

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

**SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING**

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

**5:40 PM SPECIAL PUBLIC WORKS COMMITTEE MEETING**

- a. *Call to order*
- b. *Roll Call*
- c. *Discussion and possible recommendation to the Common Council regarding bid results for Street and Utility Reconstruction Industrial Parkway South & Cleveland Avenue, Project No. 2019-100.*
- d. *Consideration and possible recommendation to the Common Council regarding contract amendment from Robert E. Lee regarding additional work related to Menekaunee Harbor and South Channel Restoration Projects.(See attached)*
- e. *Adjourn*

Chairperson Marx

**5:50 PM PUBLIC HEARING**

*Public hearing regarding a petition from Northland Terrace Estates, Inc., and Report and Recommendation of the Plan Commission, to amend zoning for Lots 2 and 3 of Tax Parcel #: 251-05841.000 (which is with a location approximately 650 feet south from the main entrance to Luther Home and Pine Beach Road) from R-1 Single Family Residential Zoning District to RM-2 Multiple-Family Residential Zoning District.*

**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 [February 5, 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 13 - 30**)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (**Page #'s 31 - 71**) (*Board of Public Works Committee minutes- February 19, 2019, Personnel & License Committee minutes- February 19, 2019, Finance & Insurance Committee minutes – February 19, 2019, Plan Commission minutes – February 6, 2019. & Public safety & code enforcement Committee minutes- February 18, 2019*)
7. **COMMUNICATIONS**
  - a. *Marinette High School Youth Representatives report.*
  - b. *For calendar planning purposes, please note, pursuant to Marinette Municipal Code §2.0210(C) the regular April Common Council meeting is automatically rescheduled to Wednesday April 3, 2019 at 06:00 PM due to Spring Election occurring on Tuesday April 2, 2019.*
8. **MAYOR'S REPORT & APPOINTMENTS**
  - a. *City Updates.*
9. **UNFINISHED BUSINESS**
  - a. *Consideration and possible action regarding renewal of proposed contract for the WI Hazmat Response System Service (see attached).*
  - b. *Consideration and possible action regarding contract from Division BMX Stunt Team for the 2019 Annual Logging & Heritage Festival (see attached).*
  - c. *Consideration and possible action regarding pay requests for new REC Center.*
10. **FINANCE AND INSURANCE COMMITTEE** (*Committee Chairperson Kowalski*)
  - a. *Recommendation to grant advance authorization to pay March 2019 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 January 2019 budget reports.*
  - c. *Consideration and possible action regarding recommendation to waive procurement policy to purchase Water Slide.*

- d. *Consideration and possible action regarding recommendation to approve change order 1 and final payment for Creative Sign.*
  - e. *Consideration and possible action regarding recommendation to discontinue services with the City of Marinette deferred compensation plan with Empower Retirement.*
11. **PERSONNEL AND LICENSE COMMITTEE** (Committee Chairperson Keller)
- a. *Consideration and possible action regarding recommendation of a four (4) Class "B" Picnic Licenses for Thomas Aquinas Academy 37th Annual Auction on March 31, 2019, and St. Thomas Aquinas Academy Fish-fry Fundraisers on April 5, 12 and 19th, 2019 all three (3) to be held at 1200 Main Street.*
  - b. *Consideration and possible action regarding recommendation to approve application for temporary Class "B" from MMYHA for the annual Lyle "Chummy" McDonald Memorial Hockey Tournament being held March 29th - 31st, 2019 at 2501 Pierce Ave.*
  - c. *Consideration of Pawnbroker, Secondhand Jewelry, and Secondhand Article License for Computer Rage for 2019.*
  - d. *Consideration of recommendation regarding one (1) renewing operator License application.*
  - e. *Consideration of recommendation regarding seven (7) new operator license applications.*
12. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (Committee Chairperson Flatt)
- a. *Committee members did not meet in the month of February.*
13. **BOARD OF PUBLIC WORKS** (Board President Marx)
- a. *Consideration and Possible action regarding recommendation request from Menominee Homeless Shelter to rent Stephenson Island for their annual car show fund raiser on September 21st, 2019*
  - b. *Consideration and possible action regarding recommendation of bid results for Street and Utility Reconstruction Industrial Parkway South & Cleveland Avenue, Project No. 2019-100.*
  - c. *Consideration and Possible action regarding recommendation for contract amendment from Robert E. Lee regarding additional work related to Menekaunee Harbor and South Channel Restoration Projects.*
  - d. *Board members recommend approval of Ordinance No. 2423 to be considered later on tonight's agenda.*
14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson Skorik)
- a. *Consideration and Possible action regarding recommendation regarding bid results for the Fire Department station alerting system replacement.*
15. **PLAN COMMISSION** (Mayor Genisot)
- a. *Committee members recommend approval of Ordinance No. 2422 to be considered later on tonight's agenda.*
16. **PARKS AND RECREATION COMMITTEE** (Committee Chairperson Kowalski)
- a. *Committee members did not meet in the month of February.*
17. **MARINETTE REDEVELOPMENT AUTHORITY**
- a. *Consideration and possible action regarding authorizing the Finance Department to send funds, Close out and De Federalization of the CDBG-ED Program.*
18. **NEW BUSINESS**
- a. *Consideration and possible action regarding proposed AMENDED SITE ACCESS AGREEMENT FOR WAM CONTRACTOR SERVICES AWARDS.*
  - B. *Consideration and possible action regarding proposed contract between the City of Marinette and the H.A.W.K. Foundation for a Boxing Event being held and the New REC Community Center on May 3<sup>rd</sup>, 2019.*
  - c. *Consideration and possible action regarding proposed Marketing Contracts.*
19. **RESOLUTIONS AND ORDINANCES**
- a. *Resolution No. 15-2018 Amended- Municipal Resolution Department of Natural Resources Wisconsin Assessment Money (WAM) - Contractor Services Award*
  - b. *Ordinance No. 2422 - Rezoning Lots 2 and 3 of Tax Parcel #: 251-05841.000 from R-1 Single Family Residential Zoning District to RM-2 Multiple-Family Residential Zoning District.*
  - c. *Ordinance No. 2423- Amending MMC 6.030 (c)(1) Class A Permit pertaining to Driveways*
20. **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: negotiation strategy**

*regarding proposed purchase of City property at intersection of Hosmer & Ogden Street, Marinette, WI (parking lot).*

*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.*

21. **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.