

**CITY OF TWO RIVERS  
COUNCIL PROCEEDINGS  
Monday, June 5, 2017 - 6:00PM  
Council Chambers, City Hall  
Regular Meeting**

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The meeting was called to order by Council President Kay Koach at 6:00 PM.

Roll Call – Present: Kay Koach, Darla LeClair, Jack Powalysz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman; Absent: None

Also present were James McDonald, Public Works Director; Jeff Dawson, Lester Library Director; Dave Buss, Finance Director; Scott Schneider, Fire Chief; Judy Goodchild, Parks and Recreation Director; Joe Collins, Police Chief; Ross Blaha, Water 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, June 1, 2017.

Input from the Public. No one addressed the Council.

Council Communications: None.

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

City Manager's Report:

Status/Update Reports:

1. No update on the Lincoln Avenue project.
2. Mr. Buckley reported that he had recent communication with the WisDOT's Regional Director regarding conveyance of the Memorial Drive wayside to the City.
3. Mr. Buckley reported that the City is working on an offer to present to Canadian

- National Railroad, to acquire the railroad right-of-way from Madison Street to Woodland Drive. The City in 2016 offered \$1.00 in exchange for taking responsibility for removal of the swing bridge (cost estimated at \$365,000). Mr. Buckley stated that consultants from McMahon Associates have completed wetland mapping, which shows a significant portion of the right-of-way is wetlands.
4. Mr. Buckley handed out a summary report detailing the U.S. Army Corps of Engineers (USACE) Announcement of \$500,000 in 2017 Funding for “Temporary Repairs” to South Pier. He also provided an update on the USACE’s Wave Mitigation Study for the outer harbor.
  5. Mr. Buckley reported that the City Council acted on May 30, 2017 to offer \$25,500.00 for the property at 1326 East River Street (former Blue Goose Tavern). There has been no response as of June 5, 2017, so the City Attorney will file a petition in Circuit Court to acquire the property through eminent domain.
  6. Mr. Buckley reported that Park and Recreation and Electric Utility staff are continuing to work with the Two Rivers Youth Sports representative on the Vietnam Veterans Park lighting issue.
  7. Mr. Buckley noted that City Council took action in May on the Hamilton Waterfront Property Acquisition and the Downtown Property Owned by Jay and Mary Streu. Mr. Buckley further stated that he has recently authorized an appraisal on each of the properties, for a fee not to exceed \$5,000.00, to be delivered by the end of July by Vogels Buckman Appraisal Group, Inc. Mr. Buckley has also stated that he has authorized McMahon Associates to prepare Phase 1 environmental assessments of the properties.

Legislative/Intergovernmental Update.

1. Mr. Buckley reviewed a League of Wisconsin Municipalities Bulletin on the State Budget Tax and proposed cap on funding for Historic Tax Credits.
2. Mr. Buckley stated that he will be attending and participating at the League of Municipalities Urban Policy Forum on Thursday, June 8, 2017 in Madison.
3. Mr. Buckley noted that the Mayor of Manitowoc started the dialogue with Two Rivers and the County of Manitowoc, regarding a possible 0.5 percent County Sales Tax. Mr. Ziegelbauer wrote a response that he is not in favor of such a tax. Mr. Buckley stated that he is in favor of more discussion and will invite County Board Supervisors to a future work session to open more dialogue.
4. Lakeshore CAP and Impact 7 have not moved forward on the proposed housing project at the former St. Mark's School; they are waiting to see what happens with proposed changes to the Federal Tax Code and how such changes impact low income housing tax credits.
5. The Wi Coastal Management contacted Mr. Buckley to write an article for their "Great Lakes Chronicle" regarding Two Rivers' waterfront revitalization efforts.
6. The City Manager reported that he had authorized Progress Lakeshore to list the Two Rivers Woodland Industrial Park as a possible location for a new prison to replace the Green Bay Correctional facility. A report on possible locations in the region is being prepared by the New North economic development group.
7. Rescheduling Monday, July 3, 2017 City Council Meeting to Wednesday, July 5, 2017. Council members indicated their support for such rescheduling.

