

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
Monday, May 15, 2017
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. INPUT FROM THE PUBLIC**
- VI. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
 - A. Invitation from the Robert E. Burns Post of the American Legion, for Council Members to participate in the Memorial Day Parade, Monday, May 29, 2017; Pre-Parade Assembly and Wreath-Laying Ceremony at 8:30AM in Central Park; Parade Steps Off at 9:00AM

Recommended Action:
Motion to receive and file; indication as to which Councilmembers will be participating-walking or riding
- VII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- VIII. CITY MANAGER'S REPORT**
 - A. Invited Guests:
 1. Dolly McNulty from Ice Age Trail Communities. Presenting signs, sharing information about the trail communities and upcoming events
 2. Jim Christensen, Domažlice Sister City Group, to report on recent visit to Czech Republic and present proclamation

B. Resolution Declaring May 21 – 27, 2017 as Emergency Medical Services Week

Recommended Action:

Motion to read and adopt the Resolution

C. Status/Update Reports

1. Lincoln Avenue Project
2. City Acquisition of Memorial Drive Wayside
3. City Acquisition of Canadian National Railroad Right-of-Way
4. U.S. Army Corps of Engineers Design Work on Harbor Entry Modifications
5. Eminent Domain Process for Acquisition of the Property at 1326 East River Street (Former Blue Goose Tavern Property)
6. Vietnam Veteran Park Lights
7. Hamilton Waterfront Property Acquisition
8. Crescent Woolen Mills Announcement

D. Legislative/Intergovernmental Update

1. League of Wisconsin Municipalities Legislative Bulletin, May 8, 2017
2. Report from Councilmember LeClair on League of Wisconsin Municipalities Lobby Day, May 10, 2017 in Madison
3. LBR-0373 "Dark Store" Bill and LRB-0372, Reversing 2008 Walgreens vs City of Madison Court Decision
4. \$10,000 Grant for Comprehensive Energy Plan for City Facilities from the Office of Energy Innovation, Wisconsin Public Service Commission

IX. CONSENT AGENDA

A. Presentation of Minutes from the May 1, 2017 Regular Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

B. Applications and Petitions

1. Applications for Operator's Licenses – Recommended for Approval
 - a. Behrendt, Marlene E., 559 S. Main Street Apt 1, Mishicot
 - b. Glover, Angela L., 1613A 24th Street, Two Rivers
 - c. Krueger, Amy T., 2031 25th Street, Two Rivers
 - d. Matzke, Lisa M., 1715A 27th Street, Two Rivers
 - e. Petri, Paula S., 2220 Jefferson Street, Two Rivers
 - f. Richmond, Lisa E., 2316 Wilson Street, Two Rivers
 - g. Schwarz, Peter Michael, 5529 Old Cty Road Q, Manitowoc
 - h. Shillcox, Taylor E., 2313 16th Street, Two Rivers

Recommended Action:

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

2. Applications for Temporary Class "B" Retailer's Licenses
 - a. Two Rivers Business Association, for Carp Fest, June 3 - 4, 2017
2:00 PM – 10:30 PM in front of Community House on West Park Street
 - b. Shooter Malone's Softball Team, for Shooter Malone's Softball
Tournament, July 7-9, 2017, 8:00 AM – 8:00 PM in Vietnam Veterans
Park

Recommended Action:

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

C. Reports

1. Minutes of Meetings
 - a. Committee on Aging, February 6, 2017
 - b. Public Works Committee, April 3, 2017
 - c. Public Utilities Committee, April 4, 2017
 - d. Public Works Committee, April 10, 2017
 - e. Public Utilities Committee, May 5, 2017

Recommended Action:

Motion to receive and file

2. Monthly Department Reports
 - a. Electric
 - b. Fire
 - c. Inspections
 - d. Lester Public Library, April 2017
 - e. Parks and Recreation
 - f. Public Works
 - g. Safety, April 2017
 - h. Water Utility, April 2017

Recommended Action:

Motion to receive and file

3. Finance Reports
 - a. Debt Service, December 2016
 - b. General Fund, December 2016
 - c. Lester Library, December 2016
 - d. Utilities, December 2016
 - e. General Fund, March 2017
 - f. Debt Service, March 2017
 - g. Lester Library, March 2017
 - h. Utilities, March 2017

Recommended Action:

Motion to receive and file

4. Summary of Verified Bills for the Month of April 2017 in the amount of \$2,272,852.02

Recommended Action:
Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

X. CITY COUNCIL - FORMAL ITEMS

- A. Official Newspaper Declaration and Bid

Recommended Action:
Motion to accept bid as submitted and declare the Herald Times Reporter as the official newspaper of the City of Two Rivers

- B. City Manager's Appointments to Boards, Committees and Commissions

Recommended Action:
Motion to approve the appointments as recommended by the City Manager

- C. Carp Fest Noise Ordinance Waiver Request for June 3 & 4, 2017

Recommended Action:
Motion to approve the request

- D. Letter Supporting Application for Not-For-Profit 501(C)3 Status by Two Rivers Family Swim Center

Recommended Action:
Motion to authorize the City Manager to send the letter, indicating City support

XI. CITY COUNCIL UNFINISHED BUSINESS

- A. Resolution Determining Necessity for Acquisition of a Portion of the Downtown Property Owned by Jay and Mary Streu; Parcel Identified as Vacant Land between East River Street and East Twin River, Parcel No. 0000530107, with Area of Approximately 0.10 Acres, for Public Street Purposes (Tabled from May 8, 2017 Special Meeting)

Recommended Action:
Motion to waive reading and adopt the resolution and to authorize the City Manager to contract for a narrative appraisal of the properties to be acquired

XII. FOR INFORMATION ONLY

- A. Peace Officers Memorial Day is Monday, May 15, 2017; ceremony at Noon on the 22nd Street Bridge

- B. Hazardous Waste Clean Sweep is May 19-20, 2017, 9:00 AM-Noon at Manitowoc County Highway Shop, 3500 Hwy 310
- C. May Council Work Session is Monday, May 22nd, starting at 6:00 PM
- D. Memorial Day Parade is Monday, May 29th, gathering at 8:30 AM at Central Park
- E. Two Rivers Water & Light Spring Recycle Day is Thursday, May 25, 7:30 AM-5:00 PM at 1415 Lake Street.
- F. Recycle a Compact Fluorescent Lamp & enter to Win a 40" Energy Star TV at participating retailers between June 26-July 30—Promotion by City Electric Utility
- G. Jazz in the Park is Tuesday, May 30 at 6:00 PM in Central Park, Performance by Area High School Musicians
- H. Hamilton Museum Celebrates Wisconsin Museum Week from Sunday May 14-20, free admission in exchange for a non-perishable food item and for every two items delivered choose a free letterpress printed specimen sheet

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

And per Wisc. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- Confer with legal counsel regarding property acquisition matters likely to be the subject of litigation

XIV. RECONVENE IN OPEN SESSION

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

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.