

## CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM FEBRUARY 21, 2018

1. Mayor Genisot called the Special Common Council meeting to order at 05:00 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. Upon a call of the roll it was determined a quorum of Common Council members were present and the following attendance was recorded:  
**Alderspersons Present:** 1<sup>st</sup> Ward – Ken Keller; 2<sup>nd</sup> Ward – Jeffrey Skorik; 4<sup>th</sup> Ward – Brian Walters; 5<sup>th</sup> Ward – Wally Hitt; 6<sup>th</sup> Ward – Peter Noppenberg; 7<sup>th</sup> Ward – Rick Polzin; 8<sup>th</sup> Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.  
**Alderspersons absent:** 3<sup>rd</sup> Ward – John Marx  
**Others present:** City Attorney Sbar; Finance Director/City Treasurer Miller; Director of Public Works Miller; Executive Recreation Director Scray; Recreation Director Kostelecky; Jim Callow & Emma Kuhn.

### NEW COMMON COUNCIL BUSINESS

3. CONSIDERATION AND POSSIBLE ACTION REGARDING (TIC) GRANT FROM THE WISCONSIN DEPARTMENT OF TOURISM AWARD OF \$5,900.00.

Alderspersons Polzin moved/ Hitt seconded and all concurred to **approve** the (TIC) grant award from the Wisconsin Department of Tourism in the amount of \$5,900.00

### FINANCE & INSURANCE COMMITTEE

4. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO WAIVE THE PROCUREMENT POLICY TO PURCHASE A SKATE SHARPENER FOR \$5,987.

Alderspersons Hitt moved/Skorik seconded and upon a call roll **motion carried** by a vote of 8 ayes to 0 nays to waive the procurement policy to purchase a skate sharpener from Becker Arena Products in the amount of \$5,987.00.

### 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); and CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (g), to-wit: strategy regarding Recreation Center construction issues.

Aldersperson Kowalski moved/ Noppenberg seconded and upon a call of the role **motion carried** by a vote of 8 ayes to 0 nays to convene into closed session at 5:05PM.

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.

5. ADJOURNMENT: Alderspersons Polzin moved/Hitt seconded and all concurred, to adjourn at 05:31 PM while still in closed session.

Lana R. Bero, City Clerk