

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM JANUARY 7, 2020

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 Dave Anderson; 5<sup>th</sup> Ward – Alderperson Wally Hitt; 6<sup>th</sup> Ward – Alderperson Peter Noppenberg; 7<sup>th</sup> Ward- Alderperson Rick Polzin and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt.

### CITIZEN COMMENTS ON AGENDA ITEMS

- Angela Schwartz, 11 W. Hosmer St, Marinette spoke on behalf of the denial of her Bartender License.
- Shirley Kaufman, 1614 Parnell St, is in opposition of vacating Ella Ct.
- Arthur Lewis, 337 Jefferson St, is in opposition of vacating Ella Ct.
- Henry Desotell, business owner at 2130 Hall Ave, is in opposition of vacating Ella Ct.
- Mark Johnson, 1903 Riverside Ave, is in opposition of vacating Ella Ct.
- Jim Martell, Stephenson St, is in opposition of vacating Ella Ct.
- Brian Tupper, business owner at 2008 Ella Ct is in opposition of vacating Ella Ct.
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### COMMON COUNCIL MEETING MINUTES

Alderpersons Polzin moved/Noppenberg seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from DECEMBER 3RD, AND SPECIAL DECEMBER 18TH, 2019.

### REPORTS OF CITIZEN BOARDS & COMMISSIONS

No action was taken on the various Citizen Board, Department and Commission reports as presented by Mayor Genisot.

### STANDING COMMITTEE MEETING MINUTES

Alderpersons Kowalski moved/ Anderson seconded and all concurred, to accept, the following standing committee meeting minutes- (Finance & Insurance Committee minutes – December 17, 2019; Personnel & License Committee minutes – December 17 2019; Board of Public Works Committee minutes – December 17, 2019- Parks & Recreation Committee minutes- December 10, 2019; Plan Commission minutes – December 4, 2019, Public Safety Code Enforcements minutes- December 16, 2019)

*At this time Mayor Genisot asked to rescind the order of the agenda and take action on item 8a next.*

*Alderperson Noppenberg moved/ Polzin seconded and all concurred to approve moving to item 8a next.*

### MAYORS REPORT & SERVICE AWARDS

#### SERVICE AWARDS

Mayor Genisot presented Service awards to retired Public Works Employee Dave England, retired Assistant Fire Chief Randy Pecard and retired City attorney Jonathan Sbar.

#### COMMUNICATIONS

Mayor Genisot announced the city will be starting a meeting process which will include the Common Council to try and pre-plan for any future flooding issues.

Sydney Swan, Economic Developer for Bay Lake Regional Planning presented reports regarding the City of Marinette Housing Affordability Report and Hew Housing Fee Report, she stated the City of Marinette is currently experiencing a shortage in the following types of Housing: Work force Housing, Low income Apartments, High End Apartments and Senior Housing.

Alderperson Polzin would like to see the City pursue the recommendations and work on a plan to adopt any recommendations

#### MAYORS REPORT

Mayor Genisot thanked the committee of volunteers for their work on Christmas in Marinette. He also informed the Council that there will be changes coming at the Tourism Center which will concentrate on promoting the City and County of Marinette. Mayor Genisot announced the City will be taking bids on the REC center panels for contractors to bid on and that he has some contractors already interested in purchasing the panels.

#### FINANCE & INSURANCE

**MONTHLY EXPENDITURES:** Alderpersons Anderson moved/Skorik seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays **to grant advance authorization** to the City Treasurer/Finance Director to pay **January 2020 expenditures** contingent upon Finance and Insurance Committee approval.

**DECEMBER 2019 BUDGET REPORTS.** Alderpersons Noppenberg moved/Hitt seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays **to approve** the December 2019 Budget Reports.

**CONSIDERATION OF RECOMMENDATION TO DESIGNATE FUNDS FOR 2020 COMPLETION OF BIRD ST.**

Alderpersons Polzin moved/Marx seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to designate approximately \$69,000 for the completion of Bird St.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE RECOMMENDATION TO MAKE WAGES FOR WATER & WASTE WATER CONSISTENT WITH EACH DEPARTMENT.**

Alderperson Noppenberg moved/ Kowalski seconded upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to **approve** classifying the wages for Water & Waste Water consistent with each department.

**CONSIDERATION AND POSSIBLE ACTION REGARDING ORIGINAL ALCOHOL BEVERAGE LICENSE CLASS "B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR APPLICATION FROM TERRY'S LAST STOP, 3420 HALL AVENUE, MELISSA M. MECH (AGENT).**

Alderperson Polzin moved/ Noppenberg seconded upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to **approve** the original alcohol beverage license class "B" fermented malt beverage **and** intoxicating liquor application from Terry's last stop, 3420 Hall Avenue, Melissa M. Mech (agent).

**CONSIDERATION OF RECOMMENDATION REGARDING SECONDHAND ARTICLE DEALER LICENSE FOR 2020 FOR ECOATM, LLC**

Alderperson Marx moved/ Noppenberg seconded and all concurred to **approve** the and Secondhand Article License for 2020 for ecoTAM, LLC.

