

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, July 5, 2016 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

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

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

Roll Call – Present: Mark Bittner, John Casavant, Patrick Gagnon, Darla LeClair, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie. Absent: None.

Also present were Judy Goodchild, Park & Recreation Director; Jeff Dawson, Library Director; James McDonald, City Engineer/Department of Public Works; Scott Schneider, Fire Chief; Joe Collins, Police Chief; 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 Deputy 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, June 30, 2016.

President Gagnon opened a Public Hearing to consider a request for a Conditional Use Permit for a storage garage and indoor and outdoor storage of Recreational Vehicles in the B-2 Business District, submitted by Kristy Moffatt (Owner).

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

A motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to approve the conditional use permit, as recommended by the Plan Commission. Upon a voice vote, motion carried.

Input from the Public. None.

Council Communications.

Councilmember Koach stated that she has been in communication with a citizen regarding drivers failing to stop at the 4-way stop near the Fire Department at 22nd Street and Forest Avenue. Fire Chief Schneider replied that the Police have been monitoring that corner more frequently.

Councilmember Yaggie stated that he heard many positive comments from citizens concerning the look and atmosphere at the beach and fireworks over the Fourth of July holiday.

Councilmember Shimulunas stated that she has been impressed with the number of people using the new fish cleaning station at Vet's Park. She further stated that bicycle riders need to be more respectful of walkers who share the sidewalks on bridges in the City. One citizen told her that he was afraid to walk when bike riders were present. She stated that the area around the Madison Street Bridge seems to be a major concern. Mr. Buckley noted that bicycles are allowed on sidewalk bridges by local ordinance, although they are also permitted to use the traffic lanes. Mr. Yaggie noted that many people consider the traffic lanes dangerous for bicycling, especially those on the 22nd Street bridge.

City Manager Buckley stated that he has been hearing concerns about dogs on the beach and that signage needs to be improved to communicate that dogs are allowed on park trails and sidewalks only and not allowed on park or beach areas.

President Gagnon asked the Council if there were any reports from Boards, Commissions or Committees.

Mr. Buckley reported that the Public Works Committee met on Tuesday, July 5, 2016, and discussed the need to make improvements to Garfield Street prior to the Lincoln Avenue reconstruction project in 2017. This committee's recommendations will be presented to the City Council at the July 18, 2016 meeting.

City Manager's Status/Update Reports:

Harbor Park Phase 2. Mr. Buckley reported that a July 7, 2016 bid opening is planned for the restroom/picnic shelter building.

Harbor Dredging. Mr. Buckley reported that a pre-construction conference is planned for Monday, July 11, 2016.

Holy Family Memorial Lakefront Campus Project. Mr. Buckley reported that a ground-breaking ceremony is planned for Wednesday, July 20, 2016, at 1:00 PM.

Mr. Buckley reported about the formation of an Ad Hoc Committee consisting of Council members Koach, Bittner, and Yaggie, who will be meeting with Progress Lakeshore Board President Mark Herzog (CEO from Holy Family Memorial) and Progress Lakeshore Executive Director Peter Wills, to discuss the City's economic development needs.

Legislative Update:

Mr. Buckley noted that the State Supreme Court recently ruled on the State's pre-emption of local residency requirements for municipal employees, upholding the right of the Legislature and Governor to adopt such legislation.

The following Consent Agenda items were considered: Minutes from the June 20, 2016 regular City Council meeting; Applications for Operator's Licenses – Recommended for Approval for Bergman, Robin H., 1214 Bruss St., DePere; Hoffmann, Brittany K., 1101 Monroe St, Apt 7, Two Rivers; Krogh, Mary C., 2802 Jackson, Two Rivers; Lachowicz, Gail M., 4104 Cedar Heights Dr., Two Rivers; Leonhard, Naomi K., 2516 15th, Two Rivers; Schleusner, Sierra B.V., 7751 Northern Rd., Newton; Treadway, Kelly L., 510 Jackson St., Mishicot; Francisco, Paul R., 2816 45th St., Two Rivers; Rhein, Sara R., 2120 42nd St., Two Rivers; Schleis, Lanette L., 843 Oak St., Mishicot; Sorensen, Amy E., 1614 20th St., Two Rivers; Wellens, Leann K.,

