

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM JANUARY 3, 2018

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 06:00 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

Upon a **call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:

**Members Present:** 1<sup>st</sup> Ward – Alderperson Ken Keller; 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik; 3<sup>rd</sup> Ward – Alderperson John Marx; 4<sup>th</sup> Ward – Alderperson Brian Walters; 5<sup>th</sup> Ward – Alderperson Wally Hitt; 6<sup>th</sup> Ward – Peter Noppenberg 7<sup>th</sup> Ward – Alderperson Pamela Goes; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** None

### CITIZEN COMMENTS ON AGENDA ITEMS

No public comments were made pertaining to any of tonight's meeting agenda items.

### COMMON COUNCIL MEETING MINUTES

Alderpersons **Noppenberg** moved/**Marx** seconded and all concurred, to approve as presented, the regular and special Common Council meeting minutes from 11/30/17 and 12/5/17.

### REPORTS OF CITIZEN BOARDS & COMMISSIONS

No Common Council member motion was made to accept the various Citizen Board, Department and Commission reports as presented by Mayor Genisot

### STANDING COMMITTEE MEETING MINUTES

Alderpersons **Polzin** moved/**Skorik** seconded and all concurred, to accept, as presented, the following standing committee meeting minutes: Finance & Insurance Committee minutes-December 19th, & Special November 9th & December 5th, 2017th: Personnel & License Committee minutes – December 19th, 2017; Civic Affairs, Traffic & Lights – December 18th, 2017; Parks & Recreation minutes – December 20th, 2017, Public Safety & Code Enforcement minutes- December 18, 2017 & Plan Commission minutes – December 6th, 2017.

### COMMUNICATIONS

#### **MARINETTE HIGH SCHOOL YOUTH REPRESENTATIVES REPORT:**

Ben Everson spoke on behalf of the Student Senate, gave a report for Marinette High School events.

#### **Recognition of Citizen Award from the Fire Department:**

Chief Heckel presented a Citizen Appreciation award to JaEdward Williams for his quick actions, removing a victim to safety from a fire on November 12<sup>th</sup>, 2017.

### MAYOR'S REPORT

#### **CITY UPDATES:**

Mayor Genisot reported the Start of Construction ceremony or the Steel Cutting Ceremony for the Future USS Marinette (LCS 25) occurred on Wednesday, December 20<sup>th</sup>. The event highlighted the hard work displayed by Fincantieri Marinette Marine employees throughout the construction process. In addition to celebrating the Start of Construction of LCS- 25, this year also marks FMM's 75th anniversary.

The Mayor also announced the city of Marinette is hosting a four month long Wellness Challenge for all full and part-time year-round employees. The Challenge started with a weigh-in, body fat percentages and measurements taken and will run through April 26th with first, second and third place winners. He stated there are 40 employees participating in the challenge.

#### **APPOINTMENT OF JON KUKUK TO THE MARKETING MARINETTE AD HOC COMMITTEE:**

Alderperson Marx moved/ Kowalski seconded and all concurred to accept the appointment of Jon Kukuk to the Marketing Marinette Ad Hoc Committee:

### UNFINISHED BUSINESS ITEMS

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING PAY REQUESTS FOR NEW REC CENTER FROM SCHERRER CONSTRUCTION:**

Alderpersons Hitt moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC center from Barley Trucking & Excavating Inc., in the amount of \$9,141.24.

Alderpersons Kowalski moved/Polzin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Hansen Masonry & Concrete LLC. in the amount of \$168,848.70.

Alderpersons Marx moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Frank Zeise Construction Co. in the amount of \$17,582.60.

Alderspersons Kowalski moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Roy Ness Contracting. in the amount of \$265,165.34.

Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Hubert Glass Inc. in the amount of \$6,256.70

Alderspersons Kowalski moved/Polzin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from VerHalen Commercial Interiors. in the amount of \$74,681.15.

Alderspersons Noppenberg moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Serv-Ice Refrigeration in the amount of \$63,401.00.

Alderspersons Kowalski moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Fireline Sprinkler in the amount of \$9,500.00.

Alderspersons Skorik moved/Marx seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Tri-City Plumbing in the amount of \$46,930.00.

