

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, September 6, 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: Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas. Absent and Excused: Jim Taddy, David VanGinkel. Also present were: Joe Collins, Police Chief; Jeff Dawson, Library Director; Scott Schneider, Fire Chief; Jim McDonald, Public Works Director; Judy Goodchild, Parks and Recreation Director; Tom Bushman, Electric Utility 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. No report.

City Manager's Report.

Mr. Buckley reported on the following:

1. 17th Street Bridge Project. Pre-construction meeting will be held on Wednesday, September 7, 2011 at the Department of Transportation office in Green Bay. He stated he will advise the outcome of this meeting with the Council at the next regular meeting.
2. 25th Street Reconstruction Project. Underground sewer and water work is complete. Public Works is finishing the concrete.
3. City installed a Two Rivers Harbor Cam on its website. Thank you to Chris Derrington of Rural American Offshore Outsourcing for encouraging and supporting this initiative.

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

1. Report on August 16 meeting about Great Lakes Harbor Infrastructure with the Corps of Engineers, at Port of Milwaukee which was attended by Jim McDonald, Vince Alber and Greg Buckley.

The following Consent Agenda items were considered: Minutes of August 15, 2011 regular meeting; Beverage Operator License Applications for Kassandra T. Krysheski, Theresa L. Shimek, Jolene M. Szydel; Minutes of Meetings for Advisory Recreation Board, August 9, 2011, Two Rivers Business & Industrial Development Committee and Community Development Authority, August 9, 2011, Public Works Committee, August 16, 2011; Manager's Monthly Financial Report General Fund Financial Report for July, 2011 and Lester Public Library Financial Report for July, 2011; Summary of Verified Bills for month of August, 2011 in the amount of \$3,761,276.28.

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

President Brocher presented one recommendation from the Public Works Committee Meeting of August 16, 2011. Consideration of a 4-Way Stop at Intersection of Garfield and 25th Streets.

A motion was made by Councilmember Alber, seconded by Councilmember Krueger, to affirm the Public Works Committee recommendation to place a 4-way stop at this location. Upon a voice vote, motion carried.

President Brocher presented the appointment of Gerald Thiede to the Advisory Recreation Board for a term expiring May 1, 2012.

A motion was made by Councilmember Schweitzer, seconded by Councilmember Krueger, to approve the appointment. Upon a voice vote, motion carried.

President Brocher presented an Ordinance Prohibiting Entry or Presence in Public Buildings While Carrying Firearms.

A motion was made by Councilmember Koach, seconded by Councilmember Krueger, to waive reading and adopt the Ordinance. Upon a roll call vote, Ayes (7) Brad Yaggie, Vince Alber, Lee Brocher, Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas; Noes (0) None. Motion carried.

Under Unfinished Business:

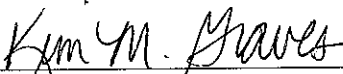
Councilmember Koach asked about the status of the Dobbs residence. City Attorney Jack Bruce stated that the City has obtained proposals from contractors and work should be started within the next week or two.

For Information Only:

- A. Congratulations to Chow Chong, Sponsors and Volunteers involved with "Kites Over Lake Michigan 2011"
- B. Reminder: Ethnic Festival, Saturday, September 17
- C. 2012 Budget Review and Adoption Schedule
- D. Metal Ware is planning a factory sale on the Saturday of Applefest, October 8
- E. Storm Damage caused some power outages and property damage. Thank you to City Crews and Tree Service for the quick response and clean-up

Mr. Buckley stated there was no need for the Closed Session.

At 6:26 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Krueger, 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, September 19, 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: Brad Yaggie, Lee Brocher, Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel. Absent and Excused: Vince Alber, Jim Taddy. Also present were: Joe Collins, Police Chief; Dave Buss, Finance/Administrative Services Director; Jeff Dawson, Library Director; Scott Schneider, Fire Chief; Jim McDonald, Public Works Director; Judy Goodchild, Parks and Recreation Director; Tom Bushman, Electric Utility 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. No report.

City Manager's Report.

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

1. Status of the Federal Highway Bill Extension
2. State Transportation Funding Update. Mr. Buckley stated The Wisconsin Taxpayer which was distributed to the Council provided analysis and commentary on current transportation funding in our state.
3. Mr. Buckley reported on the current efforts of the "Save Our Ship" Campaign for the Carferry. The S.S. Badger's EPA permit for dumping coals ash in Lake Michigan expires at the end of 2012. The ships owners are exploring alternative fuels, like

natural gas.. This committee is gathering support for an extension of the current permit.

The following Consent Agenda items were considered: Minutes of September 6, 2011 regular meeting; Beverage Operator License Applications for Marlene E. Behrendt, Chad M. Blish, Christina M. Duckett, Lisa A. Ramage, Kelly M. Reiss, Tabitha S. Voeltz; Temporary Class B License Application for Women's Auxiliary of Elks, for Badger Night, October 19, 2011 in the Behringer Room at the Community House; Commercial Garbage Hauler License Application for Larry's Hauling; Minutes of Meetings for Committee on Aging, August 1, 2011, Public Works Committee, August 16, 2011, Personnel and Finance Committee, September 6, 2011 and Personnel and Finance Committee, September 12, 2011; Department Reports for Economic Development, Electric, Fire, Inspections, Lester Public Library, Parks and Recreation, Police, Public Works and Safety Program.

