

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, July 5, 2011 – 6:00PM
Council Chambers, City Hall
Regular Meeting**

The meeting was called to order by President Lee Brocher at 6:00 PM.

President Brocher led the Council and those present in the Pledge of Allegiance.

Roll Call – Present: Vince Alber, Lee Brocher, Kay Koach, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Marcia Krueger (arrived at 6:10PM). Absent and Excused: Brad Yaggie. One vacancy on the Council at this time. Also present were: Jeff Dawson, Library Director; Scott Schneider, Fire Chief; Jim McDonald, Public Works Director; Judy Goodchild, Parks and Recreation Director; Dan Pawlitzke, Economic Development Supervisor; Jack Bruce, City Attorney and Gregory Buckley, City Manager.

President Brocher asked for Input from the Public. No one addressed the Council.

President Brocher asked the Council if there were any Council Reports from Boards, Commission or Committees. Councilmember Koach stated the Manitowoc Area Visitor and Convention Bureau Board hired a new director. A letter of acceptance was received and more information will be forthcoming.

City Manager's Report.

Mr. Buckley introduced Rick Inman to report on the Cool City Car Cruise and Car Show. He thanked all the volunteers and City Staff who helped make this another successful event. The feedback with the change in the ending location of the Car Cruise on Friday night was favorable, so for future events, the Cruise would prefer to end in Central Park downtown instead of Neshotah Park. The Council thanked Mr. Inman for his efforts in coordinating this successful event for Two Rivers.

Under Legislative/Intergovernmental Update, Mr. Buckley presented the following status reports:

1. The Lakeshore Humane Society has agreed to meet with a sub group of Two Rivers Council and Manitowoc Common Council on August 4, 2011, to discuss the contract for pound services. He would like to meet with the Two Rivers group beforehand.
2. Wisconsin Department of Administration's letter to Local Officials regarding the implementation of Act 10 in regard to collective bargaining provisions for the collection of union dues, and employees contributing into the Wisconsin Retirement System.

The following Consent Agenda items were considered: Minutes of June 20, 2011 regular meeting; Beverage Operator License Applications for Haelee R. Bauer, Caitlin G. Brotski, Ashleyann M. Chevalier, Joyce T. Fischer, Melissa M. Gorsuch, Megan M. Gospodarek, Robert J. Helgens, Cynthia M. Helke, Jessica L. Landt, Rene L. Langlois, Erik K. Larson, Lacy E. Leikness, Kalee D. Mason, Ashokbhai P. Patel, Ketankumar A. Patel, Pinkyben C. Patel, Jason Rhein, Billy J. Rosek, Jason R. Ross, Nathaniel A. Swetlik, Norman E. Wegner; Temporary Class B License Applications for Aurora Foundation Event Fundraising Committee, July 22, 2011 for Healing Garden Annual Event from 5:30 PM – 10:00 PM, 5000 Memorial Drive and Two Rivers Historical Society, August 7, 2011 for Glenn Miller Orchestra Concert from 7:00 PM – 9:30 PM; Garbage Hauler License Applications for Veolia ES, and Waste Management; Minutes of Meetings for Police and Fire Commission, June 7, 2011 and Advisory Recreation Board, June 14, 2011; Manager's Monthly Financial Report General Fund Summary for April and Lester Public Library Financial Report for April, 2011.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Koach, to approve the Consent Agenda with the various actions recommended. Upon a voice vote, motion carried.

President Brocher presented an Ordinance to Create Section 11-1-30 of the Municipal Code, Regulating the Removal of Salvageable Non-Structural Materials from Vacated Buildings.

A motion was made by Councilmember Alber, seconded by Councilmember Koach, to waive reading and adopt the Ordinance and direct the City Manager to Establish a Permit Fee Resolution by the August 1, 2011 City Council Meeting. Upon a roll call vote, Ayes (7) Vince Alber, Lee Brocher, Kay Koach, Marcia Krueger, Bonnie Shimulunas, Jim Taddy, David VanGinkel; Noes (0) None. Motion carried.

President Brocher noted the Resignation of Councilmember Mark Matthews as of June 19, 2011 leaves a vacancy on the Council and Committees. He first asked the Council for its consideration on the process for selecting a replacement on the Council.

Councilmembers Koach, Krueger, Alber, Shimulunas, Taddy were in agreement to appoint a person to fill this vacancy until April 2012. That Council position would then appear on the April 2012 ballot for a term of one year.

Councilmember VanGinkel suggested leaving the vacancy open, and waiting until the April 2012 election.

After discussion, a motion was made by Councilmember Koach, seconded by Councilmember Krueger to have interested parties send their letters of interest and resumes to the City Manager's Office and at the August 1, 2011 City Council Meeting, and to have those interested attend and make presentations to the Council. The deadline for accepting resumes will be Wednesday, July 27, 2011 at 4:30 PM, so they can be included in the Councilmembers' packet for review. Upon a voice vote, motioned carried.

