



..... BEGINNING MARINETTE CITY GOVERNMENT'S 131st YEAR

05:00 PM – MARINETTE CITY COUNCIL'S ANNUAL REORGANIZATION MEETING AGENDA FOR TUESDAY APRIL 17, 2018, AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE, MARINETTE WI 54143. – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES –

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION OF CITY OF MARINETTE CANVASSER'S STATEMENT AND CERTIFICATE OF DETERMINATION OF INDIVIDUALS ELECTED ON 04-03-18.
4. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MUNICIPAL OFFICIALS (Marinette Municipal Court Judge, Carl Mercier, has volunteered to administer the oaths.)
 - a. OFFICE OF CITY OF MARINETTE ALDERPERSON & MAYOR

WARD 2 ALDERPERSON – JEFFREY SKORIK	3-YEAR TERM EXPIRING APRIL 20th, 2021
WARD 5 ALDERPERSON – WALLY HITT	3-YEAR TERM EXPIRING APRIL 20th, 2021
WARD 6 ALDERPERSON – PETER NOPPENBERG	3-YEAR TERM EXPIRING APRIL 20th, 2021
CITY OF MARINETTE MAYOR - STEVE GENISOT	3-YEAR TERM EXPIRING APRIL 20th, 2021
5. ROLL CALL.
6. RESIGNATIONS. (IF ANY)
7. MAYOR'S STANDING COMMITTEE AND LIAISON BOARD APPOINTMENTS AND REAPPOINTMENTS. (Shall be distributed prior to meeting.)
8. MAYOR'S RECOMMENDED APPOINTMENTS FOR CITY OF MARINETTE CITIZEN BOARDS & COMMITTEES. (Hand out at meeting.)
9. ELECTION OF COMMON COUNCIL PRESIDENT FOR ONE YEAR TERM.
10. ELECTION OF COMMON COUNCIL PLAN COMMISSION REPRESENTATIVE FOR ONE YEAR TERM.
11. RESOLUTIONS
 - a. RESOLUTION NO. 7-2018 – Bonds for City Officials.
 - b. RESOLUTION NO. 8-2018 – Designating public depositories.
12. MAYOR'S COMMENTS
13. 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.



CITY OF MARINETTE
C/O CITY CLERK'S OFFICE
1905 HALL AVENUE
MARINETTE WI 54143

PHONE 1-715-732-5140
FAX 1-715-732-5199
WEB SITE <http://www.marinette.wi.us>
E-MAIL janderson@marinette.wi.us

**CITY CANVASSERS STATEMENT
ON VOTES OF THE MUNICIPAL SPRING ELECTION
FOR THE CITY OF MARINETTE, WISCONSIN
April 03, 2018**

We the undersigned, certify that we are members of the Board of Canvassers for the City of Marinette, in Marinette County.

We certify the following statement of votes cast at the Municipal Spring Election, held on the 3rd day of April, 2018 are correct and true as compiled from the original returns made to the City Clerk.

Whole number of votes cast City Wide was 816, of which Steve Genisot received 804 for the Office of Mayor


Whole number of votes cast in Ward 2 was 64, of which Jeffrey Skorik received 61 for the Office of Alderperson Ward 2

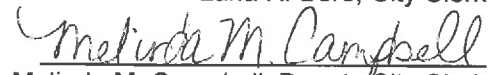
Whole number of votes cast in Ward 5 was 102, of which Wally Hitt received 101 for the Office of Alderperson Ward 5.

Whole number of votes cast in Ward 6 was 78, of which Peter Noppenberg received 53 for the Office of Alderperson Ward 6

Whole number of votes cast in Ward 6 was 78 of which James Kostura received 22 for office of Alderperson Ward 6.

CITY OF MARINETTE BOARD OF CANVASSERS


Lana R. Bero, City Clerk


Melinda M. Campbell, Deputy City Clerk


Mary V. Bourdelais

April 06, 2018
Date

**CERTIFICATE OF DETERMINATION OF
PERSONS ELECTED AT THE MUNICIPAL ELECTION
FOR THE CITY OF MARINETTE, WISCONSIN
HELD APRIL 3, 2018**

We the Board of Canvassers for said City of Marinette do hereby certify that we determined the within named person have been duly elected to the following offices:

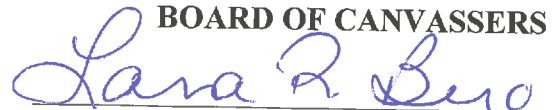
City of Marinette Mayor – Steve Genisot – Three Year Term
Expiring April 20th, 2021


Aldersperson of the Second Ward – Jeffrey Skorik – Full Three Year Term
Expiring April 20th, 2021


