

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MARCH 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:** 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 Brian Walters; 5<sup>th</sup> Ward – Alderperson Wally Hitt; 6<sup>th</sup> Ward – Alderperson Peter Noppenberg; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** 7<sup>th</sup> Ward - Alderperson Rick Polzin.

### **CITIZEN COMMENTS ON AGENDA ITEMS**

No citizen comments were made.

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Marx moved/Hitt seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 02/05/2019.

### **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/Noppenberg seconded and all concurred, to accept, the following standing committee meeting minutes Board of Public Works Committee minutes- February 19, 2019, Personnel & License Committee minutes- February 19, 2019, Finance & Insurance Committee minutes – February 19, 2019, Plan Commission minutes – February 6, 2019. & Public safety & code enforcement Committee minutes- February 18, 2019

### **COMMUNICATIONS**

### **MARINETTE HIGH SCHOOL YOUTH REPRESENTATIVE REPORT**

Marinette High School Youth Representative Emily Paulsen spoke on behalf of the Student Senate and gave a report for Marinette High School events.

**FOR CALENDAR PLANNING PURPOSES, PLEASE NOTE, PURSUANT TO MARINETTE MUNICIPAL CODE §2.0210(C) THE REGULAR APRIL COMMON COUNCIL MEETING IS AUTOMATICALLY RESCHEDULED TO WEDNESDAY APRIL 3, 2019 AT 06:00 PM DUE TO SPRING ELECTION OCCURRING ON TUESDAY APRIL 2, 2019.**

### **MAYORS REPORT**

**CITY UPDATES:** Mayor Genisot reported a few new businesses have recently opened which include Flowers on State located at 654 State St and Grooming by Jackie, LLC at 1509 Main St.

Rumble at the REC will be held on Friday May 3<sup>rd</sup> at 5:00PM, tickets can be purchased on line at [www.marinette.recdesk.com](http://www.marinette.recdesk.com). The Easter Basket Project is underway and anyone wanting to donate can bring pre-made baskets to the Community REC Center prior to April 12<sup>th</sup>. The first Business Expo will take place April 25<sup>th</sup> at the Community REC Center from 11am-7pm. The purpose is to create an atmosphere for businesses to showcase items to potential businesses and consumers. It will also be used as a business hiring event. Pre-sale tickets are \$2 each and at door tickets will be \$5 each.

### **UNFINISHED BUSINESS ITEMS**

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL OF PROPOSED CONTRACT FOR THE WI HAZMAT RESPONSE SYSTEM SERVICE.**

Alderpersons Kowalski moved/Skorik seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve**, as presented proposed contract for the WI Hazmat Response System Service.

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT FROM DIVISION BMX STUNT TEAM FOR THE 2019 ANNUAL LOGGING & HERITAGE FESTIVAL.**

Alderpersons Skorik moved/Flatt seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve**, as presented proposed contract from Division BMX Stunt Team for the 2019 Annual Logging & Heritage Festival contingent upon approval of additional documents by City Attorney Sbar.

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING PAY REQUESTS FOR NEW REC CENTER.**

Alderpersons Hitt moved/Walters seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve**, as presented, the pay request for new REC center from The Boldt Company in the amount of \$91,710.93.

Alderspersons Skorik moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve, as presented, the pay request for new REC Center from Graef in the amount of 11,827.59

#### **FINANCE AND INSURANCE COMMITTEE**

**MONTHLY EXPENDITURES:** Alderspersons Keller 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 March 2019 expenditures contingent upon Finance and Insurance Committee approval.

**JANUARY 2019 BUDGET REPORTS.** Alderspersons Noppenberg moved/Walters seconded and all concurred to approve the January 2019 Budget Reports.

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO WAIVE BID PROCESS TO PURCHASE WATER SLIDE.**

Aldersperson Skorik moved/ Marx seconded and upon a call of the role motion passed by a vote of 8 ayes to 0 nays to waive the bid process and purchase Water Slide in the amount of \$29,885.00 for the Civic Center pool.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE CHANGE ORDER 1 AND FINAL PAYMENT FOR CREATIVE SIGN** Aldersperson Noppenberg moved/ Hitt seconded and upon a call of the role motion passed by a vote of 8 ayes to 0 nays to approve change order 1 and final payment for Creative Sign in the amount of \$32,657.00.

#### **Consideration and possible action regarding recommendation to discontinue services with the City of Marinette deferred compensation plan with Empower Retirement.**

No action was taken on this agenda item.

#### **PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION OF ACTION OF A Four (4) CLASS "B" PICNIC LICENSES FOR ST. THOMAS AQUINAS ACADEMY 36TH ANNUAL AUCTION ON MARCH 18, 2018, ST. THOMAS AQUINAS ACADEMY FISH-FRY FUNDRAISER ON MARCH 23, 2018, AND ST. THOMAS AQUINAS ACADEMY FISH-FRY FUNDRAISER ON MARCH 30, 2019, ALL FOUR (4) TO BE HELD AT 1200 MAIN STREET:** Alderspersons Skorik moved/Noppenberg seconded and all concurred to grant four (4) Class "B" Picnic Licenses for St. Thomas Aquinas Academy 36th Annual Auction on March 18, 2019, St. Thomas Aquinas Academy Fish-fry Fundraiser on April 5, 12 & 19th, 2019, all four (4) to be held at 1200 Main Street .

