

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, January 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: Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie. Absent: None.

Also present were Jeff Dawson, Lester Library Director; Ross Blaha, Water Utility Director; Joe Collins, Police Chief; Brian Kohlmeier, Assistant Chief of Police; Jim McDonald, Public Works Director; Scott Schneider, Fire Chief; Judy Goodchild, Parks and Recreation 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, December 29, 2016.

President Gagnon convened a Public Hearing on proposed Amendment No. 11 to the City of Two Rivers Comprehensive Plan pursuant to Section 66.1001, Wisc. Stats. (Smart Growth) to change the land use designation from “Commercial and Service Business” to “Mixed Use (Residential, Commercial, Office and Service Business)” for the property located at 1715 East Street.

After three calls, there were no comments from the public. President Gagnon closed the public hearing.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to waive reading and adopt the ordinance adopting this amendment, as recommended by the Plan Commission. 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.

President Gagnon convened a Public Hearing on proposed Amendment No. 12 to the City of Two Rivers Comprehensive Plan pursuant to Section 66.1001, Wisc. Stats. (Smart Growth) City's Comprehensive Plan land use map to change the land use designation from "Existing Urban Development" to "Commercial and Service Business" for the property located at 2006 14th Street.

After three calls, there were no comments from the public. President Gagnon closed the public hearing.

A motion was made by Councilmember Koach, seconded by Councilmember Shimulunas, to waive reading and adopt the ordinance adopting the amendment, as recommended by the Plan Commission. Upon Roll Call vote; Ayes (9), John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner; Noes (0), None. Motion carried.

President Gagnon convened a Public Hearing to Amend Municipal Code Sections 10-1-16(g)(4), entitled "Permitted Obstructions in Required Yards" to amend the provisions for driveways in front, street side, rear and interior side yards in the City.

After three calls, there were no comments from the public. President Gagnon closed the public hearing.

A motion was made by Councilmember Powalisz, seconded by Councilmember Yaggie, to waive reading and adopt the ordinance, as recommended by the Plan Commission. Upon Roll Call vote; Ayes (8), Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant; Noes (0), None. Motion carried.

Input from the Public. None.

Council Communications. None.

Council Reports from Boards/Commissions/Committees. None.

City Manager's Report.

Invited Guests.

Michael Fanell, Two Rivers Police Department, new Police Lieutenant, was sworn in and had his badge pinned on by Police Chief, Joe Collins. The Council welcomed and congratulated Lt. Fanell.

Status/Update Reports.

1. Mr. Buckley presented a letter written to Sandra Carpenter of WisDOT relative to the City's request for East Side Trail supplemental funding for \$140,000.

2. Mr. Buckley reported on a check received from WisDot for \$669,714 as payment in full for Harbor Dredging. He further reported that \$950,000 grant payment request related to Harbor Park Phase I is also in process, with the Wisconsin DNR.

Legislative/Intergovernmental Update.

1. Mr. Buckley reported that the City's Public Works crews have taken responsibility for the four waysides along Memorial Drive, as Wis DOT will no longer pay to have the County do this work. He stated that the City of Manitowoc is plowing Mariners Trail to Woodland Drive. The City of Two Rivers will not be plowing our section.

2. Mr. Buckley reported on the Rivers Name Change Committee seeking to change the names of the East and West Twin rivers to the Mishicot (East) and Neshota (West).

Councilmembers Yaggie and LeClair requested the Council meet to discuss this subject further. The Council set the special meeting for Friday, January 6, 2017 at 5:00 PM.

The following Consent Agenda items were considered: Minutes from the December 19, 2016 Regular City Council meeting; Applications for Operator's Licenses – Recommended for Approval

for Gauthier, Adam Charles, 1610 Washington St, Apt. A, Two Rivers, Shanilec, Linda C., 1710 26th St, Two Rivers, VanEperen, Wendy Lou, 12215 Novy Rd, Whitelaw; Minutes of Meetings from Advisory Recreation Board, December 13, 2016, Personnel and Finance Committee, December 19, 2016.

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

President Gagnon presented Standby Pay for the Electric Utility, Public Works and Wastewater and Hourly Wage Adjustments for Lead Lineman Designation, Foreman, Electrician and Meter Technician.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to approve wage adjustments as recommended by the Personnel and Finance Committee. Upon Voice Vote, motion carried.

President Gagnon presented an Ordinance to amend Municipal Code Section 4-1-6, entitled "Snow and Ice Removal"; Section 4-1-12, entitled "Deposit of Snow and Ice on Streets Prohibited"; and Section 9-6-4, entitled "Responsibilities of Owners" to include provisions prohibiting a person from depositing snow onto property not owned by that person; and to amend the provisions prohibiting a person to discharge water onto property not owned by that person in the City.

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

City Council Unfinished Business.

Mr. Buckley reported that he will be sitting down with Police Chief Joe Collins, Municipal Court Clerk Dawn Hilliker, and Vicky Berg from the City's Inspections Department

to discuss the proposed amendment to the General Penalties section of the Municipal Code, as discussed at the December work session. This matter should be on the January 16, 2017 Council agenda.

Councilmember Mark Bittner asked about the City Council Ad Hoc Committee on Economic Development. Mr. Buckley reported that he will provide the Council with an update on Monday, January 23, 2017 at the Council's Work Session.

For Information Only: The City Manager addressed the following:

- - Personnel and Finance Committee Meeting, Monday, January 16, 2017, 4:30 PM, City Hall, 3rd Floor Committee Room
- - City Council Meeting, Monday, January 16, 2017, 6:00 PM
- - City Council Work Session, January 23, 2017, 6:00 PM
- - Two Rivers Kwik Trip Grand Opening, Wednesday, January 18, 2017, 10:00 AM

At 6:45 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to dispense with the reading of the minutes and adjourn the meeting. Upon Voice vote, motion carried.

Kim Graves
City Clerk