

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM FEBRUARY 4, 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: 1st Ward – Alderperson Ken Keller; 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson John Marx; 4th Ward – Alderperson Dave Anderson; 5th Ward – Alderperson Wally Hitt; 6th Ward – Alderperson Peter Noppenberg; 8th Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: 7th Ward- Alderperson Rick Polzin

CITIZEN COMMENTS ON AGENDA ITEMS

None

COMMON COUNCIL MEETING MINUTES

Alderpersons Hitt moved/Noppenberg seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from JANUARY 7TH, 2020.

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 Anderson moved/ Noppenberg seconded and all concurred, to accept, the following standing committee meeting minutes- (*Finance & Insurance Committee minutes – January 21, 2020; Personnel & License Committee minutes – January 21, 2020; Board of Public Works Committee minutes – January 21, 2020- Parks & Recreation Committee minutes- January 14, 2020; Plan Commission minutes – January 8, 2020, Public Safety Code Enforcements minutes- January 20, 2020*)

COMMUNICATIONS

Riley Renne gave the Marinette High School Student Council report.

DISCUSSION REGARDING COMMITTEE MEETINGS ON FEBRUARY 18TH MOVING TO WEDNESDAY FEBRUARY 19TH. (SPRING PRIMARY ELECTION TAKES PLACE)

Alderperson Hitt moved/ Anderson seconded and all concurred to move February's Committee meetings to Wednesday February 19th due to the Spring Primary Election taking place on Tuesday February 18th, 2020

MAYORS REPORT & APPOINTMENTS

APPOINTMENTS

Mayor Genisot's recommendation to appoint Jeff Zeratsky to the Water & Waste Utilities Commission for a three year term beginning February 4, 2020- April 2022.

Alderperson Flatt moved/ Kowalski seconded and all concurred to approve the appointment of Jeff Zeratsky to the Water & Waste Utilities Commission for a three year term beginning February 4, 2020- April 2022.

MAYORS REPORT

Mayor Genisot wanted to remind the Common council to respond directly to Fincantieri Marinette Marine regarding the tour as the deadline to register is February 10th.

Mayor Genisot informed the Council of the upcoming showing of Around the Corner with John McGivern's special premiere showing of the Marinette episode on February 18th starting at 5:00PM, at the Herbert L. Williams Theatre at the UW Marinette Campus. Mayor's Assistant Jan Kust explained each member was given one ticket but could request more if interested. Marketing and Tourism Director talked about the Everything Outdoors show that was held on Saturday January 18th, she stated over 1000 spectators attended the show. She also explained the upcoming Einstein Project which is a Science and Technology experience coming up on March 28th from 10:00-3:00PM.

FINANCE & INSURANCE

MONTHLY EXPENDITURES: 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 grant advance authorization** to the City Treasurer/Finance Director to pay February 2020 expenditures contingent upon Finance and Insurance Committee approval.

JANUARY 2020 BUDGET REPORTS. 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 approve** the January 2020 Budget Reports.

CONSIDERATION OF RECOMMENDATION REGARDING SALE OF THE PD VEHICLE

Alderspersons Hitt moved/Skorik seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to approve the sale of the Police Department Tactical Vehicle and designate proceeds of the sale into a separate account to be used for the maintenance of the Bearcat tactical vehicle

CONSIDERATION OF RECOMMENDATION REGARDING AIRBOAT PURCHASE COMMITMENT

Fawn Rogers and Ryan Rodgers, representing 1000 Island Airboats showed a presentation of the airboat and distributed a Search & Rescue Features and Specifications handout regarding the 24' Airboat Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to commit \$74,500 for the purchase of the vehicle and up to \$90,000 for additional expenses and warranties.

PERSONNEL AND LICENSE COMMITTEE

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, Alderspersons Noppenberg moved/Anderson seconded and all concurred, to **conditionally grant** operator licenses to the following Fourteen (14) new applicants: Heidi R. Boivin (contingent upon Heidi paying all fines due to Municipal Court), Megan LG. Cahill, James P. Cheek, Shirleylea S. Fischer, Mykayla R. Harrington, Carol J. Kahl, Kristin M. Kamka, Heather M. Pitts, Isabella R. Riesen, Jason G. Schaefer, Steven W. Schmidt, Miranda L. Schoenberg, Rebecca M. Sweetman and Heather R. Wolff . 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 COMMITTEE MEETING IN JANUARY.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING RECOMMENDATION OF BIDS FOR EXTERIOR WALL PANELS.

Alderspersons Anderson moved/Noppenberg seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to **reject** all bids and solicit additional bids and bring back to the next Board of Public Works meeting.

PARKS AND RECREATION COMMITTEE

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

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

CONSIDERATION & POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MARINETTE SHERIFF DEPARTMENT AND MARINETTE POLICE DEPARTMENT FOR USE OF BEARCAT.

Alderspersons Marx 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 Memorandum of understanding (MOU) between the Marinette Sheriff Department and the Marinette Police Department for the use of Bearcat.

PLAN COMMISSION

PLAN COMMISSION HAD NO COMMON COUNCIL RECOMMENDATION IN JANUARY.

NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT BETWEEN CEDAR CORPORATION AND THE CITY OF MARINETTE REGARDING HOUSING DEVELOPMENT SERVICES

Jim Frymark, Senior Planner and Seth Hudson (Via-Telephone) Certified Economic Development Finance Professional representing Cedar Corporation provided a presentation and answered any question the Common Council had. Alderspersons Keller 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 agreement between Cedar Corporation and the City of Marinette regarding Housing Development Services

RESOLUTIONS

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

RESOLUTION NO- 02-2020- Approving City of Marinette Transportation Coordination Committee Resolution No. 863 recommending Common Council approval of a resolution approving Contract Number 20002-06 for a contract between the City of Marinette and Bay-Lake Regional Planning Commission for CY 2020 Shared-Ride Taxi Program professional administrative services related to provision of technical assistance.

Alderspersons Hitt moved/Noppenberg seconded and upon a call of the roll **the motion passed** by a vote of 8 ayes to 0 nays to

approve City of Marinette Resolution No. 02-2020-Approving City of Marinette Transportation Coordination Committee Resolution No. 863 recommending Common Council approval of a resolution approving Contract Number 20002-06 for a contract between the City of Marinette and Bay-Lake Regional Planning Commission for CY 2020 Shared-Ride Taxi Program professional administrative services related to provision of technical assistance.

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: negotiation strategy regarding Recreation Center Tolling Agreement with Serv-Ice Refrigeration, Inc.

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: outside Counsel for PFAS Water issues.

Aldersperson Kowalski moved/ Hitt seconded and upon a call of the role the motion carried by a vote of 8 ayes to 0 nays to convene into closed session at 7:12PM.

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 items.

Aldersperson Anderson moved/ Kowalski seconded and all concurred to reconvene into open session at 7:27PM to take action on closed session items.

RECREATION CENTER TOLLING AGREEMENT WITH SERV-ICE REFRIGERATION, INC.

Aldersperson Kowalski moved/ Skorik seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to approve the tolling agreement with City of Marinette, West Bend Mutual and Serv-Ice Refrigeration, Inc.

OUTSIDE COUNSEL FOR PFAS WATER ISSUES.

Aldersperson Kowalski moved/ Skorik seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to approve the contract and fee agreement with Stafford Rosnbaum, LLP as outside counsel for PFAS Water issues.

ADJOURNMENT: Alderspersons Anderson moved/Hitt seconded and all concurred to adjourn at 07:29PM.

Lana R. Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday March 3 at 6:00PM in the Common Council Chambers, 1905 Hall Ave Marinette WI 54143.
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