

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, April 3, 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: Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach. Absent and Excused: John Casavant.

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; Ross Blaha, Water Utility Director; Ken Kozak, Electric Utility Director; 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, March 30, 2017.

President Gagnon opened the Public Hearing for a Conditional Use Permit to Operate “A Cut Above”, a Beauty Salon, in the R-1 Single Family Residence District at 2837 43rd Street, submitted by Brenda Henrickson (buyer) and Daniel Tegen (Owner).

After calling three times and seeing no one wishing to address the Council, President Gagnon closed the hearing and asked for a motion. Mr. Buckley noted that Brenda Henrickson was in attendance at this meeting.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to approve the Conditional Use Permit as recommended by the Plan Commission. Upon a roll call vote, Ayes (8)

Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Darla LeClair; Noes (0) None. Motion carried.

President Gagnon opened a Public Hearing for an Ordinance to Change Zoning for 113 Taylor Street from B-3 Business District to R-3 Single and Double Family Residence District, submitted by Keith and Pam Duveneck (Owners).

After calling three times and seeing no one wishing to address the Council, President Gagnon closed the hearing and asked for a motion.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to waive reading and adopt the Ordinance. Upon a roll call vote, Ayes (8) Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz; Noes (0) None. Motion carried.

President Gagnon opened a Public Hearing on Ordinance Amendment to the Official Map to add East River Street from 16th Street to 19th Street, 16th Street and 18th Streets, east to East River Street, a strip of land in the 1800 Block of Jefferson Street and a Strip of Land in the 1400 Block of 19th Street.

Mr. Buckley distributed a letter that his office received from Thermo Fisher on Friday, March 30, 2017, objecting to the proposed amendment because they believe locating streets within Thermo Fisher's property, based on a development plan which Thermo has opposed in the past, will diminish the value of the property. He requested this item be tabled, at this time as further dialogue is needed on this issue.

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to table this item until the May 1, 2017 City Council Meeting. Upon a roll call vote, Ayes (6) Jim Taddy, Brad Yaggie, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas; Noes (2) Mark Bittner, Patrick Gagnon. Motion carried.

Input from the Public. No one addressed the Council.

Council Communications:

Councilmember Powalisz stated that 35th Place has potholes since it's the detour route for the Lincoln Avenue project and complimented the Public Works department for keeping up with the graveling and grading of that street.

Councilmember Shimulunas thanked the Police Department for responding quickly to her recent call regarding two stray pit-bull dogs before someone was bitten or hurt.

Councilmember Yaggie stated he received an e-mail from Adam Wachowski, requesting to meet with City representatives about moving forward with the planned lighting project at Vietnam Veterans Park.

Councilmember Bittner stated someone suggested painting a mural on the Egger's building located next to the former Fisher Hamilton site.

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

City Manager's Report:

Invited Guests:

Mr. Buckley welcomed Gina Wotruba, Executive Director of Marco Services. She gave a brief presentation about Marco Services, formerly Marco Manor. She stated Marco Services is a community based residential facility licensed for twelve residents with alcohol or drug problems. The facility has its own Support Specialist on staff to conduct therapeutic guidance and help residents to develop and maintain more productive, chemical free lifestyles.

Mr. Buckley introduced Roger Russove, Two Rivers Main Street Executive Director, who reported on the Business Improvement District Business Retention Survey that will begin

on Tuesday, May 9, 2017. He invited the City Council to participate in the face to face interviews. The tabulation of results will be completed by the Wisconsin Main Street Office.

Mr. Buckley called upon Police Chief Joe Collins, to introduce Lt. John Reimer, Two Rivers Police Department Officer of the Year, and to present the Resolution of Commendation.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to read and adopt. Upon a roll call vote, Ayes (8) Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy; Noes (0) None. Motion carried. Chief Collins read the Resolution and the Council congratulated Lt. Reimer.

Mr. Buckley called upon Fire Chief Scott Schneider, to introduce Firefighter/Paramedic of the Year Travis Gunderson, and to present the Resolution of Commendation.

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to read and adopt the Resolution. Upon a roll call vote, Ayes (8) Mark Bittner, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie; Noes (0) None. Motion carried. Chief Schneider read the Resolution and the Council congratulated Firefighter/Paramedic Gunderson.

Mr. Buckley introduced Lisa Kuehn, new Full-time Administrative Assistant/Deputy City Clerk in his office. City Clerk Graves gave Mrs. Kuehn the Oath of Office and the Council welcomed Mrs. Kuehn.

Status/Update Reports:

1. Mr. Buckley stated Lincoln Avenue project has started and is moving along. Crews have commenced replacement of sanitary sewer lines. The City has qualified for the Safe Drinking Water Grant which is a \$250,000 savings. 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 area residents who will be traveling in May to the Czech Republic. He acknowledged the e-mail he received from Vice Mayor Stanislav Antos, of Domazlice thanking the City of Two Rivers for the Resolution of Interest in Establishing a City Sister.

