

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, March 20, 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: Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair. Absent: None.

Also present were Jeff Dawson, Lester Library Director; Jim McDonald, Public Works Director; Dave Buss, Finance Director; Scott Schneider, Fire Chief; Judy Goodchild, Parks and Recreation Director; Joe Collins, Police Chief; 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, March 16, 2017.

Input from the Public. The following person addressed the Council:

Patricia Koppa, introduced herself as a candidate for Manitowoc County Circuit Court Judge on the April 4, 2017 ballot.

Council Communications:

President Gagnon presented the request from Piggly Wiggly to hold 11th Annual Pig to Pig Walk on Mariners Trail on September 9, 2017.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Yaggie, to receive and file. Upon a voice vote, motion carried.

President Gagnon presented a letter from Mark Heller requesting to detach his property from the City of Two Rivers to the Town of Two Rivers. Mr. Buckley noted that the agenda

packet included a reply from his office to Mr. Heller, which noted that the letter presented by Mr. Heller did not meet the statutory requirements to be considered by the City Council as a petition for detachment of territory from the city.

A motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to receive and file, along with the City Manager's written response.

Councilmember Bittner stated he had received a request from area fisherman for more signage related to public access to the south pier on Lake Michigan. Mr. Buckley stated that staff was aware of this need, and would work to address it.

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

City Manager's Report:

Invited Guests:

Mr. Buckley welcomed State Representative Andre Jacque who addressed the Council on various legislation that he is working on. He thanked the City for allowing him to hold his Town Hall meetings in the Council Chambers.

Status/Update Reports:

1. Mr. Buckley stated the audio/visual upgrade in the Council Chambers has been completed. He thanked Rick Powell and Dave Dassey, City Information Technology staff, for their assistance in getting this project completed.

2. Mr. Buckley stated that the barricades went up today and the detour route is in place for the Lincoln Avenue street reconstruction project. He further stated that Vinton will begin milling asphalt starting Tuesday, March 21. Crews will then commence replacement of sanitary sewer lines.

3. Mr. Buckley stated that Council President Gagnon, Councilmember Bittner, Parks and Recreation Director Judy Goodchild and himself met with representatives from NOAA at Rogers Street Fishing Village on March 14, to discuss the status of the National Marine Sanctuary and various waterfront redevelopment, conservation and education activities related to Lake Michigan and the Twin Rivers. He added that other community representatives present included School District Administrator Lisa Quistorf, Woodland Dunes Executive Director Jim Knickelbine, Guy Willman of Point Beach State Forest and Greg Goodchild and Chuck Hanf of Rogers Street Fishing Village.

4. Mr. Buckley stated that he, Council President Gagnon, and several department heads, along with Peter Wills of Progress Lakeshore, recently met with the new Site Vice President at the Point Beach Nuclear Plant. Topics for discussion included the planned solar installation at Point Beach, future relicensing of the plant, and the status of the Energy Information Center.

5. Mr. Buckley stated that the citizen committee for pursuing Sister City status with Domazlice, Czech Republic met on March 16 and there are 5-6 area residents who will be traveling in May to the Czech Republic. The next meeting of this group is on March 30 at 1:00 PM at the Lester Public Library.

6. Mr. Buckley reported that Lisa Kuehn has been hired as the Administrative Assistant to the City Manager/Deputy City Clerk and will begin her duties on Monday, March 27, 2017.

Legislative/Intergovernmental Update.

1. Mr. Buckley and Ken Kozak, Electric Utility Director, recently attended the American Public Power Association Legislative Conference in Washington DC. A related press release was included in the City Council agenda packet.

2. League of Wisconsin Municipalities Legislative Bulletin of March 13, 2017 and

March 20, 2017. Mr. Buckley addressed several issues contained in these bulletins with Representative Jacque.

3. Mr. Buckley reported on a recent meeting at Progress Lakeshore with Attorney Art Harrington, regarding the USEPA designation for Manitowoc County as an Ozone Non-Attainment Area.

The following Consent Agenda items were considered: Minutes from the March 3, 2017, Regular Meeting; Application for Beverage Operator Licenses – Recommended for Approval for Joyce A. Genrich, 1618 19th Street, Jennifer R. Krall, 2121 Emmet Street, Robin R. Stenson, 620 South 8th Street, Apt 203, Sheboygan; Application for Temporary Class “B” Licenses – Recommended for Approval for Two Rivers Men’s Softball Club, for Price is Right Event, Saturday, March 25, 2017 from 6:00 – 9:00 PM at the Community House; Two Rivers Lion’s Club for Smelt Fry, Friday, March 31, 2017 from 4:00 - 7:30 PM at the Community House; Minutes of Meetings for Public Works Committee, March 6, 2017, Public Utilities, March 7, 2017, Plan Commission, March 13, 2017; Department Reports for the month of March for Electric, Fire, Inspections, Lester Public Library, Public Works/Wastewater, Safety and Water.