President Brocher asked the Council who would be willing to be appointed to the Business and Industrial Development Committee and Community Development Authority Board

in Matthews' place. A motion was made by Councilmember VanGinkel to appoint Councilmember Vince Alber, seconded by Councilmember Koach. Upon a voice vote, motion carried.

President Brocher stated he would assume the Council Representation on the Economic Development Corporation Board of Directors if there were no objections. The Council concurred with this appointment.

President Brocher asked the Council who would like to be appointed to the Council Utilities Committee. Councilmember Krueger volunteered to be on this committee. President Brocher stated Brad Yaggie would become Chair of this committee. The Council concurred with these appointments.

Under Council Communications:

President Brocher presented a request from Two Rivers Kiwanis Club for a waiver of the noise ordinance to 11:30PM on Friday, July 15 and Saturday, July 16, 2011 and for no parking on the East side of the 2100 block of Polk Street, no parking on the 2200 and 2300 blocks of Sandy Bay Road and 600 block of 22nd Street for the annual Two Rivers Fish Derby,

A motion was made by Councilmember VanGinkel, seconded by Councilmember Krueger, to approve the request as submitted. After discussion, motion carried with Councilmember Alber voting no.

For Information Only:

- A. Congratulations to the Organizers and Volunteers of the Cool City Classic Car Cruise and Car Show on a very successful event.
- B. Thanks to all City departments and volunteers for the successful H.O.G. Rally

- C. Thank you to all contributors to the City's July 4 celebration at Walsh Field; the event was supported by donations in the amount of \$12,071.00 from local businesses and community groups
- D. Mariners Trail "Trail-A-Thon" Saturday, July 16, 2011 with Trail Walk, 5 mile fun run, radio auction and scavenger adventure, 7:30 AM – 1:00 PM
- E. 5th Annual Optimist Fish Parade, Saturday, July 16, 2011 1:30 PM, Zlatnik Drive; new this year, the Great Bike Give Away and parade entries are still being accepted
- F. Information on the upcoming 19th Anniversary of the Leukemia and Lymphoma Society's Scenic Shore 150 Bike Tour, July 23-24, 2011
- G. Reminder: Relay for Life, July 29-30 at Two Rivers High School
- H. Mr. Buckley reported on the dead alewives on the Beach. City is cleaning and keeping an eye on the problem
- I. Hamilton Museum of Wood Type and Target are partnering for a new line of clothing marked under the theme "Cool Never Fades"

At 7:16 PM, a motion was made by Councilmember Koach, seconded by Councilmember Krueger, to enter into Closed Session per Wisc. Stats. 19.85(1)(e) 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

-- Consideration of a Possible Property Purchase

-- Discuss Possible City Assistance for Economic Development Projects

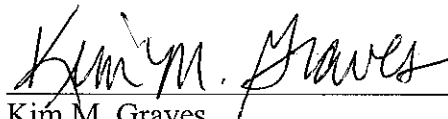
And Per Wisc. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- - Discuss Status of Litigation With DNR, Regarding Regulation of Lake Michigan
Shoreline in Areas Behind Bulkhead Lines

Upon a roll call vote, Ayes (7) Lee Brocher, Kay Koach, Marcia Krueger, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Vince Alber; Noes (0) None. Motion carried.

At 8:10 PM, a motion was made by Councilmember Koach, seconded by Councilmember Taddy, to reconvene in open session. Upon a voice vote, motion carried.

At 8:10 PM, a motion was made by Councilmember VanGinkel, seconded by Councilmember Shimulunas, to dispense with the reading of the minutes of the meeting and adjourn.



Kim M. Graves
City Clerk

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, July 18, 2011 – 6:00PM
Council Chambers, City Hall
Regular Meeting**

The meeting was called to order by President Lee Brocher at 6:00 PM.

President Brocher led the Council and those present in the Pledge of Allegiance.

Roll Call – Present: Kay Koach, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher. Absent and Excused: Marcia Krueger. One vacancy on the Council at this time. Also present were: Joe Collins, Police Chief; Jeff Dawson, Library Director; Judy Goodchild, Parks and Recreation Director; Scott Schneider, Fire Chief; Dave Buss, Finance/Administrative Services Director; Dan Pawlitzke, Economic Development Supervisor; Jack Bruce, City Attorney and Gregory Buckley, City Manager.

President Brocher asked for Input from the Public. The following person addressed the Council:

- * Paul Virnoche, 3003 Adams Street, regarding a cottonwood tree on City property that he would like removed. The Council referred this item to the Park and Recreation Board

President Brocher asked the Council if there were any Council Reports from Boards, Commission or Committees. President Brocher reported on the Economic Development Corporation of Manitowoc County. He distributed the June 2011 activity report to the Council.

