

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, April 17, 2017 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

The meeting was called to order by Council President Patrick Gagnon at 6:00 PM.

Roll Call – Present: Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas.

Also present were Jeff Dawson, Lester Library Director; Jim McDonald, Public Works Director; Dave Buss, Finance Director; Scott Schneider, Fire Chief; Judy Goodchild, Parks and Recreation Director; Joe Collins, Police Chief; Jack Bruce, City Attorney and Greg Buckley, City Manager.

Consideration of any Councilmember request to participate in this meeting from a remote location. None.

The City Clerk reported that notice of the meeting was given to the official newspaper and posted on the bulletin board in City Hall on Thursday, April 13, 2017.

Input from the Public: The following person addressed the Council:

Stanley Palmer, 331 23rd Street, regarding an article in the Milwaukee Journal Sentinel about two ladies from Milwaukee who are planning a 332 mile walk to Sustain Our Great Lakes. The walk will begin on August 26, 2017 from Milwaukee and end at the Shore of Lake Superior in Porcupine Mountain Wilderness State Park near Ontonagon, MI. This is an opportunity for the City of Two Rivers to showcase our area.

Council Communications:

Councilmember Bittner stated he received communications on Vets Park and the debris from the snow melt on Neshotah Beach; an interested citizen had questioned whether the City should be using the beach parking lots as snow dumps.

Council Reports from Boards/Commissions/Committees. There were no reports.

City Manager's Report:

Invited Guests:

Mr. Buckley called upon Tammy Desten, Two Rivers Senior Center Supervisor, to introduce Elizabeth Roidt, Senior Center Volunteer of the Year and to present the Resolution of Commendation in conjunction with Volunteer Week..

A motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to read and adopt the resolution. Upon a roll call vote, Ayes (9) Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy; Noes (0) None. Motion carried. Mrs. Desten read the Resolution and the Council congratulated Mrs. Roidt.

Status/Update Reports:

1. Mr. Buckley stated Lincoln Avenue project has started and moving along. The detour is working with side street access for the businesses. He encouraged everyone to support these businesses during the construction period.

2. Mr. Buckley stated that the citizen committee for pursuing Sister City status with Domazlice, Czech Republic has met twice. A contingent of eight (8) area residents will be traveling in May to the Czech Republic and will participate in the annual Liberation Day celebration, marking the end of Nazi occupation of that city.

3. Economic Development Strategic Plan. The consulting team of Redevelopment Resources conducted interviews with focus groups from the TRBA, local arts and tourism groups, as well as one-on-one interviews with local industries and health care providers. They will be returning for another visit within the next two weeks.

4. Mr. Buckley stated the bids for street construction on Lakefront Way will be on the City Council Work Session Agenda on April 24, 2017 for action.

5. Gull Management Program. The City has submitted the annual permits and entered into a contract with USDA Wildlife Services for the 2017 season.

Legislative/Intergovernmental Update.

1. Mr. Buckley reviewed the League of Wisconsin Municipalities Bulletin of April, 10, 2017. He stated that a Lobby Day is scheduled for May 10, 2017 with the focus on the critical role that municipal infrastructure plays in the State's economy. Councilmember LeClair will be attending this session and extended the invitation to the remaining Councilmembers.

The following Consent Agenda items were considered: Minutes from the April 3, 2017, Regular Meeting; Applications for Beverage Operator Licenses – Recommended for Approval for Joanne J. Liska, 919 North 24th Street, Manitowoc, Laura R. Perry, 2416 West River Street, Two Rivers; Minutes of Meetings from Lester Library Board of Trustees, February 14, 2017, Board of Canvassers, April 5, 2017, Plan Commission, April 10, 2017; Department Reports for Electric, Fire, Inspections, Library, Parks and Recreation, Public Works, Safety and Water; Summary of Verified Bills for the month of March, 2017 in the amount of \$6,525,317.49.

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

President Gagnon presented a Proclamation of Arbor Day, April 28, 2017.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Casavant, to waive reading and adopt the Proclamation. Upon a voice vote, motion carried.

President Gagnon presented of the proposed purchase of a replacement asphalt roller compactor for Public Works Department, budgeted at \$25,000.00.

A motion was made by Councilmember Powalisz, seconded by Councilmember Bittner, to authorize purchase of a Model RD 15-90 Wacker Hydrostatic Vibrator Roller from Eis Equipment for \$19,200, net of trade in. Upon a voice vote, motion carried.

City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:

1. Reorganization meeting Tuesday, April 18, 2017 at 6:00 PM in the Council Chambers
2. Community Conversation with Greg Buckley: Civic Engagement 101 for active citizens seeking to build, sustain, reform and improve the community, on Thursday, April 20, 2017 at the Lester Public Library by the library fireplace at 6:00 PM.
3. Dash at the Dunes 5K Trail Run/Walk Fundraiser, Saturday, April 22, 2017 at 10:00 AM
4. Earth Day with Animals and the Environment at NextEra Point Beach Energy Center Sunday, April 23, 2017 from 11:00 AM to 4:00 PM
5. City Council Work Session, Monday, April 24, 2017 at 6:00 PM
6. TRBA Painting for Empty Bowls on Tuesday, April 25, 2017 at Waverly Inn at 6:00 PM
7. Pilon Court pre-construction project meeting, Wednesday, April 26, 2017 at 6:00 PM in the City Council Chambers, 3rd Floor, City Hall
8. Wilson Street pre-construction project meeting, Thursday, April 27, 2017 at 6:00 PM in the City Council Chambers, 3rd Floor, City Hall
9. Parks cleanup on Saturday, April 29, 2017 from 9:00 AM – 11:00 AM. Meet at the Jaycee Shelter at Neshotah Park. Bags will be provided. Dress for weather and bring gloves.

President Gagnon thanked Councilmember Jim Taddy for 25 years of service on the City Council and thanked Brad Yaggie for his service on the City Council for 7 years.

At 6:30 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Koach, to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) to discuss possible City Assistance to Economic Development Projects; to discuss possible property

acquisition and 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. Upon Roll Call vote; Ayes (9), Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie; Noes (0), None. Motion carried.

At 6:50 PM, a motion was made by Councilmember Taddy, seconded by Councilmember Casavant, to reconvene in Open Session. Upon Voice vote, motion carried.

At 6:50 PM, a motion was made by Councilmember Taddy, seconded by Councilmember Yaggie, to dispense with the reading of the minutes and adjourn the meeting. Upon Voice vote, motion carried.


Kim M. Graves
City Clerk