3. East Side Bike Trail to the High School. Mr. Buckley stated that the City continues to work with Donohue on this project. The most recent cross section design plan, showing an off-road trail within the State Highway right of way, separated by a curb to be installed about 5 feet off the east edge of the existing pavement was submitted to Department of Transportation in late 2016. DOT recently rejected the proposed design, and indicated that the trail must be placed outside of the highway right of way. Mr. Buckley further stated that this requirement will mean that property for the trail will now have to be acquired from several property owners along the east side of the highway, between 35th Place and the high school campus. Federal property acquisition rules will need to be followed, and the bidding of the project could get pushed out from 2018 to 2019. He stated that he did not feel it would be productive to challenge the State's position on this issue, and that he will proceed to tell the designers at Donohue to proceed in accordance with WisDOT's requirements.

4. Mr. Buckley stated the Holy Family Memorial project on Lakefront Way is moving along. City crews has been taking care of the earth work and the bids should be received by April 24, 2017 with a recommendation at the City Council Work Session Meeting on April 24, 2017.

Legislative/Intergovernmental Update.

1. Mr. Buckley reviewed the League of Wisconsin Municipalities Bulletin of March 27, 2017 and addressed the issues contained in this bulletin

The following Consent Agenda items were considered: Minutes from the March 20, 2017, Regular Meeting and March 27, 2017 Special City Council Meeting; Application for Beverage Operator Licenses – Recommended for Approval for Joshua L. Cruetz, 4961 Brookfield Circle, Manitowoc, Danielle N. Kvithyll, 727 Columbus Street, Two Rivers, Jean M. LeClair, 2412 15th Street, Two Rivers, Kay L. Nickels, 4314 Bellevue Place, Two Rivers, Amanda C. Sinkula, 5611 County Road R, Manitowoc; Application for Temporary Class “B” License – Recommended for Approval for Heart-A-Rama, April 27, 28, 29, 2017 and May 4, 5, 6, 2017 at the Community House from 5:00 PM to 11:00 PM.

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

President Gagnon presented a Resolution Opposing Proposed Cuts in Funding for Great Lakes Restoration Initiative.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to read and adopt the Resolution. Upon a roll call vote, Ayes (8) Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner; Noes (0) None. Motion carried. Mr. Buckley read the Resolution aloud.

President Gagnon presented a Resolution Opposing Proposed Cuts in Funding for the National Oceanic and Atmospheric Administration (NOAA).

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (8) Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner; Noes (0) None. Motion carried.

President Gagnon presented a Resolution Opposing cuts to US Coast Guard Funding.

Mr. Buckley stated there is no action required at this time, as the Coast Guard funding is now proposed to be maintained at current levels. No action was taken.

President Gagnon presented a Preliminary Resolution Under Section 66.0703 Wisc. Stats., Pertaining to removing existing pavement, excavation, replacement of sanitary sewer main and services, installation of storm sewer main and services, grading and gravelling, Portland Cement Concrete paving, repair of sidewalk, restoration, and miscellaneous related work on Wilson Street, from 23rd Street to 24th Street.

A motion was made by Councilmember Powalisz, seconded by Councilmember Yaggie, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (8) Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, Patrick Gagnon; Noes (0) None. Motion carried.

President Gagnon presented a Preliminary Resolution Under Section 66.0703 Wisc. Stats., Pertaining to removing existing pavement, excavation, replacement of water main and services, sanitary sewer and main, installation of storm sewer main and services, grading and gravelling, bituminous street paving, concrete trail construction, driveway approaches, restoration, and miscellaneous related work on Pilon Court, from Harbor Street to 210' South.

A motion was made by Councilmember Powalisz, seconded by Councilmember LeClair, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (8) Darla LeClair, Jack

Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach; Noes (0) None. Motion carried.

City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:


1. Fire Department's 2017 Chevrolet Silverado 2500 Pickup Truck will be delivered in the next week and came in below the budgeted amount of \$38,.500
2. Spring Election on April 4, 2017. Polls open at 7:00 AM until 8:00 PM
3. Two Rivers Fire fighters 6th Annual Fish Boil on April 14, 2017 from 4:00 PM to 8:00 PM.
4. Easter Bunny Breakfast on Saturday, April 15, 2017 at JE Hamilton Community House at 9:00 AM, 9:30 AM or 10:00 AM for \$5.00 per person; ages 1 and under are free
5. Easter Egg Hunt on Saturday, April 15, 2017 at 11:00 AM at Neshotah Park
6. Dash at the Dunes 5K Trail Run/Walk Fundraiser on April 22, 2017 at 10:00 AM
7. City Council work Session, Monday, April 24, 2017 at 6:00 PM
8. Heart-A-Rama performances, JE Hamilton Community House, April 27, 28, 29 and May 4, 5, 6, 2017. Tickets on sale at Inman Jewelers.

At 7:15 PM, a motion was made by Councilmember Taddy, seconded by Councilmember Powalisz, 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 (8), Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad

Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Darla LeClair; Noes (0), None. Motion carried.

At 7:55 PM, a motion was made by Councilmember Koach, seconded by Councilmember Shimulunas, to reconvene in Open Session. Upon Voice vote, motion carried.

At 7:55 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