

**CITY OF TWO RIVERS  
COUNCIL PROCEEDINGS  
Monday, November 7, 2016 - 6:00PM  
Council Chambers, City Hall  
Regular Meeting**

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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, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie. Absent and excused: Kay Koach.

Also present were Jeff Dawson, Library Director; Joe Collins, Police Chief; Scott Schneider, Fire Chief; Dave Buss, Finance Director; Judy Goodchild, Parks and Recreation Director; Jim McDonald, Public Works 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, November 3, 2016.

President Gagnon presented a Public Hearing for an Ordinance amending the City's 20-Year Comprehensive Plan to incorporate the Fisher-Hamilton Site Redevelopment Strategy and Waterfront Access Concept Plan

After three calls, there were no public comments. Mr. Buckley reported that his office had received a letter from Thermo-Fisher, on November 4, 2016, with comments on the proposed plan. He distributed copies to the Council and read the letter aloud.

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to waive reading and adopt the Ordinance adopting this plan, as Amendment No. 8 to City's Comprehensive Use Plan. Upon Roll Call vote; Ayes (8), Brad Yaggie, Mark Bittner, John

Casavant, Patrick Gagnon, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy; Noes (0), None. Motion carried.

President Gagnon convened a Public Hearing for a Conditional Use Permit to establish “Lakeshore Rise,” an indoor recreational facility, in the I-2 Industrial District at 2614 Williams Street, submitted by Kirk Shillcox, KSS Endeavors, LLC d/b/a Lakeshore Rise (Business Owner) and Haskell Properties, LLC (Owner).

After three calls, there were no public comments.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Taddy, to approve the Conditional Use Permit as recommended by the Plan Commission. Upon Roll Call vote; Ayes (8), Mark Bittner, John Casavant, Patrick Gagnon, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie; Noes (0), None. Motion carried.

President Gagnon convened a Public Hearing for an Ordinance amendment to change the Zoning from R-1 Single Family Residence District to B-2 Business District for a vacant parcel in the 3100 Block of Garfield Street being parcel number 231-203-005-6, submitted by Laris Veldre (Owner).

After three calls, there were no public comments.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Taddy, to waive reading and adopt the ordinance, as recommended by the Plan Commission. Upon Roll Call vote; Ayes (8), John Casavant, Patrick Gagnon, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner; Noes (0), None. Motion carried.

President Gagnon convened a Public Hearing for an Ordinance amendment to change the Zoning from B-1 Business District to Planned Unit Development (PUD) for 1609 16th Street, submitted by Jeffrey Rochon (Buyer) and Russell Jenkins (Owner) - - development formerly

known as Neshotah Shores Condominiums. Mr. Buckley noted that development plan associated with this PUD is the same plan that was associated with the original redevelopment of the subject property as a PUD; he added that the new owners have indicated they may seek to modify that plan in the future, which would require another City Council action.

After three calls, there were no public comments.

A motion was made by Councilmember Powalysz, seconded by Councilmember Yaggie, to waive the reading and adopt the ordinance, as recommended by the Plan Commission, and to approve the development plan as also recommended by the Plan Commission. Upon Roll Call vote; Ayes (8), Patrick Gagnon, Darla LeClair, Jack Powalysz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant; Noes (0), None. Motion carried.

Input from the Public. None.

Council Communications. None.

President Gagnon asked the Council if there were any reports from Boards, Commissions or Committees. None.

City Manager's Status/Update Reports:

Invited Guests.

William Southern, former Two Rivers Police Department Adult School Crossing Guard.

President Gagnon presented a Resolution Upon Retirement.

A motion was made by Councilmember Powalysz, seconded by Councilmember LeClair, to read and adopt the resolution honoring Mr. Southern on his nearly seven years of service as an adult school crossing guard. Upon Roll Call vote; Ayes (8), Darla LeClair, Jack Powalysz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon; Noes (0), None. Motion carried. Police Chief Joe Collins read the resolution aloud.

Travis Gunderson, Two Rivers Fire Department, badge pinning and presentation of helmet recognizing the completion of probation. Fire Chief Scott Schneider introduced Firefighter/Paramedic Gunderson, who was congratulated by Councilmembers.

