

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
Monday, December 4, 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
- VII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- VIII. CITY MANAGER'S REPORT**
 - A. Status/Update Reports
 1. City Acquisition of Memorial Drive Wayside
 2. City Acquisition of Canadian National Railroad Right-of-Way
 3. East Side Bike Trail Project
 4. Vietnam Veterans Park Lighting Project
 5. Hamilton Waterfront Property Acquisition
 6. Pilon Court and Wilson Street Reconstruction
 7. Lead Service Laterals Replacement Project
 8. Memorial Drive Storm Sewer Emergency Repair
 - B. Legislative/Intergovernmental Update
- IX. CONSENT AGENDA**
 - A. Presentation of Minutes from the November 20, 2017 Regular City Council Meeting and November 27, 2017 Special Meeting

Recommended Action:
Motion to waive reading and adopt the minutes

B. Applications and Petitions**1. Application for Operator's License – Recommended for Approval**

- a. Sara A. Brey, 2307 Sandy Bay Road, Two Rivers
- b. Emily Curtis, 1706 Western Avenue, Manitowoc
- c. Lynette F. Schlies, 9627 Fox Lane, Two Rivers

Recommended Action:

Motion to approve the applications and authorize the City Clerk to issue the licenses

C. Reports**1. Minutes of Meetings**

- a. Advisory Recreation Board, November 14, 2017
- b. Committee on Aging, October 2, 2017

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. City Poll Workers List for 2018 – 2019**Recommended Action:

Motion to approve the poll workers list as recommended by the City Clerk

B. Authorize City Manager to "Sell Back" 10 Vacation Days Unused in 2017Recommended Action:

Motion to authorize the cash payout for 10 unused vacation days

C. Ordinance Amending Section 1-2-1(6) of the City Ordinances, Pertaining to Fees Charged for Emergency Medical Services and Fire Response ServicesRecommended Action:

Motion to waive reading and adopt the ordinance

D. Preliminary Consideration of Possible Charter Ordinance, Limiting Continuous Service on City Council to a Maximum of Eight (8) Years (Request from Council Member England)

1. Overview of Process by Which Charter Ordinances May Be Adopted--City Attorney
2. Discussion of Proposed Charter Ordinance
3. Consider Direction to Staff to Prepare a Resolution for City Council Action, Directing Placement of Such a Charter Ordinance on the April 2018 Ballot

Recommended Action:

Council discretion

D. MINUTES FROM BOARDS, COMMISSIONS, COMMITTEES WITH RECOMMENDATIONS REQUIRING CITY COUNCIL ACTION

1. Recommendations from Public Works Committee Meeting of November 6, 2017

- a. Make the Stop Sign Permanent on 34th Street at Garfield Street

Recommended Action:

Make the stop sign permanent on 34th Street at Garfield Street as recommended by the Public Works Committee

2. Recommendation from Public Works Committee Meeting of December 4, 2017

- a. Authorization for Extended Repayment Period for Lincoln Avenue Project Special Assessment on Property at 3109 Lincoln Avenue, Due to Demonstrated Hardship (Matter Being Considered at Public Works Committee Meeting at 4:45 PM on December 4, 2017

Recommended Action:

Awaiting Recommendation of Public Works Committee

XI. FOR INFORMATION ONLY

- A. December Work Session is canceled and the first regular City Council meeting in 2018 is Tuesday, January 2, 2018 at 6:00 PM
- B. Breakfast with Santa at Two Rivers Fire Department, Sunday, December 10, 2017, 10:00 AM. Children \$4.00, Adults \$6.00
- C. Christmas Celebration Lunch & Concert, Friday, December 15, 2017, 11:00 AM, Senior Center.
- D. City Council Meeting, Monday, December 18, 2017, 6:00 PM
- E. City Hall Closed for Holidays on December 25 & 26, 2017 and January 1, 2018
- F. Lester Library Closed for Holidays on Saturday, December 23 – Tuesday, December 26 and Saturday, December 30 – Tuesday, January 2
- G. Nomination Papers are now available in the City Clerk's Office for the Office of Two Rivers City Council Member. Three seats are up for Election in April. 100 signatures needed and all nomination papers need to be filed in the Clerk's Office on or before Tuesday, January 2, 2018. Non-candidacy forms for current council members are due by 5:00 PM on Friday, December 22, 2017.

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.