

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, March 7, 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 Judy Goodchild, Park & Recreation 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 Joe Collins, Acting 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 3, 2016.

President Yaggie opened a Public Hearing on an Ordinance Adopting the Proposed 2016 District Zoning Map.

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

A motion was made by Councilmember Taddy, seconded by Councilmember Gagnon, to waive reading and adopt the ordinance. Upon a roll call vote, Ayes (8), Mark Bittner, Patrick Gagnon, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Dave VanGinkel, Brad Yaggie; Noes (0), None. Motion carried.

Per the City Attorney, the Council changed the ordinance regarding the timing of adopting the zoning map. Council President Yaggie suggested the Council should discuss this more at the next work session to be held on Monday, March 28, 2016.

President Yaggie asked for Input from the Public.

- - Mr. Daniel Scanlan, 1602 East Street, Two Rivers, regarding Right-of-Way Agreement regarding landscaping issue.

Council Communications. None.

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

- - Councilmember Gagnon congratulated the TRHS Wrestling Team and individual State Champion TRHS Senior Wrestler Paul Bianchi

- - Councilmember Gagnon stated that Public Works looked at the progress for design of bike/ped trail on East Street and referred to next work session on Monday, March 28, 2016

- - Councilmember Bittner stated utilities committee met and discussed water issues and quality of water with on-going discussions

City Manager's Status/Update Reports:

1. Acting City Manager Collins presented the 2016 City Committees, Commissions & Boards Appointments needed list for information only. He noted it will be posted on website with link to the application.
2. Acting City Manager Collins presented on update on Bills passed at the close of the current legislative session for information only.

The following Consent Agenda items were considered: Minutes of February 15, 2016 regular meeting and February 22, 2016 special meeting; Temporary Class "B" licenses for Two Rivers Senior

Center for Legends Concert at Two Rivers Senior Center on March 11, 2016 from 5:30 PM to 10:30 PM, Two Rivers Main Street for Great TRivia Contest at Community House on March 18, 2016 from 6:00 PM to 11:00 PM, Two Rivers Senior Center for Badger Night at 1520 17th Street on May 12, 2016 from 5:30 PM to 10:30 PM, Two Rivers Fish Derby, Inc. for Two Rivers Fish Derby at 22nd & Polk Streets from 9 AM to 6 PM on July 15, 2016 and 9 AM to 11:30 PM on July 16 & 17, 2016; Minutes of Meetings for Board of Canvassers, Wednesday, February 17, 2016 and Board of Canvassers, Monday, February 22, 2016; Department Reports for Lester Library 2016 Annual Report.

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

President Yaggie presented the resolution upon retirement for Lt. Gary P. Sheahan.

A motion was made by Councilmember Gagnon, seconded by Councilmember Shimulunas, to read and adopt the resolution. Upon roll call vote, Ayes (8), Patrick Gagnon, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner; Noes (0) None. Motion carried. Police Chief Collins read the resolution and acknowledged Lt. Sheahan in attendance. The Council congratulated Lt. Sheahan on his retirement.

President Yaggie presented City Council Candidate Information on City Website.

A motion was made by Councilmember Gagnon, seconded by Councilmember Powalisz, to authorize placement of candidate information on the website, as detailed in the staff report and minutes of the February 22, 2016 City Council Work Session. Upon roll call vote, Ayes (8), Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon; Noes (0) None. Motion carried.

President Yaggie presented consideration of request for a Right-of-Way privilege agreement related to encroachments into the north side of the undeveloped 16th Street Right-of-Way adjacent to 1602 East Street and Harbor Park, submitted by Daniel and Roxanne Scanlan (property owners).

A motion was made by Councilmember Shimulunas, seconded by Councilmember Koach, to approve the agreement with alternative language regarding fence, providing for a landscape planting screen on City property and providing that the City may in the future require a fence delineating the privilege area. Upon roll call vote, Ayes (8), Bonnie Shimulunas, Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Jack Powalisz; Noes (0) None. Motion carried

President Yaggie presented the purchase of a 2016 Chevrolet Colorado 4WD, with lease-purchase financing for the Two Rivers Police Department in the amount of \$30,025.00.

A motion was made by Councilmember VanGinkel, seconded by Councilmember Gagnon, to approve purchase of 2016 Chevrolet Colorado 4WD from Ewald Automotive Group of Oconomowoc, WI, through the State Purchase Contract, for a cost of \$30,025.00 as recommended by the Police Department, and to authorize financing through a six (6) year lease-purchase agreement with US Bank. Upon voice vote, motion carried.

President Yaggie presented the purchase of replacement 4x4 One (1) Ton truck with dump body and plow for the Parks and Recreation Department (budgeted at \$35,000.00).

A motion was made by Councilmember Koach, seconded by Councilmember Shimulunas, to approve purchase from Ewald Automotive Group of Oconomowoc, WI, through State Purchase Contract, at a total cost of \$36,922.00 (to be financed through a 2016 10-year

borrowing) as recommended by the Parks and Recreation Department. Upon voice vote, motion carried.

City Council Unfinished Business. President Yaggie presented a resolution determining need and adopting a relocation order of acquisition of property in connection with future development of Garfield Street and extension of storm water facilities from Garfield Street to Lincoln Avenue (tabled from February 15, 2016 meeting).

A motion was made by Councilmember Taddy, seconded by Councilmember Powalisz, to waive the reading and adopt the resolution. Upon a roll call vote, Ayes (8), Jim Taddy, David VanGinkel, Brad Yaggie, Mark Bittner, Patrick Gagnon, Kay Koach, Jack Powalisz, Bonnie Shimulunas; Noes (0) None. Motion carried.

For Information Only: The Acting City Manager addressed the following:

- A. Grant Application was submitted to USEPA on Monday, February 29, 2016 for Great Lakes Restoration Initiative (GLRI), grant funding for “green infrastructure” - - storm water/beach water quality project near north end of Neshotah Beach
- B. Public Information meeting on “Point Beach State Forest: Past, Present, Future” Tuesday, March 29, 2016, 7 PM, Community Room, Lester Public Library
- C. Big Brothers/Big Sisters Bowl for Kids’ Sake Fund Raiser, Rudy’s Lanes, March 11 & 12, 2016
- D. Friends of the Senior Center fund raiser, Ultimate Legends Band, Friday, March 11, 2016, 7 PM
- E. Main Street Great TRivia Contest, Community House, March 18, 2016, 6-10 PM
- F. Two Rivers Lions Annual Smelt Fry, Behringer Room, March 18, 2016
- G. Aurora Health Care Two Rivers 10-Mile Relay & 2-Mile Run-Walk, March 20, 2016
- H. TRBA Annual Dinner, Light House Inn, March 24, 2016, 5 PM
- I. Breakfast with the Easter Bunny, Community House, March 26, 2016, 9 AM
- J. Easter Egg Hunt, Neshotah Park, March 26, 2016, 11 AM
- K. The City will be lifting the Winter Parking Ban effective immediately.

At 6:40 PM, a motion was made by Councilmember VanGinkel, seconded by Councilmember Powalisz, to dispense with the reading of the minutes of the meeting and adjourn. Upon a voice vote, motion carried.

Kim M. Graves
City Clerk