

**MARINETTE CITY COUNCIL MEETING **AMENDED** AGENDA (adding to closed session) PACKET FOR TUESDAY March 6th, 2018 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)

**5:35 PM- Special Personnel and License Meeting Agenda.**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation to approve application for temporary Class “B” from MMYHA for the annual Lyle “Chummy” McDonald Memorial Hockey Tournament being held March 23th-25<sup>th</sup>.
- d. Adjourn

Ken Keller, Committee Chairman

**5:45 PM – SPECIAL FINANCE & INSURANCE MEETING**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation to waive Bid process and purchase Bobcat 5600 from Bobcat Plus, Inc. DePere, WI.
- d. Consideration and possible Common Council recommendation to waive bid process and purchase 2018 Police Squad Vehicle
- e. Adjourn.

Dorothy Kowalski, Committee Chairman

**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 6, 2018 & Special February 21<sup>st</sup>, 2018.
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 - 74 )**
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES **(Page #'s 75 - 108)** ( Board of Public Works Committee minutes- February 20, 2018, Personnel & License Committee minutes- February 20, 2018, Finance & Insurance Committee minutes – February 20, 2018, Plan Commission minutes – February 7, 2018. & Parks & Recreation Committee minutes, February 21, 2018)
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 4, 2018 at 06:00 PM due to Spring Election occurring on Tuesday April 3, 2018.*
8. **MAYOR'S REPORT**
  - a. *City Updates.*
9. **UNFINISHED BUSINESS**
  - a. *Consideration and possible action regarding pay requests for new REC Center from Scherrer Construction (hand out at meeting).*
10. **FINANCE AND INSURANCE COMMITTEE** *(Committee Chairperson Kowalski)*

- a. *Recommendation to grant advance authorization to pay March 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 February 2018 budget reports.*
  - c. *Consideration and possible action regarding recommendation to waive bid process to purchase Bobcat 5600 from Bobcat Plus, Inc. DePere, WI.*
  - d. *Consideration and possible action regarding recommendation to waive bid process and purchase 2018 Police Squad Vehicle.*
11. **PERSONNEL AND LICENSE COMMITTEE** *(Committee Chairperson Keller)*
- a. *Consideration and possible action of a three (3) Class "B" Picnic Licenses for St. Thomas Aquinas Academy 36th Annual Auction on March 18, 2018, St. Thomas Aquinas Academy Fish-fry Fundraiser on March 23, 2018, and St. Thomas Aquinas Academy Fish-fry Fundraiser on March 30, 2018, all three (3) to be held at 1200 Main Street*
  - b. *Consideration of recommendation regarding pay for performance, restructuring, and pay review for administrative staff.*
  - c. *Committee members recommend approval of Ordinance No. 2395 to be considered later on tonight's agenda.*
  - d. *Consideration of recommendation regarding nine (9) new operator license applications.*
  - e. *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 23th 25th.*
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 to enter into a contractual agreement allowing bait vending machines on City property.*
  - b. *Consideration and Possible action regarding Bid Results for City Hall Front & Side Door Replacement.*
14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** *(Committee Chairperson Skorik)*
- a. *Committee members did not meet in the month of February.*
15. **PLAN COMMISSION** *(Mayor Genisot)*
- a. *Committee members did not make any Common Council recommendations this month.*
16. **PARKS AND RECREATION COMMITTEE** *(Committee Chairperson Kowalski)*
- a. *Committee members recommend approval of Ordinance No. 2393 & Ordinance No. 2394 to be considered later on tonight's agenda.*
17. **NEW BUSINESS**
- a. *Discussion and possible action regarding Great Lakes Timber Show agreement for the 2018 Marinette Logging & Heritage Festival. (see attached).*
  - b. *Discussion and possible action regarding Fireworks contract between Spielbauer Fireworks and the City of Marinette for the 2018 Logging & Heritage Festival. (see attached).*
  - c. *Discussion and possible action regarding band contract with Jeff Sunstrom (Sonny and the Heat) and the City of Marinette with regards to performing at the 2018 Logging & Heritage Festival on Sunday July 15, 2018, (see attached).*
  - d. *Consideration and possible action regarding proposed "Electric Underground Easement/Corporation" from City of Marinette to Wisconsin Public Service Corporation in the vicinity of the 6th Street Slip (see attached)*
18. **RESOLUTIONS AND ORDINANCES**
- a. *Resolution No. 04-2018, Resolution #849 recommending a Request For Subordination from Quicken Loans on HR Loan #919 with Luan and Mike Cutuaiar at 932 Carney Boulevard, Marinette, WI with the City of Marinette in an amount not to exceed \$59,215. (The City's loan balance is \$18,285.50).*
  - b. *Ordinance No. 2393- Amending MMC 9.1302 Schedule A pertaining to Boat Launch Fees for Military & Senior Citizens.*

c. *Ordinance No. 2394- Amending MMC 12.0106 adding Menekaunee Harbor Park Boat Launch as an authorized boat launch.*

d. *Ordinance No. 2395 – Amending MMC 2.0318(D) Uniform Hiring Policy.*

19. 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:

- proposed collective bargaining agreement with Police Union
- strategy regarding Recreation Center construction issues.
- proposed lease agreement with Bay Area Medical Center.

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.

20. 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.