

## CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM MAY 22, 2018

Mayor Genisot called the Special Common Council meeting to order at 04:20 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.

**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 3rd Ward – John Marx ; 4th Ward – Brian Walters; 5th Ward – Wally Hitt; 6th Ward – Peter Noppenberg; 7<sup>th</sup> Ward – Rick Polzin.

**Alderspersons absent: 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski**

**Others present:** City Attorney Sbar; Finance Director/City Treasurer Miller; Executive Recreation Director Scray; City Treasurer & Finance Director Miller; Mayor's Assistant Jan Kust; Marketing & Tourism Director Melissa Ebsch; Lynn Brosig; Emma Kuhn & Jim Callow.

### PARKS & RECREATION COMMITTEE

#### Discussion and possible action regarding Improvements at Menekaunee Harbor.

Aldersperson Hitt moved/ Polzin seconded and upon a call of the roll the motion passed by a vote of 7 ayes to 0 nays to approve, the purchase of the three statues as presented and an additional Walleye for the amount of \$40,982.00 from Fast Corporation with proceeds coming from Tax Incremental Finance District (TIF) #3 and further discuss the plans for placement at a later date.

### APPROVED ORDINANCE

**ORDINANCE # 2398:** Alderspersons Skorik moved/ Walters seconded and upon a call of the roll the **motion passed** by a vote of 7 ayes to 0 nays to **approve**, as presented City of Marinette Ordinance No. 2398 Amending MMC 13.3534 pertaining to maximum allowable height, width and square footage of Freestanding Signs in commercial, industrial and institutional zoning districts.

**ORDINANCE # 2399:** Alderspersons Skorik moved/ Walters seconded and upon a call of the roll the **motion passed** by a vote of 7 ayes to 0 nays to **approve**, as presented City of Marinette Ordinance No. 2399 Amending MMC 2.0103 to relocate election polling site for all wards to UW Marinette Field House, 1125 University Ave.

### CLOSED SESSION

**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 Statute Section 19.85(1)(h), and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin Statute Section 19.85(1)(e) (Recreation Center Issues).**

Aldersperson Skorik moved/ Noppenberg seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to convene into closed session at 5:01PM.

**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 Polzin moved/ Skorik seconded and all concurred to reconvene into open session at 6:16PM.

Mayor Genisot reported that a problem has occurred with the installation of the wall panels at the new REC Center and proposed plans to remediate these issues were studied over the last three months and to date have been determined to be unsatisfactory. The City plans to re-bid the wall panel installation unless a settlement is reached shortly with the parties involved. This will delay the opening of the facility until later this year as new bid specifications must be written/replacement panels must be ordered/work has to be performed.

The City has retained outside counsel to pursue all available legal remedies.

Aldersperson Polzin moved/ Walters seconded and upon a call of the roll **motion carried** to authorized the Mayor to enter into an agreement with the City's architect to prepare new bid specifications to remove and replace wall panels assuming no settlement is reached shortly with the parties involved, and retain a structural engineer to assist in that process if necessary.

**ADJOURNMENT:** Alderspersons Hitt moved/Polzin seconded and all concurred, to adjourn at 06:21 PM.

Lana R. Bero, City Clerk