

Two Rivers City Hall
1717 East Park Street
Two Rivers, Wisconsin 54241
(920) 793-5532
www.two-rivers.org



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Monday, November 20, 2017
Council Chambers – City Hall – 6:00 PM
Regular Meeting**

- I. CALL TO ORDER BY PRESIDENT OF THE CITY COUNCIL**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY CITY CLERK**
- IV. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- V. PUBLIC HEARING**
 - A. Proposed 2018 City Budget

Recommended Action:
No action at this meeting; budget-related resolutions to be presented for action at Special City Council meeting on November 27, 2017, 6:00 PM
- VI. INPUT FROM THE PUBLIC**
- VII. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
- VIII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- IX. CITY MANAGER'S REPORT**
 - A. Status/Update Reports
 1. City Acquisition of Memorial Drive Wayside
 2. City Acquisition of Canadian National Railroad Right-of-Way
 3. East Side Bike Trail Project
 4. Vietnam Veterans Park Lighting Project
 5. Hamilton Waterfront Property Acquisition
 6. Pilon Court and Wilson Street Reconstruction
 7. Lead Service Laterals Replacement Project
 8. Blue Goose Property Acquisition

- B. Legislative/Intergovernmental Update
- C. November 15, 2017 Meeting on Economic Development Strategic Plan
- D. Pending Retirement of Parks and Recreation Director, April 2, 2018

X. CONSENT AGENDA

- A. Presentation of Minutes from the November 6, 2017 Regular City Council Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions
 - 1. Application for Operator's License – Recommended for Approval
 - a. Ryan A. Allie, 3211 Tannery Road, Two Rivers
 - b. Mollie M. Stiefvater, 2904 South 17th Street, Sheboygan

Recommended Action:

Motion to approve the applications and authorize the City Clerk to issue the licenses

- C. Reports

- 1. Minutes of Meetings
 - a. Lester Public Library Board of Trustees, October 10, 2017
 - b. Personnel and Finance Committee, October 11, 2017
 - c. Personnel and Finance Committee, October 18, 2017
 - d. Personnel and Finance Committee, October 30, 2017
 - e. Public Works Committee, November 6, 2017
 - f. Public Utilities Committee, November 7, 2017
 - g. Plan Commission, November 13, 2017
 - h. Business Improvement District Board, November 15, 2017

Recommended Action:

Motion to receive and file

- 2. Department Reports for October 2017
 - a. Electric Department
 - b. Fire Department
 - c. Inspections Department
 - c. Lester Public Library
 - d. Parks and Recreation Department
 - e. Public Works/Wastewater Departments
 - f. Safety Program
 - g. Water Department

3. Summary of Verified Bills for the Month of October 2017 in the amount of \$1,802,073.44

Recommended Action:
Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

XI. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Authorizing Short-Term Inter-Fund Loan from TID No.7 to Sewer Fund, to Cover Costs Incurred for 2017 Capital Projects, Pending Closing on Clean Water Fund (Scheduled for January 24, 2018)

Recommended Action:
Motion to waive reading and adopt the resolution

- B. Resolution Authorizing Inter-Fund Loan Payment to Wisconsin Retirement System to Reduce Unfunded Pension Liability and Declaring Official Intent to Reimburse this Expenditure from Proceeds of Borrowing

Recommended Action:
Motion to waive reading and adopt the resolution

XII. FOR INFORMATION ONLY

- A. Fall Leaf Pickup: East Side on Mondays; North Side (between rivers) on Tuesdays, Wednesdays & Thursdays; South Side on Fridays; continues through December 1, 2017
- B. Community Thanksgiving Dinner, Thursday, November 23, 2017, Noon. Everyone is welcome. Call in advance to make your reservations 793-5596
- C. City Hall Closed for Thanksgiving, Thursday & Friday, November 23 & 24, 2017
- D. Hometown Christmas Parade, Saturday, November 25, 2017, starts at 5:30 PM and travels down Washington Street from 22nd Street to 16th Street
- E. Special City Council Meeting – Budget Adoption, Monthly Work Session, Monday, November 27, 2017, City Hall, 6:00 PM
- F. Nomination Papers are available December 1, 2017 in the City Clerk's Office for the Office of Two Rivers City Councilmember. Three seats are up for Election in April. 100 signatures are needed and all nomination papers need to be filed in the Clerk's Office on or before Tuesday, January 2, 2018 at 5:00 PM. Non-candidacy forms for current councilmembers are due by 5:00 PM on Friday, December 22, 2017.
- G. St. John's Live Nativity in Central Park East, December 2, 2017. 4:30 – 7:30 PM

- H. Winter Overnight Parking Ban takes effect December 1, 2017 and continues through March 15, 2018. During the hours of 1:00AM - 6:00AM parking on the street and in City-owned parking lots is generally prohibited; \$15 fine for violation, \$40 if violation occurs at a time when plow trucks have been called out. Exceptions to the ban are 1:00 AM to 6:00 AM on Christmas Day and New Year's Day. In business districts, up to one-hour on-street parking is allowed during the parking ban hours

XIII. CLOSED SESSION

The City Council reserves the right to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- Discuss Possible City Assistance to Economic Development Projects
- Discuss Possible Property Acquisition
- 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

And per Wisc. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- Confer with legal counsel regarding property acquisition matters likely to be the subject of litigation
- Discuss Current Litigation Matter

XIV. RECONVENE IN OPEN SESSION

To consider possible actions in follow-up to closed session discussions

XV. ADJOURNMENT

Motion to dispense with the reading of the minutes of the meeting and adjourn

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.