

**MARINETTE CITY COUNCIL MEETING AGENDA PACKET FOR TUESDAY JUNE 5, 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)

**5:30 PM – Special Public Works Meeting Agenda**

- a. Call meeting to order.
- b. Roll Call.
- c. Discussion and possible recommendation to the Common Council regarding proposed changes to the city refuse and recycling collection program. (Presentation by Waste Management).
- d. Discussion and possible recommendation to the Common Council regarding bid results for a new pavilion at Menekaunee Park. (Bid Results handed out at meeting)
- e. Discussion and possible recommendation to the Common Council regarding WDNR Stewardship Grant Amendment for the Menekaunee Harbor Park Pavilion Project.
- f. Discussion and possible recommendation to the Common Council regarding placement and approval of “In Memory Bench” at Red Arrow Park. (Tim Tanguay)
- g. Adjourn.

Committee Chairperson Marx

**5:50 PM – COMMON COUNCIL PUBLIC HEARING**

**PUBLIC HEARING ON PROPOSED ORDINANCE AMENDING MMC 13.2005, TO ADD MMC 13.2005O, PERTAINING TO ADDING BREWPUBS OR WINERIES AS CONDITIONAL USES IN A B-1 LOCAL SHOPPING ZONING DISTRICT**

**6:00 PM – 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 May 1<sup>st</sup> and Special May 22<sup>nd</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 18 –38**)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (**Page #'s 39–81**) (*Finance & Insurance Committee minutes – May 15 2018; Personnel & License Committee minutes – May 15 ,2018; Board of Public Works Committee minutes – May 15 ,2018; Parks & Recreation Committee minutes – May 6, 2018, Public Safety & Code Enforcement- May 21, 2018 & Plan Commission minutes – May 2 & May 16, & Special May 22<sup>nd</sup>, 2018.*)
7. **COMMUNICATIONS**
  - a. *Marinette High School Youth Representatives.*
  - b. *Mayor's reappointment of Mike Shaffer for Police and Fire Commission.*
  - c. *JCI testing Update. (Handout at meeting)*
  - d. *Discussion regarding City of Marinette Space needs.*
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**
  - b. **Consideration and Possible action regarding the 4<sup>th</sup> of July Fireworks with the City of Menominee.**
  - c. **Discussion and possible action regarding final placement of Statues at Menekaunee Harbor.**

**10. NEW BUSINESS**

a. Consideration and possible action regarding proposed Memorandum of Understanding between the City of Marinette and NEWCAP, Inc., and authorization to allow Mayor to sign "Letter of Site Control," regarding the following City-owned parcels of property: ( see attached)

- 1) Tax Parcel #: 251-06124.000, formerly known as the "Colonial Building property" (1529 – 1533 Main Street, Marinette, WI 54143);
- 2) Tax Parcel #: 251-06498.000, formerly known as the "Contamone, LLC property" (vacant lot adjacent to former "Colonial Building Property" (1531 Main Street, Marinette, WI 54143);
- 3) Tax Parcel #: 251-06127.000, formerly known as the "Bay Area Medical Center parking lot property" (1515 Main Street, Marinette, WI 54143).

(Presentation by representatives of NEWCAP, Inc.)

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

- a. Recommendation to grant advance authorization to pay May 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 April 2018 budget reports.
- c. Discussion and possible action regarding 2017 net income carried over into fund balance.
- d. Discussion and possible action regarding purchase and funding of wood chips for playgrounds.

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

- a. Consideration of Class "B" Fermented Malt Beverage Applications from Marinette Menominee Area Chamber of Commerce for Bay Area Medical Center Open House events being held on July 17, 2018 and July 19, 2018 at 3003 University Drive.
- b. Consideration of retail Class "B" fermented malt beverages and intoxicating liquor license application from Twin Eagle, Inc. (Edgewater) for premises located at 16 W. Hosmer Street beginning July 1, 2018 through June 30, 2019
- c. Consideration of Cigarette and Tobacco Products Retail License application from Twin Eagle, Inc. (Edgewater) located at 16 W. Hosmer Street.
- d. Consideration of recommendation regarding renewing retail liquor, beer and tobacco products license applications for licensing period expiring June 30, 2019. (See attached lists.)
  - Class "B" fermented malt beverage licenses – 3 renewing applicants.
  - Class "C" Wine- 1 Renewal
  - Class "B" combination fermented malt beverage & intoxicating liquor licenses – 31 renewing applicants.
  - Class "A" fermented malt beverage licenses only – 17 renewing applicants.
  - Class "A" intoxicating liquor licenses – 14 renewing applicants.
  - Retail tobacco products licenses – 19 renewing applicants.

(Motion to grant license, shall be conditioned upon each applicant supplying valid State of Wis. sellers permit number and confirmation of no outstanding debts with local taxing jurisdictions or wholesale alcoholic beverage distributors).

- e. Consideration of fifteen (15) renewal Operator license applications
- f. Consideration of recommendation regarding four (4) new operator license applications.

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

- a. Committee did not have a meeting this month.

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

- a. Consideration of recommendation regarding the 2018 McMahan Agreement for Illicit Discharge Detection and Elimination Program.
- b. Consideration of Bid Results for Concrete At Large.
- c. Consideration of Bid Results for 7th Street Reconstruction, Project #2018-600.
- d. Discussion and possible action regarding proposed changes to the city refuse and recycling collection program.
- e. Discussion and possible action regarding bid results for a new pavilion at Menekaunee Park.
- f. Consideration of recommendation regarding Memorial Park Bench at Red Arrow Park.
- g. Consideration of recommendation regarding WDNR Stewardship Grant Amendment for the Menekaunee Harbor Park Pavilion Project.

15. **PARKS AND RECREATION COMMITTEE** (Committee Chairperson Kowalski)
  - a. *Committee members did not make any Common Council recommendations this month.*
16. **PLAN COMMISSION** (Mayor Genisot)
  - a. *Committee members recommend approval of Ordinance No. 2400 to be considered later on tonight's agenda.*
17. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson Skorik)
  - a. *Discussion of recommendation regarding the WI-DNR Forest Fire Fighting Equipment Grant.*
  - b. *Committee members recommend approval of Ordinances No.2401, 2402 & 2403 to be considered later on tonight's agenda.*

18. **RESOLUTIONS AND ORDINANCES**

- a. *Ordinance No. - 2400- Amending 13.2005 Conditional Uses - to allow Brewpub or winery, accessory to a restaurant, tavern, cocktail lounge or package beverage store, provided that no greater than thirty (30%) percent of the gross floor area is devoted to any manufacturing or processing, or storage of beverages produced on premises, provided that brewpubs produce no greater than three thousand (3,000) barrels of fermented malt beverages per year, or, that wineries produce no greater than twenty thousand (20,000) gallons of wine per year, in conformance with §125, Wisconsin Statutes, and the Code of General Ordinances.*
- b. *Ordinance No. – 2401- Amending MMC 10.0114(9) Pertaining to Parking Reserved for Vehicles of Disabled.*
- c. *Ordinance No. - 2402- Amending MMC 9.1302 Schedule A (Fee Schedule) pertaining to Disabled Parking Violation fee.*
- d. *Ordinance No. – 2403 - Amending MMC 9.1302 to establish fees for Commercial Plan Reviews for Plumbing to be performed by SafeBuilt, the City of Marinette's contracted Building Inspector.*

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.