1922 Adams St., Two Rivers; Applications for Temporary Class “B” Retailer’s License for Two Rivers Men’s Softball Club for Beach Bash at Neshotah Beach on Thursday, July 7, 2016, through Saturday, July 9, 2016, from 6:00 PM to 10:30 PM on Thursday, 4:00 PM to 11:30 PM on Friday and Noon to 11:30 PM on Saturday; Sunrise Rotary for Coolest Coast Volleyball Tournament at Neshotah Beach and Park on Thursday, July 14, 2016 through Saturday, July 16, 2016, from 8:00 AM to 5:00 PM Friday and 8:00 AM to 7:00PM on Saturday; Lakeshore Rise for 7th Annual War on the Shore Softball Tournament at Vietnam Veterans Memorial Park on Friday, July 29, 2016, through Sunday, July 31, 2016, from 1:00 PM to 11:00 PM on Friday, from 9:00 AM to 11:00 PM on Saturday and from 9:00 AM to 11:00 PM on Sunday; Woodland Dunes for “Wine & Wildlife” with Picasso & Pub at 3000 Hawthorne on Saturday, August 13, 2016, from 3:00 PM to 5:00 PM; Minutes of Meetings for Committee on Aging, May 2, 2016; Business and Industrial Development Committee and Community Development Authority, May 24, 2016; Business and Industrial Development Committee and Community Development Authority Annual Meeting, May 24, 2016; Board of Review, June 1, 2016; Advisory Recreation Board, June 15, 2016; Financial Reports for May 2016 for General Fund; Debt Service and Lester Library. A motion was made by Councilmember Bittner, seconded by Councilmember Taddy, to approve the Consent Agenda with the various actions recommended. Upon a voice vote, motion carried.

President Gagnon presented a Resolution Upon Retirement for Nancy Klinkner.

A motion was made by Councilmember Koach, seconded by Councilmember LeClair, to read and adopt the resolution. Upon Roll Call vote, Ayes (9), Darla LeClair, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon; Noes (0), None. Motion carried. Mr. Buckley read the resolution aloud.

President Gagnon presented a request for a noise ordinance waiver for Kites Over Lake Michigan from Two Rivers Business Association and Kites Over Lake Michigan Committee for Saturday, September 3, 2016.

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to approve noise ordinance waiver request. Upon Voice vote, motion carried.

President Gagnon presented a request for a noise ordinance waiver for 22 22 22 Walk on Saturday, August 6, 2016.

A motion was made by Councilmember Shimulunas, seconded by Councilmember LeClair, to approve noise ordinance waiver request. Upon Voice vote, motion carried.

President Gagnon presented a request for a noise ordinance waiver for Beach Bash on Thursday, July 7, 2016 through Saturday, July 9, 2016.

A motion was made by Councilmember Taddy, seconded by Councilmember Powalisz, to approve noise ordinance waiver request. Upon Voice vote, motion carried.

President Gagnon presented an Ordinance to amend Section 9-2-12(a)(1) and (e) regarding Curfew Hours for minors, to correct an error in the original ordinance.

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to refer Ordinance Amendment back to the City Attorney for redrafting. Upon Voice vote, motion carried.

President Gagnon presented an Ordinance to Amend Section 3-1-7(a)(3) of the City of Two Rivers Municipal Code regarding Fire Department Connections on Sprinkler Systems.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to approve Ordinance Amendment as recommended by the Fire Chief. Upon Roll Call vote, Ayes,

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

President Gagnon presented a Resolution Declaring Intent to Reimburse Expenditure from Proceeds of Borrowing 2017 Water Main and Lateral replacement projects.

Mr. Buckley explained that the City expects to secure low-interest loan financing for these projects from the State's Safe Drinking Water Fund.

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

President Gagnon presented a Resolution Appointing Authorized Representative to File Application for Financial Assistance from the Wisconsin Environmental Improvement Fund (Safe Drinking Water loan program) for Water Main Projects (Lincoln Avenue and Pilon Court mains and laterals). Mr. Buckley noted that the City may qualify for some "loan forgiveness" on the portion of this project that involves replacement of lead service laterals.

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

City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:

- - Beach Bash, Thursday, July 7, 2016 through Saturday, July 9, 2016, at Neshotah Beach

- - Extreme Volleyball Professionals Coolest Coast Volleyball Tournament, Friday, July 15, 2016 through Sunday, July 17, 2016 at Neshotah Beach
- - Kiwanis Fish Derby, Friday, July 15, 2016 through Sunday, July 17, 2016, at Walsh Field
- - Optimist Fishing Fantasy Parade, Saturday, July 16, 2016, at Walsh Field, Parade along the beach at 1:30 PM, 3:00 PM Bike Give-Away drawing
- - City Council Meeting, Monday, July 18, 2016, 6:00 PM City Hall Council Chambers
- - City Council Work Session, Monday, July 25, 2016, 6:00 PM, City Hall Committee Room
- - 7th Annual War on the Shore Softball Tournament, Friday, July 29, 2016 through Sunday, July 31, 2016 at Vietnam Veterans Memorial Park

Mr. Buckley also thanked the 39 sponsors – businesses, organization, and individuals - who made the July 4th Fireworks possible. He further thanked Parks and Recreation Director, Judy Goodchild, and her staff for all their efforts related to July 4 special events.

Mr. Buckley further commented on the USPS event at the Washington House on Thursday, June 30, 2016, where a new ice cream sundae stamp was introduced.

Closed Executive Session. Mr. Buckley stated that there was no need to enter closed session.

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

Curt Vanderstelt
Deputy City Clerk