Alderspersons Polzin moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from KBK Services Inc. in the amount of \$245,358.43.

Alderspersons Kowalski moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Master Electric Inc. in the amount of \$211,749.28.

Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Scherrer Construction Co., Inc. In the amount of \$53,259.49.

**CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CONTRACT BETWEEN MARINETTE COUNTY AND CITY OF MARINETTE REGARDING 3 YEAR INSTALLMENT CONTRACT FOR SPILLMAN SOFTWARE.**

Alderspersons Keller moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the proposed contract between Marinette County and City of Marinette regarding 3 year installment contract for Spillman software.

**FINANCE AND INSURANCE COMMITTEE**

**MONTHLY EXPENDITURES:** Alderspersons Polzin moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay JANUARY 2018 expenditures contingent upon Finance and Insurance Committee approval.

**CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 BUDGET REPORTS.**

Alderspersons Noppenberg moved/Marx seconded and all concurred to approve November 2017 budget reports.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO WAIVE BID PROCESS AND PURCHASE DIGITAL AUDIO SYSTEM FROM CAMERA CORNER INC.**

Alderspersons Polzin moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve waiving Bid process and purchase Digital Audio system from Camera Corner Inc.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO WAIVE BID PROCESS AND PURCHASE FIRE DEPARTMENT HOSES AND RECHARGEABLE BATTERY PACKS FOR THE MSA GI SCBA:**

Alderspersons Walters moved/Keller seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve waiving Bid process and purchase Fire Department hoses and Rechargeable battery packs for the MSA GI SCBA:

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF NEW CLASS "A" RETAIL ALCOHOL BEVERAGE LICENSE FOR LYNDALE TERMINAL LLC (HOLIDAY STATIONSTORE #230).**

Alderspersons Kowalski moved/Polzin seconded and all concurred to approve the Class "A" retail Alcohol beverage License for Lyndale Terminal LLC (Holiday Stationstore #230).

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF NEW CIGARETTE AND TOBACCO PRODUCTS LICENSE FOR LYNDALE TERMINAL LLC (HOLIDAY STATIONSTORE #230).**

Alderspersons Noppenberg moved/Kowalski seconded and all concurred, to approve the application for a New Cigarette and Tobacco Products License for Lyndale Terminal LLC (Holiday Stationstore #230).

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF PAWNBROKER, SECONDHAND JEWELRY, AND SECONDHAND ARTICLE LICENSE FOR 2018 FOR FELDSTEIN JEWELERS.**

Alderspersons Flatt moved/Marx seconded and all concurred, to approve the application for a Pawnbroker, Secondhand Jewelry, and Secondhand Article License for 2018 for Feldstein Jewelers.

**THIRTEEN (13) NEW OPERATOR LICENSE APPLICATIONS:** Alderspersons Kowalski moved/Polzin seconded and all concurred, to conditionally grant operator licenses for period expiring June 30, 2017, to the following, twelve (12) new applicants: James S. Bird, Donna L. Herson, Donna M. Hruska, Terri L. Jacobsen, Todd A. Jones, Killian R. Kearns, Jenny L. Surprise, Marissa M. Tharp, Tia A. Turpin, Katelin J. Van Pelt, Pamela D. Van Scoter, Sara A. Wanek and recommend denial the Operator License application from Crystal L. Peterson, the background check divulged prior conviction data that was deemed non-compliant with local Personnel & License committee Policy No. PLC 1.0010 (flowchart item 4) pertaining to two or more misuse (personal consumption of alcoholic and or drugs , conditioned upon each of the aforementioned operator license applicants providing documentation to City Clerk's Office, prior to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE PURSUING THE ADDITION OF MARKETING AND TOURISM DIRECTOR POSITION.**

Alderspersons Kowalski moved/Hitt seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve pursuing the addition of Marketing and Tourism Director Position in partnership with Marinette County.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE TO BEGIN THE PROCESS TO CREATE AND HIRE THE ASSISTANT RECREATION DIRECTOR POSITION.**

Alderspersons Marx moved/Kowalski seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve to begin the process for hiring and creating the Assistant Recreation Director position.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE THE HIRING AND CONDITIONALLY OFFER THE EXECUTIVE DIRECTOR OF RECREATION AND EVENTS POSITION TO GAVIN SCRAY, WITH A SALARY OF \$76,500.**

Alderspersons Kowalski moved/Polzin seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve the hiring and conditionally offer the Executive Director of Recreation and Events position to Gavin Scray, with a salary of \$76,500.