**CONSIDERATION OF RECOMMENDATION REGARDING SECONDHAND JEWELRY LICENSE FOR 2020 FOR MIDWEST GOLD BUYERS.**

Alderperson Marx moved/ Noppenberg seconded and all concurred to **approve** the Secondhand Jewelry License for 2020 for Midwest Gold Buyer

**CONSIDERATION AND POSSIBLE ACTION REGARDING FOURTEEN (14) NEW OPERATOR LICENSE APPLICATIONS.**

Pursuant to, Marinette Municipal Code § 9.0220, Personnel & License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderpersons Polzin moved/Hitt seconded and all concurred, to **conditionally grant** operator licenses to the following **FOURTEEN (14)** new applicants: : Samuel L. Angeli, Natalie J. Burtts, Amber A. Casselbury, Patrick J. Kerwin, Sarah E. Maitland, Donald J. Moberg, Tiffany A. Nelson, Thomas L. Olsen, Meredith A. Olsen, Summer A. Polaski, Roger A. Reible, Theckla I. Reible, Nikki L. Vandebush & Angela M. Schwartz . Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period **expiring 6/30/2021**, shall be contingent upon each applicant 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.

**CIVIC AFFAIRS**

**CIVIC AFFAIRS, TRAFFIC, LIGHTS & CEMETERY HAD NO COMMON COUNCIL RECOMMENDATIONS FOR JANUARY.**

**BOARD OF PUBLIC WORKS**

**BOARD OF PUBLIC WORKS COMMITTEE RECOMMENDED APPROVAL OF *ORDINANCE NO. 2440.***

**PARKS AND RECREATION COMMITTEE**

**PARKS AND RECREATION COMMITTEE HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF JANUARY**

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY CODE ENFORCEMENT COMMITTEE RECOMMENDED APPROVAL OF *ORDINANCE NO. 2439.***

**CONSIDERATION & POSSIBLE ACTION REGARDING RECOMMENDATION OF BIDS FOR FORD POLICE PATROL SQUADS.**

Alderpersons Anderson moved/Noppenberg seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to **approve** the bid from Ewald Automotive in the amount of \$35,074.00 for Ford Police Patrol Squads.

**PLAN COMMISSION**

**PLAN COMMISSION RECOMMENDS THE APPROVAL OF RESOLUTION NO 01-2020.**

**UNFINISHED BUSINESS**

**CONSIDERATION AND POSSIBLE ACTION REGARDING OFFER TO PURCHASE REAL ESTATE.**

Alderpersons Hitt moved/Kowalski seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to **approve** the offer to purchase with the City paying closing costs of \$750-\$800 and **approve** Mayor Genisot to close the offer.

**NEW BUSINESS**

**CONSIDERATION AND POSSIBLE ACTION TO APPROVE SITE AGREEMENT WITH CABELA’S MASTER WALLEYE CIRCUIT AND THE CITY OF MARINETTE FOR MWC QUALIFIER TOURNAMENT ON MAY 15<sup>TH</sup> – 16<sup>TH</sup>, 2020.**

Alderspersons Marx moved/Keller seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** the site agreement with Cabela’s Master Walleye Circuit and the City of Marinette for MWC Qualifier Tournament on May 15<sup>th</sup> – 16<sup>th</sup>, 2020 with a \$5,000 fee grant to host.

**CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH AYRES FOR - PLANNING GRANT WRITING SERVICES.**

Alderspersons Anderson moved/Hitt seconded and upon a call of the roll the **motion passed** by a vote of 7 ayes to 1 nay (Polzin) to **approve** the contract with Ayres for - Planning Grant Writing Services.

**CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST DATED SEPTEMBER 25, 2019 FROM THE MARINETTE COUNTY ADMINISTRATOR FOR THE CITY OF MARINETTE TO VACATE A PORTION OF ELLA COURT.**

After numerous public comments in opposition of vacating Ella Ct and after discussion the Common Council took no action on this agenda item.

**CONSIDERATION AND POSSIBLE ACTION REGARDING MEMORANDUM OF UNDERSTATING (MOU) BETWEEN THE CITY OF MARINETTE AND MARINETTE PROFESSIONAL OFFICERS’ ASSOCIATION.**

Alderspersons Skorik moved/Noppenberg seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** the Memorandum of understating (MOU) between the City of Marinette and Marinette Professional Officers’ Association.

**RESOLUTIONS & ORDINANCES**

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

**RESOLUTION NO- 01-2020- APPROVING RESOLUTION AND ORDER OF DISCONTINUANCE/VACATION OF A PUBLIC WAY, TO-WIT: A PORTION OF CITY COURT LYING BEHIND THE FORMER BAY AREA MEDICAL CENTER PARKING LOT (1515 Main Street, Marinette, WI 54143) IN THE CITY OF MARINETTE, MARINETTE COUNTY, WISCONSIN**

Alderspersons Anderson moved/Hitt seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve City** of Marinette Resolution No. 01-2020-**Approving order of discontinuance/vacation of a public way, to-wit: a portion of City Court lying behind the former Bay Area Medical Center parking lot (1515 Main Street, Marinette, WI 54143) in the City of Marinette, Marinette County, Wisconsin.**

**ORDINANCE NO. 2439- CREATING MMC 10.0152 UNNECESSARY NOISE FROM SQUEALING TIRES/UNNECESSARY ACCELERATION/EMITTING UNNECESSARY AND LOUD MUFFLER NOISES.**

Alderspersons Skorik moved/Noppenberg seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** City of Marinette Ordinance No. 2439- - Creating MMC 10.0152 Unnecessary Noise from Squealing Tires/Unnecessary Acceleration/Emitting Unnecessary and Loud Muffler Noises.

**ORDINANCE NO. 2440- AMENDING MMC 13.0300 PERTAINING TO SNOWMOBILES**

Alderspersons Marx moved/Anderson seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** City of Marinette Ordinance No. 2440- - Amending MMC 13.0300 pertaining to Snowmobiles.

**ADJOURNMENT:** Alderspersons Noppenberg moved/Hitt seconded and all concurred to adjourn at 07:25PM.

Lana R. Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday February 4 at 6:00PM in the Common Council Chambers, 1905 Hall Ave Marinette WI 54143.