The following Consent Agenda items were considered: Minutes of July 5, 2011 regular meeting and June 27, 2011 special meeting; Beverage Operator License Applications for Alisa M. Bauknecht, Jeanette L. Greenwood, Dodie L. Groelle, Amy J. MacMillan; Minutes of Meetings for Environmental Advisory Board, January 18, 2011, Committee On Aging, June 6, 2011, Lester Public Library Board of Trustees, June 14, 2011, City Council Personnel and Finance Committee, June 27,

2011, Plan Commission, July 6, 2011; Department Reports for Economic Development, Electric, Fire, Inspections, Library, Parks and Recreation, Police and Public Works for the month of June, 2011; Summary of Verified Bills for June in the amount of \$1,414,232.55.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Koach, to approve the Consent Agenda with the various actions recommended. Upon a voice vote, motion carried.

President Brocher presented one item from the Plan Commission Meeting.

Acquisition of a proposed .56 acre parcel currently located at 1322 33rd Street from the Two Rivers Public School District and related easement, for continued public use of portions of the former Case School Campus for Public Park use.

A motion was made by Councilmember Yaggie, seconded by Councilmember Alber, to authorize acquisition of the property and the easement, as recommended by the Advisory Recreation Board and Plan Commission. Mr. Buckley noted the Certified Survey Map that was in the packet is incorrect. It didn't include the property South of Lot 1 to the driveway off Riverview Drive, which was what the two Boards approved and recommended. Mr. Buckley stated he would have the Certified Survey Map corrected showing the additional acquisition. Upon a roll call vote, Ayes (7) Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach; Noes (0) None. Motion carried.

President Brocher noted that Information was in the Council packets on Wisconsin's new Concealed Carry Law. The consensus was to discuss this in a future Work Session. No action was taken at this time.

President Brocher presented a Resolution Upon Retirement for Larry Lambries.

A motion was made by Councilmember Alber, seconded by Councilmember Taddy, to read and adopt the Resolution. Upon a roll call vote, Ayes (7) Bonnie Shimulunas, Jim Taddy,

David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach; Noes (0) None. Motion carried. Mr. Buckley read the Resolution aloud.

President Brocher presented a Resolution Upon Retirement for Kay Puls.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Taddy, to read and adopt the Resolution. Upon a roll call vote, Ayes (7) Jim Taddy, David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach, Bonnie Shimulunas; Noes (0) None. Motion carried. Mr. Buckley read the Resolution aloud. The Council congratulated Mrs. Puls who was in attendance.

President Brocher presented a Resolution Supporting Master Plan for Point Beach State Forest, including plans for the expansion of State Forest boundaries identified as the Molash Creek Recreation Management Area.

A motion was made by Councilmember Koach, seconded by Councilmember VanGinkel, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (6) Jim Taddy, David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach; Noes (1) Bonnie Shimulunas. Motion carried.

Under Council Communications:

President Brocher presented a street closure request for River Place, Friday, July 29, 8:00AM through Saturday, July 30, 6:00PM. Closure to begin behind resident driveway with users of Riverside Park having access to the park off of School Street.

A motion was made by Councilmember Taddy, seconded by Councilmember Shumulunas, to approve the request and waive the fee, providing the barricades are picked up on Friday during normal working hours and returned in good condition by Monday at 3:00 PM. Upon a voice vote, motion carried.

For Information Only:

- A. Thank you to the Fireworks Sponsors for the 4th of July
- B. H.O.G. Rally Wrap up
- C. Fish Derby and Parade Wrap Up
- D. Reminder: Community Care Day, Maxwell Street Day and Ping Pong Drop, Friday, August 5, 9AM – 4PM Central Park and Downtown Businesses
- E. Reminder: Kites Over Lake Michigan Festival, September 3-4, 2011 at Neshotah Beach
- F. Reminder: Deadline of July 27, 2011 at 4:30 PM for anyone interested in submitting letter of interest and resume to the City Manager's Office for the vacancy seat on the Council

At 7:09 PM, a motion was made by Councilmember Koach, seconded by Councilmember VanGinkel, to enter into Closed Session per Wisc. Stats. 19.85(1)(e) 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

- Discuss Possible City Assistance to Development Projects
- Discuss Possible Property Transactions involving City Owned Property
- Discuss Services Agreement with Economic Development Corporation of Manitowoc County

Upon a roll call vote, Ayes (7) David VanGinkel, Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach, Bonnie Shimulunas, Jim Taddy; Noes (0) None. Motion carried.

At 7:40 PM, a motion was made by Councilmember VanGinkel, seconded by Councilmember Yaggie, to reconvene in open session. Upon a voice vote, motion carried.

At 7:40 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember VanGinkel, to dispense with the reading of the minutes of the meeting and adjourn.



Kim M. Graves
City Clerk