

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, September 5, 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. Letter from Gib St. Pierre regarding a launch dock at 27th Street

Recommended Action:

Motion to receive and refer to the Advisory Recreation Board

VII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES

VIII. CITY MANAGER'S REPORT

- A. Invited Guests:
 - 1. Tammy Desten, Senior Center Supervisor
 - 2. Resolution Designating September as Senior Center Month

Recommended Action:

Motion to read and adopt the Resolution

- B. 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. Eminent Domain Process for Acquisition of the Property at 1326 East River Street (Former Blue Goose Tavern Property) - Hearing on September 8, 2017
 - 5. Vietnam Veteran Park Lights – Bid Opening on September 13, 2017
 - 6. Hamilton Waterfront Property Acquisition
 - 7. National Marine Sanctuary Designation
- C. Staff Report on Property at 2338 Roosevelt Avenue
- D. Legislative/Intergovernmental Update
 - 1. State Budget

IX. CONSENT AGENDA

- A. Presentation of Minutes from the August 21, 2017 Regular City Council Meeting and August 28, 2017 Work Session Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions

- 1. Applications for Operator's License – Recommended for Approval
 - a. Barner, Kriss A., 2334 39th Street, Two Rivers
 - b. DeTroye, Deborah J., 1509 20th Street, Two Rivers
 - c. Klein, Laura R., 819 N 13th Street, Manitowoc
 - d. Koehler, Lydia R., 1705 Marshall Street, Manitowoc
 - e. Mohr, Alexa E., 3117 48th Street, Two Rivers
 - f. Payne, Nikki J., 3918 Mishicot, Apt. 101, Two Rivers
 - g. Plansky, Dori L., 2111 34th Street, Two Rivers
 - h. Wondrash, Traci J., 2140 Hawthorne Avenue, Two Rivers

Recommended Action:

Motion to approve the application and authorize the City Clerk to issue the license

- 2. Special Event Beer Garden Permit and Noise Ordinance Waiver Request for Schwarz's Pub and Grill, 1509 Washington Street, for September 16, 2017 Ethnicfest (Noise Waiver until 11:00 PM)

Recommended Action:

Motion to approve the permit, application and authorize the City Clerk to issue the permit

- C. Reports

- 1. Minutes of Meetings
 - a. Business and Industrial Development Committee and Community Development Authority, June 27, 2017 and July 25, 2017
 - b. Committee on Aging, July 10, 2017

- c. Personnel & Finance, August 22, 2017
- d. Board of Review, August 30, 2017

Recommended Action:
Motion to receive and file

- 2. Financial Reports for July 2017
 - 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

X. CITY COUNCIL - FORMAL ITEMS

- A. Liability Insurance Claim presented by Thomas Shimanek

Recommended Action:
Motion to deny and disallow the claim as recommended by the City's Insurance Carrier

- B. Audit Services Agreement with Schenck, SC to Provide Financial Report Preparation and Auditing Services for 2017 in the amount of \$27,600; 2018 in the amount \$28,100

Recommended Action:
Motion to authorize the City Manager to sign the agreement on behalf of the City

- C. Authorization to Hire Two New Full-time Fighter/Paramedics; Temporary Increase in Staffing, Pending Upcoming Retirements and Adoption of 2018 City Budget

Recommended Action:
Motion to authorize the increase in authorized staffing, as a temporary measure at this time

XI. FOR INFORMATION ONLY

- A. Report on Recent Community Special Event: Kites Over Lake Michigan Sponsors, Kiters & Volunteers
- B. Performance at the Rotary Pavilion, Out a Time, Saturday, September 9, 2017, 4 – 7 PM; Food and beverages available for purchase
- C. 11th Annual Pig to Pig Walk, Saturday, September 9, 2017, 8 AM
- D. Senior Center Open House, Tuesday, September 12, 2017, 4 – 6 PM

- E. Two Rivers Water and Light Fall Recycle Day, Tuesday, September 12, 2017, 7:30 AM – 5:00 PM, 1415 Lake Street
- F. Main Street Ethnic Fest, Saturday, September 16, 2017, 9:30 AM – 5 PM
- G. The Salvation Army 5th Annual ride for Hunger, Saturday, September 16th, 2017, 8 AM – 3 PM
- H. 6th Annual Suicide Prevention and Awareness 5k Walk/Run for Hope, Sunday, September 17, 2016, 9 AM, Neshotah Beach
- I. Progress Lakeshore Pasta for Progress, Thursday, September 21, 2017, 5 – 8 PM

XII. 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

XIII. RECONVENE IN OPEN SESSION

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

XIV. 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.