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

President Gagnon presented the Recommendations from Plan Commission Meeting of March 13, 2017:

1. Set a Public Hearing to Consider Conditional Use Permit to operate “A Cut Above”, a beauty salon, in the R-1 single Family Residence District at 2837 43rd Street, submitted by Brenda Henrickson (buyer) and Daniel Tegen (Owner)

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to set the public hearing for Monday, April 3, 2017 at 6:00 PM. Upon a voice vote, motion carried.

2. Set a Public Hearing to Consider the Change in Zoning for 2113 Taylor Street from B-3 Business District to R-3 Single and Double Family Residence District, submitted by Keith and Pam Deveneck (Owners)

A motion was made by Councilmember Shimulunas, seconded by Councilmember LeClair, to set the public hearing for Monday, April 3, 2017 at 6:00 PM. Upon a voice vote, motion carried.

3. Set a Public Hearing to Consider Proposed Amendment to the Official Map to add East River Street from 16th Street to 19th Street, 16th Street and 18th Streets, East to East River Street, a strip of land in the 1800 Block of Jefferson Street and a Strip of Land in the 1400 block of 19th Street.

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to set the public hearing for Monday, April 3, 2017 at 6:00 PM. Upon a voice vote, motion carried.

President Gagnon presented a Resolution Approving Three-Year Harbor Development Statement of Intention for Years 2018-2020 for Submittal to Wisconsin Department of Transportation. Mr. Buckley noted that this list must be updated and submitted to WisDOT annually, to be eligible for possible funding through that department's Harbor Assistance Program.

A motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to waive reading and adopt the Resolution. Upon a roll call vote, Ayes (9) Bonnie

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

President Gagnon presented a Resolution Authorizing Execution of Department of Natural Resources Principal Forgiveness Financial Assistance Agreement Related to \$300,000 in Funding from Wisconsin Safe Drinking Water Loan Program for Lead Service Line Replacement.

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

President Gagnon presented the Preliminary Resolution Under Section 66.0703 Wisc. Stats., Pertaining to the Levying of Special Assessments for Excavation, Installation of Storm Sewer, Grading and Graveling, Curb and Gutter, Portland Cement Concrete Paving, Pedestrian Facilities and Related Work on Lakefront Way, from Roosevelt Avenue to Memorial Drive.

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

President Gagnon presented a Request to Purchase Replacement Police Patrol Vehicle. This is a budgeted item; Mr. Buckley stated that he would present a recommendation regarding financing either through a lease purchase agreement with a local bank, or through an inter-fund loan at one of the April City Council meetings.

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to authorize the purchase of a replacement Ford Interceptor SUV Patrol Vehicle, through the State Purchasing Contract, from Kayser Ford of Madison in the amount of \$43,785.00, inclusive of all preparation and change over costs. Upon a voice vote, motion carried.

President Gagnon presented a request to place a temporary stop sign on 34th Street at Garfield Street, such stop sign to remain in place for the duration of the Lincoln Avenue Reconstruction Project.

A motion was made by Councilmember Powalisz, seconded by Councilmember Yaggie, to authorize such temporary placement, to be reviewed by Public Works Committee and City Council for possible permanent status upon project completion. Upon a voice vote, motion carried.

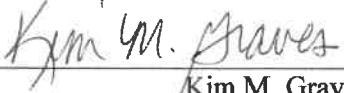
City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:

1. In Person Absentee Voting begins March 20 through March 30 at City Hall between the hours of 8:00 AM and 4:30 PM. Friday, March 31, 2017 until 5:00 PM.
2. Choose to Refuse Drugs Event at Two Rivers High School, Tuesday, March 21m 2017 at 7:00 PM, sponsored by Two Rivers Rotary and Next Era Energy
3. Two Rivers Youth Sports presents the Price is Right, Saturday, March 25, 2017, doors open at 6:00 PM, Show begins at 7:00 PM, Community House Gymnasium
4. 43rd Annual Two Rivers Lions Club Smelt Fry, Friday, March 31, 2017, 4:00 PM to 7:30 PM, Community House, Behringer Room
5. City Council Work Session, Monday, March 27, 2017 at 6:00 PM

Mr. Buckley stated there was no need for the Closed Executive Session that was listed on the City Council Agenda.

At 7:15 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to dispense with the reading of the minutes and adjourn the meeting. Upon Voice vote, motion carried.



Kim M. Graves
City Clerk