The following Consent Agenda items were considered: Minutes from the May 15,

2017, Regular Meeting May 8, 2017, May 22, 2017, May 30, 2017 Special Meetings;

Applications for Beverage Operator Licenses – Recommended for Approval for; Application for Temporary Class “B” License – Skye M. Duerschmidt, 2116 31<sup>st</sup> Street, Two Rivers, Tanya R. Duerschmidt, 1616 22<sup>nd</sup> Street, Two Rivers, Tanya A. Enfors, 1206 34<sup>th</sup> Street, Two Rivers, Karnie S. Goessl, 2222 45<sup>th</sup> Street, Two Rivers, Miranda A. Guehlstorf, 2812 School Street, Two Rivers, Galilea Higuera, 1511 19<sup>th</sup> Street, Two Rivers, Maria A. Krizek, 1017 30<sup>th</sup> Street, Two Rivers, Scott N. Machut, 4124 Cedar Heights Drive, Two Rivers, Ashokbhue P. Patel, 2348 39<sup>th</sup> Street, Two Rivers, Ketankumen A. Patel., 2348 39<sup>th</sup> Street, Two Rivers, Mahenelrue B. Patel, 2348 39<sup>th</sup> Street, Two Rivers, Pinkyben C. Patel, 2348 39<sup>th</sup> Street, Two Rivers, Erin M. Powell, 2806 11<sup>th</sup> Street, Two Rivers, Dawn M. Tice, 2517 Lincoln Avenue, Two Rivers, Rob C. Ullman, 1525 Menasha Avenue, Manitowoc, Dinorah I. Vazquez, 2303 Washington Street, Two Rivers, Bailey C. Wery, 416 South 30<sup>th</sup> Street, Manitowoc, Hailee M. Wolf, 903 Bellevue Place, Two Rivers; Application for Temporary class “B” License - Recommended for Approval for Two Rivers Polar Bears Baseball Inc., for Polar Bear Games, June 6, 9, 13, & 16, 2017; 7:00 – 10:30 PM in Walsh Field; Special Event Beer Garden Permit and Noise Ordinance Waiver Request for Schwarz's Pub and Grill, 1509 Washington Street, for June 23-24, 2017 Car Show (Noise Waiver from 3:00 – 11:00 PM on June 24, 2017; Applications for Commercial Garbage Hauler’s License – Recommended for Approval, Manitowoc Disposal, Inc., 1800 Johnston Drive, Manitowoc, Advanced Disposal, 428 High Street, Chilton, Waste Management, 1861 E. Allouez Avenue, Green Bay; Minutes of Meetings for Committee on Aging, March 6, 2017, Advisory Recreation Board, May 9, 2017, BIDC/CDA, April 25, 2017, Lester Public Library Board of Trustees, April 11, 2017, Police & Fire Commission, May 18, 2017, Public Works Committee, May 15, 2017, Public Works Committee, May 22, 2017, Public Utilities Committee,

May 5, 2017, Public Utilities Committee, May 16, 2017, Board of Review, May 31, 2017; Finance Budget Reports for Debt Service, General Fund, Lester Public Library and Utilities for month ending May, 2017; Summary of Verified Bills for the month of May, 2017 in the amount of \$1,265,409.68.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Gonnerman, to approve the Consent Agenda with the various actions recommended, except to vote separately on item X. 3 (a) “Application for Temporary Class “B” Retailer’s License – Recommended for Denial” and to table the May 8<sup>th</sup> City Council Minutes and act separately on these two items. Upon a roll call vote, Ayes (9) Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman; Noes (0) None. Motion carried.

Application for Temporary Class “B” Retailer’s License – Recommended for Denial for Two Rivers Main Street for Cool City Classic Car Show, Saturday, June 24, 2017, 10 AM - 4 PM in Central Park. The City Manager explained his reasons for recommending denial of this license, as also stated in his memo in the agenda packet.

