

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, February 1, 2016 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

The meeting was called to order by Council President Brad Yaggie at 6:00 PM.

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

Roll Call – Present: , Mark Bittner, Patrick Gagnon, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie. Absent and Excused: Vince Alber.

Also present were Joe Collins, Police Chief; Judy Goodchild, Park & Recreation Director; Tom Bushman, Electric Utility Director; Jeff Dawson, Library Director; James McDonald, City Engineer/Department of Public Works; Dave Buss, Finance Director; Scott Schneider, Fire Chief; Ross Blaha, Water Utility Director; Jack Bruce, City Attorney and Gregory Buckley, City Manager.

Consideration of any Councilmember request to participate in this meeting from a remote location. President Yaggie stated Councilmember Alber requested to participate from a remote location for this meeting.

A motion was made by Councilmember Koach, seconded by Councilmember Powalisz, to approve Councilmember Alber's request. Upon a voice vote, motion carried.

Mr. Buckley noted that he was unable to reach Mr. Alber by phone.

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, January 28, 2016.

President Yaggie opened a Public Hearing on a Conditional Use Permit for operation of a drive-thru facility serving Marietti's Deli & Schwarz's Pub in the B-1 business district, submitted by Anchor's Away, LLC d/b/a Marietti's Deli & Schwarz's Pub (owner).

On first call no one addressed the Council. On second call no one addressed the Council. On third call, the following person addressed the Council:

- - Michael Schwarz stated that he was attending the hearing just in case there were any questions.

Following Mr. Schwarz's comment, President Yaggie closed the hearing.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Shimulunas, to approve the conditional use permit as recommended by the Plan Commission. Upon a roll call vote, Ayes (8), Mark Bittner, Patrick Gagnon, Kay Koach, Jack Powalysz, Bonnie Shimulunas, Jim Taddy, Dave VanGinkel, Brad Yaggie; Noes (0), None. Motion carried.

President Yaggie opened a Public Hearing on a Conditional Use Permit for outdoor storage of recreational vehicles in the I-2 Industrial District, submitted by Manitowoc County (owner) and Richard Carey (tenant). Mr. Buckley noted that Mr. Carey, as well as Lon and Kitty Wendt of K & L Enterprises, which makes use of the property for recreational vehicle storage, were present at the hearing and available to answer any questions.

On first call no one addressed the Council. On second call no one addressed the Council. On third call no one addressed the Council.

President Yaggie closed the hearing.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Taddy, to approve the conditional use permit as recommended by the Plan Commission. Upon roll call vote, Ayes (8), Kay Koach, Jack Powalysz, Bonnie Shimulunas, Jim Taddy, Dave VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon; Noes (0), None. Motion carried.

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

Council Communications. None.

President Yaggie asked the Council if there were any reports from Boards, Commissions or Committees. None.

City Manager's Status/Update Reports:

1. Award from Two Rivers Historical Society honoring renovation of stained glass windows. Mr. Buckley acknowledged Mr. Dennis Rocheleau and the GE Foundation for their financial support for the project.
2. Harbor Park Seawall and Water Main Project. City Manager Buckley reported that construction has stopped for the winter; he expects the City will submit a single draw request, for reimbursement in the full amount of the CDBG grant for the project, \$500,000, by March 1, 2016. He added that approximately \$800,000 has been reimbursed to date from the State's harbor Assistance Program.
3. Vets Park Update. The City Manager stated that a pre-construction meeting with the contractor for the new fish cleaning station, rain garden and boat wash was held recently; the contractor is ready to go as soon as weather conditions permit. He also reported that the Wisconsin Waterways Commission recently awarded a \$144,000 Recreational Boating Fund grant for repaving the boat launch parking area at Vets Park.
4. Legislative Update. The City Manager shared a communication from the League of Municipalities; he addressed that status of funding for Recycling Grants and a series of bills that are currently under consideration.
5. Other: Councilmember Bittner requested an update on access to Memorial Drive for the Roosevelt Avenue development site. Mr. Buckley stated he has been in touch with Will Dorsey, regional director for WisDOT, regarding conditions for final approval of the

access permit. Mr. Bittner also asked about the Memorial Drive Wayside. Mr. Buckley responded that he continues to be in contact with WisDOT on this matter.

