

MARINETTE CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS COMMITTEE MEETING MINUTES FROM 02/17/20

1. Alderperson Jason Flatt, Committee Chairperson, **called** the Civic Affairs, Cemetery, Traffic and Lights Committee regular meeting **to order** at 05:00 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.
2. **Upon a call of the roll**, the following Committee members attendance was recorded as follows:
MEMBERS PRESENT: Alderpersons Flatt, Noppenberg, Kowalski, Anderson & Hitt.
ABSENT: None
OTHERS PRESENT: John Liesveld
3. **Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.**
Alderpersons Kowalski moved/Noppenberg seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 11/18/19.
4. **Discussion and possible action for placement of bench at Forest Home Cemetery, requested by Jacky Kessel.**
Alderperson Anderson moved/ Noppenberg seconded and all concurred to recommend the Common Council **approve** the placement of bench at Forest Home Cemetery requested by Jacky Kessel.
5. **Discussion and possible action to purchase back graves in Forest Home Cemetery, Section E, Block 40, Lot 1, graves 1 E, 3E & 5E.**
Alderperson Hitt moved/ Noppenberg seconded and all concurred to recommend the Common Council **approve** purchasing back the graves in Forest Home Cemetery, Section E, Block 40, Lot 1, graves 1 E, 3E & 5E for the purchased amount of \$324.00
6. **Discussion and possible action regarding renewal of Alarm Monitoring Agreement from LaForce, Inc., for Forest Home Mausoleum.**
Alderpersons Kowalski moved/Anderson seconded and all concurred to recommend the Common Council **approve** the 1- year renewal of Alarm Monitoring Agreement from LaForce, Inc., for Forest Home Mausoleum.
7. **Items for Next agenda.**
 - **Cemetery Walk**
8. **Adjournment** – Alderpersons Noppenberg moved/Anderson seconded and all concurred to adjourn at 5:04PM.
Lana Bero, City Clerk

*(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is **Monday 03/16/20 @ 05:00** in the Common Council Chambers).*

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file