Aldersperson of the Fifth Ward – Wally Hitt – Full Three Year Term
Expiring April 20th, 2021

Aldersperson of the Sixth Ward – Peter Noppenberg – Full Three Year Term
Expiring April 20th, 2021

BOARD OF CANVASSERS


Lana R. Bero, City Clerk


Melinda M. Campbell, Deputy City Clerk


Mary V. Bourdelais

April 06, 2018

Date

CITY OF MARINETTE, WISCONSIN

RESOLUTION NO. 7-2018

BONDS FOR CITY OFFICIALS

WHEREAS, Pursuant to Wisconsin Statutes § 755.03, 62.09(4)(b), 62.09(4)(c) & 62.09(4)(d) the City of Marinette has required bonds of the below named officials, and

WHEREAS, the City of Marinette annually requires Common Council approval to renew bonds of these officials, and

NOW, THEREFORE BE IT RESOLVED, that each of the city officers furnish the city a surety bond in the amount set opposite their names:

CITY TREASURER	\$50,000.00
MUNICIPAL JUDGE	\$10,000.00
CITY CLERK	\$10,000.00
MUNICIPAL COURT CLERK	\$10,000.00
ASST. MUNICIPAL COURT CLERK	\$10,000.00
POLICE CHIEF	\$10,000.00

BE IT FURTHER RESOLVED, that the city shall bear the cost of the premiums of said bonds.

Dated this 17th day of April 2018.

Resolution introduced and adoption moved by Alderperson _____.

Motion for adoption seconded by Alderperson _____.

On roll call motion adopted _____.

STEVE GENISOT -- MAYOR

ATTEST:

LANA R. BERO -- CITY CLERK

CITY OF MARINETTE RESOLUTION # 8-2018
RESOLUTION 8-2017 THAT DESIGNATING PUBLIC DEPOSITORIES, SIGNATORIES
AND AUTHORIZED WITHDRAWALS

WHEREAS, the following financial institutions qualified as public depositories under Chapter 34 of the Wisconsin Statutes and shall and are hereby designated until further action, as public depositories for all public monies coming into the hands of the clerk of the City of Marinette, Marinette County, Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the following institutions be designated:

STEPHENSON NATIONAL BANK AND TRUST	MARINETTE, WI
FARMERS & MERCHANTS BANK AND TRUST	MARINETTE, WI
FIRST MERIT BANK	MARINETTE, WI
BANK MUTUAL	MARINETTE, WI
WELLS FARGO BANK	MARINETTE, WI
NICOLET NATIONAL BANK	MARINETTE, WI
PESHTIGO NATIONAL BANK	MARINETTE, WI
BAY SHORE CREDIT UNION	MARINETTE, WI
FORWARD FINANCIAL CREDIT UNION	MARINETTE, WI
(PCM) CREDIT UNION	MARINETTE, WI
TRI-COUNTY CREDIT UNION	MARINETTE, WI
LOCAL GOV'T POOLED INVESTMENT FUND	MARINETTE, WI
EHLERS INVESTMENT PARTNERS	MADISON, WI
	WAUKESHA, WI

BE IT FURTHER RESOLVED, that effective, April 17th, 2018, withdrawals or disbursements for payment of city obligations, with the exception of the Wisconsin Pooled Investment Fund and the Wisconsin Investment Trust, from the above named depositories, shall be only by order check, as provided in § 62.12(7) of the Wisconsin Statutes; in accordance therewith, all order checks shall be signed by the following persons:

STEVE GENISOT, MAYOR
LANA BERO, CITY CLERK

RESOLVED FURTHER, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them, are shown below and may be affixed on such order checks; that the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile, notwithstanding that the same may be placed thereon without authority of the designated person or persons,

FACSIMILE SIGNATURE
START HERE

BE IT FURTHER RESOLVED, that the Treasurer of the City of Marinette shall be the local official to deposit, transfer, withdraw or invest public funds received by the city in any of the above listed financial institutions,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to each of the above named depositories and said depositories may rely on this resolution and a certified copy of such resolution has been given to the legal representative or cashier of the respective above named depositories,

Dated this 17th day of April 2018.

Resolution introduced and adoption moved by Alderperson _____.

Motion for adoption seconded by Alderperson _____.

On roll call motion adopted _____.

STEVE GENISOT – MAYOR

I Lana Bero, Clerk of the City of Marinette, WI, do hereby certify that the foregoing is a correct & certified copy of a Resolution introduced at a Common Council Meeting of the City of Marinette on 4/17/2018 & adopted by a majority vote of the membership and recorded in the minutes of said meeting.

ATTEST:

LANA R. BERO – CITY CLERK