



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA  
TUESDAY, FEB. 19, 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 January 15, 2019.
3. Consideration and approval of January expenditures.
4. Consideration and approval of the January 2019 budget reports.
5. Discussion and possible action to waive procurement policy to purchase Water Slide.
6. Discussion and possible action to forward to common council change order 1 and final payment for Creative Sign.
7. Discussion and possible action to discontinue services with (Empower Annuity company)
8. Discussion and update on New 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.

## FINANCE & INSURANCE COMMITTEE MEETING MINUTES FROM JANUARY 15, 2019

1. **Committee Chairperson Kowalski called the regular** City of Marinette Finance & Insurance Committee meeting **to order** at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.
2. **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, Marx, Polzin and Skorik.  
**ABSENT:** Hitt.  
**OTHERS PRESENT:** Mayor Genisot; Finance Director and City Treasurer Miller; Alderperson Noppenberg; Lynette Brosig and Amber Myszka.
3. **Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from December 18, 2018.**  
Alderpersons Marx moved/Skorik seconded and all concurred to approve as presented the Finance and Insurance Committee regular meeting minutes from December 19, 2017.
4. **Consideration and approval of December expenditures.**  
Alderpersons Polzin moved/Skorik seconded and all concurred to recommend the Common Council approve the December expenditures.
5. **Consideration and approval of the December 2018 budget reports.**  
Alderpersons Skorik moved/Polzin seconded and all concurred to recommend the Common Council approve the December 2018 Budget reports.
6. **Discussion and update on New REC Center.**  
City Treasurer/Finance Director Miller handed out an updated financial report to the Committee. The Mayor informed the committee that the Boldt Company has donated all of the panels that were replaced back to the city to be repurposed.
7. **Finance Director's Report**  
City Treasurer/Finance Director Miller presented her Finance report. She reported she is gathering information for the Audit; she is also working on fixed assets and Capital projects  
No action was taken on this agenda item.
8. **Item for next agenda.**  
Update on REC Center.
9. **Adjournment.**  
Alderpersons Skorik moved/Marx seconded and all concurred to adjourn at 04:06 p.m.

Lana R. Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday February 19, 2019 @ 3:45 PM in the Common Council Chambers)