Status/Update Reports.

Br. Buckley presented the proposed 2017 City Budget.

Mr. Buckley reported on the status of Harbor Park Phase 2. he reported that the electricians and plumbers are finishing up their work on the shelter.

Harbor Dredging. Mr. Buckley reported that Roen Salvage has completed this project.

Mr. Buckley also reported that construction site work is underway.

Mr. Buckley reported that Garfield Street is graded and graveled; asphalt paving will be completed this week.

Legislative/Intergovernmental Update. Wednesday, November 16, 2016, League of Wisconsin Municipalities staff to discuss legislative priorities, at a 6:00 PM meeting at the Lester Public Library. Officials from Manitowoc County, cities and villages will be invited to attend.

The following Consent Agenda items were considered: Minutes from the October 17, 2016 regular City Council meeting; Application for Operator's Licenses – Recommended for Approval for Barbarossa, Kimberly L., 1624 29th Street, Two Rivers, Kiel, Courtney A., 1205 S. 7th, Manitowoc, Seefeldt, Lori A., 1024 S. 20th, Manitowoc; Minutes of Meetings for Committee on Aging, September 12, 2016, Public Works Committee, October 10, 2016, Public Utilities Committee, October 11, 2016, Public Utilities Committee, November 1, 2016; Financial Reports from September 2016 for General Fund, Debt Service, Lester Public Library, 2016 3rd Quarter Utilities Financial Report.

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

Council Formal Items.

President Gagnon presented a request from St. John's Lutheran Church for a Live Nativity Event on Saturday, December 3, 2016.

A motion was made by Councilmember Shimulunas, seconded by Councilmember LeClair, to approve the request to have barricades placed on the north end of East Park Street and use portable fire pits during the Live Nativity event as recommended by the City Manager. Upon Voice vote, motion carried.

City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:

- - Thanks to Two Rivers Main Street for a successful Wine Walk
- - Congratulations to Two Rivers High School Varsity Football team for winning Level 3 play off game
- - Letter DOA-CDBG Grant
- - Village of Mishicot request to join Manitowoc Area Visitors and Convention Board
- - Fall Leaf Pickup: East Side on Mondays; North Side (between rivers) on Tuesdays, Wednesdays & Thursdays; South Side on Fridays; continues until Thanksgiving
- - Election Day, Tuesday, November 8, 2016, Polls open 7 AM – 8 PM
- - Fox Communities Credit Union Ugly Sweater Run for Autism, Saturday, November 12, 2016, 8 AM at Baymont Inn & Suites, Manitowoc
- - Two Rivers Elks Veteran's Day Lunch, Sunday, November 13, 2016, Noon, Elks Lodge

-- Personnel & Finance Committee meetings, Monday, November 14 & 21, 2016, City Hall,  
4:00 PM

-- League of Municipalities Information Session on 2017 Legislative Priorities, Wednesday,  
November 16, 2016, 6:00 PM, at Lester Public Library

-- City Hall Closed for Thanksgiving, Thursday & Friday, November 24 & 25, 2016

-- Christmas Fantasy Parade, Saturday, November 26, 2016, 5:30 PM

Closed Executive Session.

At 6:45 PM a motion was made by Councilmember Powalisz, seconded by Councilmember Yaggie to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) to discuss possible City assistance to economic development projects, property acquisition and matters pertaining to City utility easement and the City's rights under said easement. Upon Roll Call vote; Ayes (8), Darla LeClair, Jack Powalisz, Bonnie Shimulunas Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon; Noes (0), None. Motion carried.

President Gagnon stated that he anticipated no action by the City Council upon reconvening in open session, other than to adjourn the meeting.

At 6:55 PM a motion was made by Councilmember Taddy, seconded by Councilmember LeClair, to reconvene in open session. Upon Voice vote, motion carried.

At 6:55 PM, a motion was made by Councilmember Powalisz, seconded by Councilmember Taddy, to dispense with the reading of the minutes of the meeting and adjourn. Upon Voice vote, motion carried.

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Kim M. Graves  
City Clerk