

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM FEBRUARY 5, 2019

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 Brian Walters; 5th Ward – Alderperson Wally Hitt; 6th Ward – Peter Noppenberg 7th Ward – Alderperson Rick Polzin; 8th 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 Polzin moved/Noppenberg seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 01/08/19.

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 Marx moved/Noppenberg seconded and all concurred, to accept, as presented, the following standing committee meeting minutes: Board of Public Works Committee minutes- January 15th, 2019 & Special January 16th, 2019; Personnel & License Committee minutes –January 15th, 2019; Finance & Insurance Committee minutes-January 15th, 2019; Civic Affairs, Traffic & Lights – January 21st, 2019; Parks and Recreation Committee minutes- January 8th, 2019; Public Safety & Code Enforcement minutes- January 21st, 2019 & Plan Commission minutes – January 9th, 2019..

COMMUNICATIONS

MARINETTE HIGH SCHOOL YOUTH REPRESENTATIVES REPORT:

JJ Ziefert spoke on behalf of the Student Senate and gave a report for Marinette High School events.

MAYOR'S REPORT

MAYOR'S PROCLAMATION- READ ACROSS AMERICA DAY- MARCH 1, 2019.

Mayor Genisot presented a proclamation to Stephanie Betts Merryman Elementary School Principal and School Superintendent Wendy Dzurik designating Friday March 1st, 2019 as Read Across America Day to promote reading with Children and called upon citizens to assure that every child is in a safe reading place together. Aubrey Johnson a 2nd grader at Merryman Elementary wrote a speech thanking the Mayor and Common Council members for their support and the Proclamation for Read Across America Day.

MAYOR'S STATE OF THE CITY

Mayor Genisot presented his State of the City Address thanking the Citizens of the City of Marinette for giving him the honor to serve as Mayor and thanking his dedicated staff. He also highlighted the newly much-needed New Recreation Convention Center Opening, stating "I want to thank all our city residents for their support of this project, as well as the many donors and past and present elected and appointed officials who worked for decades on this facility becoming a reality". The Mayor acknowledged the opening of the new Bay Area Medical Center/Aurora Hospital that opened in August of 2018. He stated that during the past year numerous major retailers have opened in the Pine Tree Mall which includes Kohl's, Planet Fitness, TJ Maxx, JoAnn's Fabrics and Harbor Freight.

SMALL BUSINESS REVOLUTION UPDATE

Kim Brooks and Keith Killen gave a presentation regarding the process to vote starting February 12th after the SBR announces the top 5 cities that will last for eight days, they explained each person can vote once a day per device, per each e-mail address.

UPDATE REGARDING MENEKAUNEE HARBOR IMPROVEMENTS

Director of Public Works/City Engineer Miller provided a handout to update the Council on the Statues that will be placed at the Menekaunee Harbor. Alderperson Keller gave a brief update regarding the Statues.

UNFINISHED BUSINESS ITEMS

CONSIDERATION AND POSSIBLE ACTION OF CONTRACT AGREEMENT BETWEEN THE CITY OF MARINETTE AND SPIELBAUER FIREWORKS CO., INC. FOR 9TH ANNUAL LOGGING AND HERITAGE FESTIVAL FIREWORKS EXHIBITION

Alderpersons 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** the contract with City of Marinette and Spielbauer Fireworks Co., Inc. for 9th annual Logging and Heritage Festival.

CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT FROM MISCHIEF & MAGIC FOR THE 2019 ANNUAL LOGGING & HERITAGE FESTIVAL.

Alderspersons Keller moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the contract with City of Marinette & Mischief & Magic for the 2019 Annual Logging & Heritage Festival.

CONSIDERATION AND POSSIBLE ACTION REGARDING BAND CONTRACT WITH JEFF SUNSTROM (SONNY AND THE HEAT) AND THE CITY OF MARINETTE WITH REGARDS TO PERFORMING AT THE 2019 LOGGING & HERITAGE FESTIVAL

Alderspersons Kowalski 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 contract with City of Marinette & Sunny and the Heat for the 2019 Logging and Heritage festival.

CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT FROM GREAT LAKES TIMBER SHOW FOR THE 2019 ANNUAL LOGGING & HERITAGE FESTIVAL.

Alderspersons Walters moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the contract with City of Marinette & Great Lakes Timber Show for the 2019 Annual Logging & Heritage Festival.

CONSIDERATION AND POSSIBLE ACTION TO ACCEPT TOURIST INFORMATION CENTER (TIC) GRANT AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TOURISM AND THE MARINETTE RECREATION DEPARTMENT.