**CIVIC AFFAIRS, CEMETERY, TRAFFIC AND LIGHTS COMMITTEE**

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF REQUEST TO PURCHASE BACK NICHE NO. 4 COLUMBARIUM A, LEVEL E PER REQUEST OF OWNER SANDRA BATTY FOR THE ACQUISITION PRICE OF \$1575.00.**

Alderspersons Flatt moved/Marx seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve the request to purchase back Niche No. 4 Columbarium A, Level E per request of owner Sandra Batty for the acquisition price of \$1575.00.

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO PURCHASE BACK NICHE NO 1, LEVEL A, CHAPEL WEST FROM ROBERT BIEHL FOR THE ACQUISITION PRICE OF \$1250.00.**

Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve the request to purchase back Niche No 1, Level A, Chapel West from Robert Biehl for the acquisition price of \$1250.00.

**PARKS AND RECREATION COMMITTEE**

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF 5 YEAR AGREEMENT WITH BARTA IN REFERENCE TO 5 YEAR PROGRAMMING & MAINTENANCE COMMITMENT & 2017 FACILITY GRANT APPLICATION.**

Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve the 5 year agreement with BARTA in reference to 5 year Programming & Maintenance Commitment & 2017 Facility Grant application.

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF THE PROPOSED SAFE BUILT CONTRACT.**

Aldersperson Marx moved/ Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the proposed SafeBuilt contract.

**CONSIDERATION AND POSSIBLE ACTION OF BID RESULTS FOR NEW POLICE DEPARTMENT SQUAD VEHICLE.**

Aldersperson Hitt moved/ Noppenberg seconded and upon call of the roll motion passed by a vote of 9 ayes to 0 nays to accept the bid from the Ford Motor Company in the amount of \$30,011 for Police Department Squad vehicle and a second motion made by Aldersperson Kowalski/ Goes seconded and upon call of the roll motion passed by a vote of 9 ayes to 0 nays to accept the bid from the Ford Motor Company in the amount of \$30,011 for a second Police Department Squad vehicle.

**CONSIDERATION AND POSSIBLE ACTION REGARDING POLICE K-9 UNIT**

Aldersperson Marx moved/ Walters seconded and all concurred to have Police Chief Mabry acquire a second K-9 dog.

### PLAN COMMISSION

**The Plan Commission recommends the passage of Resolution No.: 01-2018 regarding proposed sale of a 10' strip of land in Sand Hill Industrial Park to Inspectech to be considered later on tonight's agenda**

### RESOLUTIONS

(Copies of complete text of the resolution described below have been placed on file at the City of Marinette Clerk's office.)

**RESOLUTION NUMBER 01-2018:** Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 01-2018 AUTHORIZING THE MAYOR TO ACCEPT A VACANT LAND OFFER TO PURCHASE FROM INSPECTECH CORPORATION FOR THE PURCHASE OF LAND OWNED BY THE CITY OF MARINETTE, WISCONSIN, COMMONLY KNOWN AS LOT 4, SAND HILL INDUSTRIAL PARK, LOCATED IN THE CITY OF MARINETTE, MARINETTE COUNTY, WISCONSIN, AND TO AUTHORIZE THE MAYOR TO EFFECTUATE A CLOSING OF SAID TRANSACTION

### 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 bargaining strategy regarding Fire Union Collective Bargaining Agreement**

Alderspersons Kowalski moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to convene into closed session at 7:01PM.

**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.**

Aldersperson Kowalski moved /Walters seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to reconvene into open session at 7:20PM to take action on closed session item.

Aldersperson Skorik moved/Walters seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the Fire union Collective Bargaining Agreement as presented.

**ADJOURNMENT:** Alderspersons Hitt moved/Noppenberg seconded and all concurred to adjourn at 07:32 PM.

Lana R. Bero, City Clerk

The next regular Common Council meeting is scheduled for <b>Tuesday February 6th, 2018</b> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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