The following Consent Agenda items were considered: Minutes of January 18, 2016 regular meeting and January 25, 2016 special meeting; Beverage Operator Applications for Crystal H. Holstrom, 2018 Jefferson Street, Two Rivers; Tanner J. Schmidt, 1107 Crystal Spring Rd., Two Rivers; Brandon M. Staudinger, 3501 Monroe Street, Two Rivers; Haelee R. Bauer, 3404 Memorial Drives, Two Rivers; Minutes of Meetings for Business & Industrial Development Committee/Community Development Authority, December 1, 2015; Business & Industrial Development Committee/Community Development Authority, December 3, 2015; Business & Industrial Development Committee/Community Development Authority, December 22, 2015; Business & Industrial Development Committee/Community Development Authority, January 26, 2016; Advisory Recreation Board, January 12, 2016; Personnel & Finance, January 14, 2016.

A motion was made by Councilmember Koach, seconded by Councilmember Gagnon, to approve the Consent Agenda with the various actions recommended. Mr. Gagnon asked a question about the Two Rivers LIFE Center loan, addressed in the December 1, 2015 BIDC minutes. Mr. VanGinkel noted that those minutes contained an error with regard to the loan interest rate, which will stay at six (6) percent. Mr. Buckley acknowledged the need to correct the minutes. Upon a voice vote, motion carried.

President Yaggie presented the resolution determining need and adopting a relocation order for acquisition of property in connection with the widening of Garfield Street. Mr. Buckley stated that he recommends tabling action to the February 15, 2016 Council meeting, in order to add language pertaining to the acquisition of a permanent easement for storm sewer, not addressed in the current resolution.

A motion was made by Councilmember Gagnon, seconded by Councilmember Shimulunas, to table until February 15, 2016, to add the easement language. Upon a voice vote, motion carried.

President Yaggie presented the purchase of a 2016 Ford Police Interceptor SUV.

A motion was made by Councilmember Gagnon, seconded by Councilmember VanGinkel, to authorize the purchase of a 2016 Ford Police Interceptor SUV in the amount of \$42,468 from Kayser Ford, designated vendor for the State Joint Purchasing Program and to direct staff to secure quotes for a four-year municipal lease-purchase agreement for financing the vehicle. Upon a roll call vote, Ayes (8), Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach; Noes (0) None. Motion carried.

For Information Only: The City Manager addressed the following:

- A. Reminder: Candlelight Night, Woodland Dunes Nature Center, Saturday, February 6, 2016, 6:30 - 8:30 PM
- B. Reminder: Two Rivers Main Street Chili Cook-Off, Community House, Saturday, February 13, 2016, Noon
- C. Reminder: Primary Election, Tuesday, February 16, 2016, for three (3) City Council seats and Wisconsin Supreme Court
- D. Reminder: In-Person Absentee Voting at City Hall, 8 AM – 4:30 PM, February 1-12, 2016
- E. Reminder: Special Plan Commission meeting Thursday, February 4, 2016, 5:30 PM at City Hall

At 6:41 PM, a motion was made by Councilmember Taddy, seconded by Councilmember

Powalisz, 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 bargaining reasons require a closed session.

- - Discuss Possible City Assistance to Economic Development Projects
- - Discuss Possible Property Acquisition
- - Discussion of Proposed Agreement Pertaining to Property Development and City

Involvement in that Development and Granting Utility Easement

President Yaggie stated that the Council would be taking no actions upon reconvening in open session, other than to adjourn for the evening.

Upon a roll call vote, Ayes (8), Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Bonnie Shimulunas,; Noes (0) None. Motion carried.

At 6:58 PM, a motion was made by Councilmember Gagnon, seconded by Councilmember Powalisz, to reconvene in open session. Upon a voice vote, motion carried.

At 6:58 PM, a motion was made by Councilmember Shimulunas, seconded by Councilmember Gagnon, to dispense with the reading of the minutes of the meeting and adjourn. Upon a voice vote, motion carried.

Kim M. Graves
City Clerk