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 the Tourist information Center (TIC) Grant agreement between the Wisconsin Department of Tourism and the Marinette Recreation Department.

CONSIDERATION AND POSSIBLE ACTION REGARDING PAY REQUESTS FOR NEW REC CENTER

Alderspersons Keller moved/Walters 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 Patriot Fence, in the amount of \$11,923.45.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES: 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 grant advance authorization to the City Treasurer/Finance Director to pay FEBRUARY 2019 expenditures contingent upon Finance and Insurance Committee approval.

CONSIDERATION AND APPROVAL OF THE DECEMBER 2018 BUDGET REPORTS.

Alderspersons Skorik moved/Hitt seconded and all concurred to approve December 2018 budget reports.

PERSONNEL AND LICENSE COMMITTEE

TEN (10) NEW OPERATOR LICENSE APPLICATIONS: Alderspersons Kowalski moved/Polzin seconded and all concurred, to conditionally grant operator licenses for period expiring June 30, 2020, to the following nine (9) new applicants: Timothy H. Berge, Shannon R. Crayton, Kayla M. Green, April J. Hansen, Katie L. Howerton, Cynthia L. Kamin, Kathy M. Keller, Amber D. Miller, Allyson E. Bickel & deny license to Taylor L. Bebo (due to the non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #4) prior to license issuance, 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 CLASS "B" PICNIC LICENSE TO THE MMAYHA FOR AN EVENT BEING HELD AT THE NEW REC COMMUNITY CENTER ON MARCH 1ST, 2019.

Aldersperson Skorik moved/ Noppenberg seconded and all concurred to approve the Class "B" Picnic License to the MMAYHA for an event being held at the New Rec Community Center on March 1st, 2019.

BOARD OF PUBLIC WORKS

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING CONTRACT AMENDMENT FROM ROBERT E. LEE FOR ADDITIONAL WORK RELATED TO MENEKAUNEE HARBOR AND SOUTH CHANNEL RESTORATION.

Alderspersons Kowalski moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the contract amendment from Robert E. Lee for additional work related to Menekaunee Harbor and south Channel restoration.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF CONTRACT PAYMENT REQUEST #2 IN THE AMOUNT OF \$4,298.76 AND CONTRACT CHANGE ORDER #2 IN THE AMOUNT OF -\$931.50 FROM LACOURT CONCRETE CONSTRUCTION FOR THE MENEKAUNEE SOUTH HARBOR PAVILION PROJECT.

Alderspersons Walters moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve Contract payment request #2 in the amount of \$4,298.76 and Contract Change Order #2 in the amount of -\$931.50 from LaCourt Concrete Construction for the Menekaunee South Harbor Pavilion Project.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING TO FOREGO THE BIDDING REQUIREMENTS FOR TRENCH EQUIPMENT FOR THE FIRE DEPARTMENT.

Aldersperson Keller moved/ Marx seconded and upon a call of the roll the **motion passed** by a vote of 9 ayes to 0 nays to **approve** to forego the bidding requirements for trench equipment for the Fire department.

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 - 2019: Alderspersons Kowalski moved/Marx 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- 2019 Approving Resolution for Outdoor Recreation Grant application.

RESOLUTION NUMBER 02 - 2019: 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** City of Marinette Resolution No. 02- 2019 Adopting May 12th, 2019 as International Migratory Bird Day.

APPROVED ORDINANCES

Please take notice that the City of Marinette enacted the following ordinances listed below on [Tuesday February 5, 2019](#). Pursuant to WI Stat. § 62.11(4)(c)(2) copies of the complete text of ordinances listed below may be obtained at the City of Marinette Clerk's office located at Marinette City Hall, 1905 Hall Ave., Marinette WI or by calling 715-732-5140. Each City of Marinette Ordinance listed below shall take effect on the day after publication in this newspaper or at a later date if expressly prescribed in the ordinance.

ORDINANCE # 2421: Alderspersons [Keller](#) moved/[Marx](#) seconded and upon a call of the roll **motion passed** by a vote or 9 ayes to 0 nays to **approve** Ordinance No. 2421- Amending MMC 2.0103 to relocate election polling site for all wards to Community REC Center, 2501 Pierce Avenue

ADJOURNMENT: Alderspersons Kowalski moved/[Polzin](#) seconded and all concurred to adjourn at [06:48 PM](#).

Lana R. Bero, City Clerk

The next regular Common Council meeting is scheduled for [Tuesday March 5, 2019](#) at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.