A motion was made by Councilmember Bittner, seconded by Councilmember Shimulunas, to deny the application. Upon voice vote. Motion carried.

President Koach presented the Resolution Authorizing the Issuance and Sale of up to \$918,669 Water System Revenue Bonds, Series 2017, and Providing for Other Details and Covenants with Respect Thereto. Mr. Buckley noted that the resolution was for borrowing \$918,669 for 20 years at 1.75 percent interest through the State’s Safe Drinking Water Loan Program, to pay for water main replacement projects on Lincoln Avenue and Pilon Court.

A motion was made by Councilmember Gagnon, seconded by Councilmember Shimulunas, to waive reading and adopt the resolution. Upon a roll call vote, Ayes (9) Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach; Noes (0) None. Motion carried.

President Koach presented the Liability Insurance Claim presented by Paul and Laura Gleichner.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Casavant to deny and disallow the claim as recommended by the City's Insurance Carrier. Upon a roll call vote, Ayes (9) Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair; Noes (0) None. Motion carried.

President Koach presented the Revised WisDOT State Municipal Agreement for Eastside Bicycle & Pedestrian Trail Project to Extend Deadline for Project Completion Date to June 30, 2020.

A motion was made by Councilmember Gagnon, seconded by Councilmember Casavant, to authorize City Manage to execute the revised agreement. Upon a roll call vote, Ayes (9) Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair Jack Powalisz; Noes (0) None. Motion carried.

President Koach presented the Current Guidelines to Review and Discuss the Public Input at City Council Meetings (Adopted May 3, 2010); Consider Action Referring Any Proposed Changes to Staff for Drafting and for Action by Council at a Future Meeting"

A motion was made by Councilmember Shimulunas, seconded by Councilmember Gagnon, to keep the guidelines as is, but change the word table to podium. Upon voice vote, motion carried.

President Koach presented the Recommendation to Purchase a New Tandem Dump Truck, Equipped with Plow, Wing and Installed Equipment (Budgeted Item) for \$177,689, a budgeted purchase, as recommended by the Public Works Director and Public Works Committee.

A motion was made by Councilmember Gonnerman, seconded by Councilmember Casavant to authorize the purchase of Tandem Dump Truck with Installed Equipment, from the vendors indicated in the staff memo. Upon voice vote, motion carried.

President Koach presented the City Manager's appointments to Boards, Committees and Commissions. Mr. Buckley stated that he has no new appointments to present.

For Information Only: The City Manager addressed the following:

A. Report on Wisconsin Carp Fishing Championship and Carp Fest, June 3-4, 2017

B. La Salle Shipwreck (Schooner) has been entered on May 1, 2017 in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

C. Ice Cream Sundae Thursday, June 22, 2017, 5:30 – 8:00 PM; Municipal Band Concert at 7 PM in Central Park

D. Cool City Classic Car Cruise, Friday, June 23, 2017, 4 -9 PM; 17th Annual Car Show, Saturday, June 24, 2017, 10 AM – 4 PM in Central Park

E. Holy Family Memorial Marathon, Sunday, June 11, 2017 at 7 AM Along Lake Michigan

F. High Wheel Race, Saturday, June 17, 2017, 9 AM – 4 PM, with ride between Two Rivers and Manitowoc and activities at Manitowoc County Historical Society at 924 Pinecrest Road

G. Central Park Concert, “A Tribute to the United States Flag,” Thursday, June 15, 2017, Two Rivers Municipal Band at 6:30 PM

At 7:25 PM, a motion was made by Councilmember Gagnon, seconded by Councilmember Casavant, 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 (9) Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas; Noes (0), None. Motion carried.

At 7:40 PM, a motion was made by Councilmember Gagnon, seconded by Councilmember Gonnerman, to dispense with the reading of the minutes and adjourn the meeting. Upon voice vote, motion carried.

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Kim M. Graves  
City Clerk