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

President Brocher presented one recommendation from the Personnel and Finance Committee, to retain Arthur J. Gallagher Risk Management Services as Agent for the City's Liability and Workers Compensation Coverages for the October 1, 2011 through September 30, 2012 Policy Year.

A motion was made by Councilmember Krueger, seconded by Councilmember Schweitzer, to affirm the Personnel and Finance Committee recommendation. Upon a voice vote, motion carried.

President Brocher presented a Resolution Authorizing the Harvesting of Deer on Private Property in the City of Two Rivers.

A motion was made by Councilmember Koach, seconded by Councilmember VanGinkel, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (7) Lee Brocher, Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel, Brad Yaggie; Noes (0) None. Motion carried.

President Brocher presented a Proclamation Naming the Week of October 9 – 15, 2011 as Fire Prevention Week.

A motion was made by Councilmember Krueger, seconded by Councilmember Schweitzer, to read and adopt the Proclamation. Upon a roll call vote, Ayes (7) Lee Brocher, Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel, Brad Yaggie; Noes (0) None. Motion carried. Scott Schneider, Fire Chief read the Proclamation aloud.

President Brocher presented a Proclamation Naming the Week of October 3-9, 2011 as Public Power Week.

A motion was made by Councilmember by Councilmember Yaggie, seconded by Councilmember VanGinkel, to read and adopt the Proclamation. Upon a roll call vote, Ayes (7) Kay Koach, Marcia Krueger, Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel, Brad Yaggie, Lee Brocher; Noes (0) None. Motion carried. Tom Bushman, Electric Utility Director read the Proclamation aloud.

President Brocher presented a Proclamation Naming the month of October as Crime Prevention Month.

A motion was made by Councilmember Krueger, seconded by Councilmember Shimulunas, to read and adopt the Proclamation. Upon a roll call vote, Ayes (7) Marcia Krueger,

Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel, Brad Yaggie, Lee Brocher, Kay Koach; Noes (0) None. Motion carried. Joe Collins, Police Chief read the Proclamation aloud.

Council Communications. Councilmember Yaggie congratulated Point Beach Nuclear Plant on their OSHA safety award. He further stated this was the first of Next Era Energy's nuclear plants to win this award. He, Police Chief Collins, Fire Chief Schneider, and Councilmember Shimulunas attended the award ceremony.

For Information Only:

- A. Congratulations to Ethnic Fest Organizers, Volunteers and Sponsors
- B. Reminder: Special City Council Meeting, Monday, September 26, 2011 at 6:00 PM
- C. City Manager's Report on Strategic Priorities from 2010 Comprehensive Plan
(copy of power-point presentation to Chamber Board on August 25, 2011)
- D. Status of 17th Street Bridge. Contracts were signed today by the Governor. Monday, September 26, 2011 the bridge will be officially closed and re-opened mid summer in 2013.
- E. October is Crime Prevention Month with the signing of the Proclamation on October 3, 2011 at Manitowoc County Sheriff's Department, Meeting Room A at 10:00 AM
- F. Reminder: Applefest is October 8, 2011 and Metal Ware factory sale
- G. Halloween Holler, Saturday, October 22, 2011 from 10:00 AM – Noon in Central Park
- H. Reminder: Trick or Treat Hours will be Monday, October 31, 2011 from 4:30 – 7:30 PM and Spooky Spectacular at 6:30 – 8:00 PM at Walsh Field
- I. Reminder: Friends of Mariners Trail Brush Clean-up is Saturday, October 1, 8AM – Noon

- J. Crop Walk and Empty Bowls event, Sunday, October 2, 2011 – registration for Crop Walk at 12:30 in Central Park and Empty Bowls from 11AM – 2PM in the Community House
- K. Fire Department Open House, Saturday, October 15, 2011, from 11AM – 1PM
- L. Lester Public Library Open House, Saturday, October 29, 2011, from 10AM – 2PM
- M. Mr. Buckley stated he is attending the ICMA National Conference in Milwaukee this week.

At 6:43 PM, a motion was made by Councilmember Koach, seconded by Councilmember Yaggie, 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 Assistance to Economic Development Projects

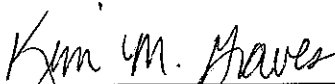
-- Discuss Matters Pertaining to Possible Property Acquisition

-- Discuss Status of Negotiations Between Cities of Two Rivers and Manitowoc and the Lakeshore Humane Society

Upon a roll call vote, Ayes (7) Barbara Schweitzer, Bonnie Shimulunas, David VanGinkel, Brad Yaggie, Lee Brocher, Kay Koach, Marcia Krueger; Noes (0) None. Motion carried.

At 7:00 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Krueger, to reconvene in open session. Upon a voice vote, motion carried.

At 7:00 PM, a motion was made by Councilmember Krueger, seconded by Councilmember Yaggie, to dispense with the reading of the minutes of the meeting and adjourn.



Kim M. Graves
City Clerk