

Two Rivers City Hall
1717 East Park Street
Two Rivers, Wisconsin 54241
(920) 793-5532
www.two-rivers.org



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Tuesday, January 2, 2018
Council Chambers – City Hall – 6:00 PM
Regular Meeting**

- I. CALL TO ORDER BY PRESIDENT OF THE CITY COUNCIL**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY CITY CLERK**
- IV. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- V. PUBLIC HEARING**
 - A. Resolution to Revise the Approved Development Plan for Neshotah Shores Planned Unit Development (PUD), Related to Architectural Changes to Include Attached Garages and the Addition of an 8-Stall Detached Garage

Recommended Action:
Motion to waive reading and adopt the Resolution
- VI. INPUT FROM THE PUBLIC**
- VII. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
- VIII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- IX. CITY MANAGER'S REPORT**
 - A. Invited Guest
 1. Promotion to Captain, Eric Isselmann Two Rivers Fire Department
 - B. Status/Update Reports
 1. 1523 East River Street (Blue Goose) Property Acquisition: Sale closed December 27, 2017
 2. Tax Incremental District No. 11--Vinton Construction Re-Use of Former St. Peter the Fisherman School on 33rd Street

3. Promotion of Electric Utility Employee Jason Harteau to Expert Class Lineman
 4. Electric Lineworkers' Mutual Aid Mission to US Virgin Islands
 5. Lead Laterals Replacement Efforts
 6. East Side Bike Trail Project
 7. Hamilton Property Acquisition
 8. Canadian National Railroad Property Acquisition
 9. Other
- C. Legislative/Intergovernmental Update
1. Dark Store Legislation
 2. Developers' Bill
 3. Eau Claire TIF Case to be Heard by State Supreme Court
 4. Other

X. CONSENT AGENDA

- A. Presentation of Minutes from the December 18, 2017 Regular City Council Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions

1. Application for Operator's License – Recommended for Approval
 - a. Bryana L. Wordell, 2015 14th Street Apt A, Two Rivers

Recommended Action:

Motion to approve the applications and authorize the City Clerk to issue the licenses

- C. Reports

1. Minutes of Meetings
 - a. Advisory Recreation Board, December 12, 2017
 - b. Personnel and Finance Committee, December 21, 2017

Recommended Action:

Motion to receive and file

2. Financial Reports for the Month of November
 - a. General Fund
 - b. Debt Service
 - c. Lester Public Library

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

XI. CITY COUNCIL - FORMAL ITEMS

A. MINUTES FROM BOARDS, COMMISSIONS, COMMITTEES WITH RECOMMENDATIONS REQUIRING CITY COUNCIL ACTION

1. Recommendations from Plan Commission Meeting December 11, 2017

- a. Encroachment License Agreement Between the City of Two Rivers and Tom L. Backler, as Trustee of the Tom L. Backler Revocable Living Trust ("Licensee")

Recommended Action:

Motion to authorize the City Manager and City Clerk to sign the agreement on behalf of the City

- b. Right-of Way Privilege Agreement to Allow a Propane Tank and Vaporizer/Mixer Assembly and Chain-link Fence to Continue to be Located in the Right-of-Way at 1912 Columbus, Submitted by Tom Backler, (Trustee)

Recommended Action:

Motion to approve Right-of Way Privilege Agreement as recommended by the Plan Commission

B. Award of Bid for Vets Park Resurfacing and Storm Water Project

Recommended Action:

Motion to award the bid to Vinton Construction Company, in its low bid amount of \$358,857.28

C. Appointment to Advisory Recreation Board—City Manager recommends appointment of Daniel Cortte, 3918 Bellevue Place, to a term expiring May 1, 2021

Recommended Action:

Motion to approve the appointment

D. Resolution Implementing Municipal-Wide Energy Management Policy

Recommended Action:

Motion to waive reading and adopt the Resolution

E. Distribution of City Manager Evaluation Forms; Discussion of Schedule for Proceeding with Evaluation and 2018 Goal-Setting

Recommended Action:

Personnel Committee recommends that Council Members complete forms and return to City Clerk; goals to be addressed at January work session.

XII. FOR INFORMATION ONLY

- A. City Council Meeting Monday, January 15, 2018 at 6:00 PM
- B. City Council Work Session, January 29, 2018 at 6:00 PM

XIII. CLOSED SESSION

The City Council reserves the right to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- Discuss Possible City Assistance to Economic Development Projects
- Discuss Possible Property Acquisition
- Discuss Results of Recent Environmental Testing Activity on and Near City-Owned Property and Property Owned By Others; Discuss Possible Regulatory Agency Actions and Negotiations Related Thereto
- Discuss Matters Pertaining to Collective Bargaining

XIV. RECONVENE IN OPEN SESSION

To consider possible actions in follow-up to closed session discussions

- A. Resolution Adopting Proposed Settlement Agreement Between Two Rivers Firefighters, International Association of Firefighters Local 423, for a New, Two-Year Contract Ending December 31, 2019

Recommended Action:

Motion to waive reading and adopt the Resolution

- B. Resolution Adopting Proposed Settlement Agreement Between Two Rivers Police Local 13 Law Enforcement Employee Relations Division, Wisconsin Professional Police Association, for a New, Two-Year Contract Ending December 31, 2019

Recommended Action:

Motion to waive reading and adopt the Resolution

- C. Other

XV. ADJOURNMENT

Motion to dispense with the reading of the minutes of the meeting and adjourn

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.