**CONSIDERATION OF A CLASS "B" PICNIC LICENSE FOR MARINETTE MENOMINEE YOUTH HOCKEY ASSOCIATION FOR THE LYLE "CHUMMY" MCDONALD MEMORIAL HOCKEY TOURNAMENT TO BE HELD AT MARINETTE REC CENTER MARCH 29-31, 2018.** Alderspersons Kowalski moved/Hitt seconded and all concurred to grant a temporary Class "B" Picnic License for Marinette Menominee Youth Hockey Association for the Lyle "Chummy" McDonald Memorial Hockey tournament to be held at Marinette Civic Center (2000 Alice lane) March 29-31st, 2019.

#### **CONSIDERATION OF PAWNBROKER, SECONDHAND JEWELRY, AND SECONDHAND ARTICLE LICENSE FOR COMPUTER RAGE FOR 2019.**

Alderspersons Marx moved/Skorik seconded and all concurred to grant the Pawnbroker, Secondhand jewelry, and Secondhand article license for Computer Rage contingent upon no fees being owed to the City of Marinette.

#### **CONSIDERATION OF RECOMMENDATION REGARDING ONE (1) RENEWING OPERATOR LICENSE APPLICATION.**

Alderspersons Noppenberg moved/Skorik seconded and all concurred, to grant operator licenses to the following one (1) applicant who is renewing her 2-year operator/beverage server license for the period expiring June 30, 2021, to Pamela L. Schroeder

**CONSIDERATION OF RECOMMENDATION REGARDING SEVEN (7) NEW OPERATOR LICENSE APPLICATIONS:** Alderspersons Skorik moved/Kowalski seconded and all concurred, to conditionally grant operator licenses to the following six (6) new applicants: – Daniel J. Bondreau, Gloriya O. Grinsteiner, William C. Krahn, Sarah J. Lukowski, Douglas R. Mullins and Brooke M. Poquette and deny license application from Molly A. Generose due to non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #1. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2020, 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.

#### **BOARD OF PUBLIC WORKS**

#### **Consideration and Possible action regarding recommendation request from Menominee Homeless Shelter to rent Stephenson Island for their annual car show fund raiser on September 21st, 2019**

Alderspersons Noppenberg moved/Hitt seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to approve the request from Menominee Homeless Shelter to rent Stephenson Island for their annual car show fund raiser on

September 21st, 2019 which will include closing the Boat Launch for the day.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR STREET AND UTILITY RECONSTRUCTION INDUSTRIAL PARKWAY SOUTH & CLEVELAND AVENUE, PROJECT NO. 2019-100.**

Alderspersons Kowalski moved/Keller seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to except the recommendation from the Board of Public Works to reject all bids for Street and Utility reconstruction industrial Parkway south & Cleveland Avenue, project no. 2019-100.

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

Alderspersons Skorik 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 contract amendment from Robert E. Lee regarding additional work related to Menekaunee Harbor and South Channel Restoration Projects in the amount of \$165,000,

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING BID RESULTS FOR THE FIRE DEPARTMENT STATION ALERTING SYSTEM REPLACEMENT.**

Alderspersons Kowalski 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 low bid from Com Tech in the amount of \$28,294.80 for the Fire Department Station Alerting System Replacement.

**PLAN COMMISSION**

Committee members recommend approval of Ordinance No. 2422 to be considered later on tonight's agenda.

**MARINETTE REDEVELOPEMT AUTHORITY**

**CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZING THE FINANCE DEPARTMENT TO SEND FUNDS, CLOSE OUT AND DE FEDERALIZATION OF THE CDBG-ED PROGRAM.**

The Common Council took no action on this agenda item.

**NEW BUSINESS**

**CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED AMENDED SITE ACCESS AGREEMENT FOR WAM CONTRACTOR SERVICES AWARDS.**

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 proposed amended Site Access Agreement for WAM Contractor Services awards.

**CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CONTRACT BETWEEN THE CITY OF MARINETTE AND THE H.A.W.K. FOUNDATION FOR A BOXING EVENT BEING HELD AND THE NEW REC COMMUNITY CENTER ON MAY 3RD, 2019.**

Alderspersons Keller 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 contract between the City of Marinette and the H.A.W.K. Foundation for a Boxing Event being held and the New REC Community Center on May 3rd, 2019.

**CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED MARKETING CONTRACTS.**

Alderspersons Walters 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 proposed nine (9) Marketing & Tourism contracts.

**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. 15-2018 Amended- Municipal Resolution Department of Natural Resources Wisconsin Assessment Money (WAM) Contractor Services Award

Alderspersons Skorik moved/Marx 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. 15-2018- amending Department of Natural Resources Wisconsin Assessment Money (WAM) Contractor Services Award

**APPROVED ORDINANCES**

Please take notice that the City of Marinette enacted the following ordinance listed below and preceding ordinance # 2393-2395 on Tuesday March 5, 2019. Pursuant to WI Stat. § 62.11(4)(c)(2) copies of the complete text of ordinance 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 # 2422: Alderspersons Marx moved/Hitt seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to approve Ordinance # 2422- Rezoning Lots 2 and 3 of Tax Parcel #: 251-05841.000 from R-1 Single Family Residential Zoning District to RM-2 Multiple-Family Residential Zoning District.

ORDINANCE # 2423: Alderpersons Skorik moved/Noppenberg seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** Ordinance # 2423- Amending MMC 6.030 (c)(1) Class A Permit pertaining to Driveways

**CLOSED SESSION**

CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stat. §19.85(1)(g), Alderpersons Skorik moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to convene into closed session at 06:30PM, 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 proposed purchase of City property at intersection of Hosmer & Ogden Street, Marinette, WI (parking lot).

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 item.

ADJOURNMENT: Alderpersons Kowalski moved/Flatt seconded and all concurred to adjourn at 07:53 PM while still in closed session.

Lana R. Bero, City Clerk

The next regular Common Council meeting is scheduled for <u>Wednesday April 3, 2019</u> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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