

MARINETTE CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS COMMITTEE MEETING MINUTES FROM 06/18/18

1. Alderperson Ward 7 Rick Polzin filling in for 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, Polzin, Noppenberg and Hitt.
ABSENT: Alderperson Flatt & Kowalski
OTHERS PRESENT: Mayor Genisot, City Attorney Sbar, Police Chief Mabry, Captain Corry, Alderperson Hitt, City Engineer Miller, Marketing & Tourism Director Ebsch, Coleton Kotecki, Kevin Baker, Emma Kuhn & Amber Myszka.
3. **Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.**
Alderpersons Noppenberg moved/Walters seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 1/15/18.
4. **Consideration and possible recommendation to the Common Council to purchase back grave owned by Delores Puttick, Section W, Block 10, Lot 2, and Grave # 7 for the acquisition price of \$262.50 (see attached).**
Alderpersons Noppenberg moved/Walters seconded and all concurred to recommend the Common Council approve the request to purchase back grave owned by Delores Puttick, Section W, Block 10, Lot 2, Grave #7 for the acquisition price of \$262.50.
5. **Consideration and possible recommendation to the Common Council to purchase back from Julia Mai Caplett, Niche#6, Level C, Columb A for the purchase price minus engraving of \$1625.00 (see attached).**
Alderpersons Walters moved/Noppenberg seconded and all concurred to recommend the Common Council approve the request to purchase back Niche #6, Level C, Columb A from Julia Mai Caplett for the purchase price minus engraving of \$1625.00.
6. **Discussion and possible recommendation to the Common Council to amend MMC 10.0111 Schedule C pertaining to parking on State Street.**
Alderpersons Walters moved/Noppenberg seconded and all concurred to recommend the Common Council approve amending MMC 10.0111 Schedule C pertaining to parking on State Street.
7. **Discussion and possible action regarding installing a traffic light at the intersection of Hall Avenue and Jefferson Street.**
Mayor Genisot reported there are concerns regarding the Traffic Light at the intersection of Hall Ave and Jefferson St. Captain Corry distributed a Traffic Survey sheet that showed numerous violations at the intersection and made recommendations to make Jefferson St a one way Street and synchronize the light differently. City Engineer Miller stated the DOT needs to be involved in the process and is willing to contact them and get there recommendations. Alderpersons Noppenberg moved/Walters seconded and all concurred to authorize City Engineer Miller work with the DOT and bring back any recommendations to the Civic Affairs, Traffic & Lights Committee.
8. **Discussion and possible recommendation to the Common Council to close Main Street from Hall Avenue to Wells Street for a block party on August 17, 2018 (Presentation by Melissa Ebsch, Marketing and Tourism Director).**
Alderpersons Noppenberg moved/Hitt seconded and all concurred to recommend the Common Council approve the request to close Main Street from Hall Avenue to Wells Street for a block party on August 17, 2018.
9. **Discussion and possible recommendation to the Common Council to hold a Family Fun Campout at Red Arrow Park on September 14th 2018 (Presentation by Melissa Ebsch, Marketing and Tourism Director).**
Alderpersons Noppenberg moved/Hitt seconded and all concurred to recommend the Common Council approve the request to hold a Family Fun Campout at Red Arrow Park on September 14th 2018.
10. **Adjournment** – Alderpersons Noppenberg moved/Walters seconded and all concurred to adjourn at 5:28 PM.

Lana Bero, City Clerk

(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is **Monday 07/16/18 @ 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

