recommendation of Contract payment request #2 in the amount of \$4,298.76 and Contract Change Order #2 in the amount of -\$931.50 from LaCourt Concrete Construction for the Menekaunee South Harbor Pavilion Project.*

**16. PARKS AND RECREATION COMMITTEE (Chairperson Kowalski)**

- a. *Committee members did not make any Common Council recommendations in January.*

**17. PLAN COMMISSION (Mayor Genisot)**

- a. *Plan Commission did not make any Common Council recommendations in January.*

**18. RESOLUTIONS AND ORDINANCES**

- a. **RESOLUTION NO. - 01-2019 - Approving Resolution for Outdoor Recreation Grant application.**  
b. **RESOLUTION NO. – 02-2019- Approving the 2nd Saturday in May as International Migratory Bird Day.**  
c. **Ordinance No. 2421- Amending MMC 2.0103 to relocate election polling site for all wards to Community REC Center, 2501 Pierce Avenue.**

**19. Adjournment.**

**MAYOR STEVE GENISOT**

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.