

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, October 2, 2017 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

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

President Koach led the Council and those present in the Pledge of Allegiance.

Roll Call – Present: Kay Koach, Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman. Absent and Excused: Darla LeClair.

Also present were Joe Collins, Police Chief; Jeff Dawson, Lester Library Director; Judy Goodchild, Parks and Recreation Director; Jim McDonald, Public Works Director; Eric Isselmann, Acting Captain / CC Paramedic; 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, September 28, 2017.

Input from the Public. No one addressed the Council

Council Communications: Councilmember England reported that the Public Works Committee addressed the school bus issue. Mr. Buckley will follow-up with Mayor Nickels., regarding coordination between the two cities.

Council Reports from Boards/Commissions/Committees. None

City Manager's Report:

Invited Guests: None

Status/Update Reports:

1. Mr. Buckley stated that the Lincoln Avenue project is going well. The sod is in place

- and the trees will be planted soon. Business After Hours ribbon-cutting event will be Thursday, October 19, 2017, 4:30 – 6:00 PM with a ribbon cutting at 5-5:30 PM near Krajnik Chevrolet. Invitations will be coming.
2. Mr. Buckley reported he has some unanswered questions regarding the Title Report on the Memorial Drive Wayside acquisition.
 3. Mr. Buckley stated there is nothing new to report regarding acquisition of the Canadian National Railroad right-of-way.
 4. Mr. Buckley received a reply from Nick Novacheck regarding the Manitowoc County Condemnation Commissioners' ruling on compensation for the property at 1326 East River Street (former Blue Goose Tavern Property). He noted that there would be an opportunity for further discussion of this matter in the closed session listed later on the agenda.
 5. Mr. Buckley stated the lighting system at Vietnam Vets Park will be delivered October 17, 2018 by equipment supplier Musco. Seiler Construction is subcontractor for concrete work, assisting project contractor Hubbartt Electric.
 6. Mr. Buckley reported that he has finalized the appraisal letters to be sent to property owners Thermo Fisher Scientific and Jay and Mary Streu. Copies of the letters will be emailed to the City Council.
 7. Mr. Buckley stated that the new water and sanitary sewers are installed on Pilon Court. The asphalt paving will be completed next week. Work on Wilson Street will begin shortly.
 8. Mr. Buckley stated that fifteen of the seventy-one lead service laterals in the City's current contract have been replaced. The City received an EPA/DNR grant for

\$350,000 this year; the grant for 2018 will be \$500,000, but the availability of grant funds beyond 2018 is unknown.

Legislative/Intergovernmental Update

1. State Budget Update. Mr. Buckley referenced a Legislative Update, received from the League of Municipalities earlier in the day, that addressed the recently-signed State Budget. The City Manager also reported that this is a critical month for Dark Store Legislation. Mr. Buckley will send letter to our legislators.

2. The City Manager reported that he had delayed presenting a resolution re-affirming the City's support for the National Marine Sanctuary Designation, pending a conference call with leaders from cities in the Sanctuary area on Thursday of this week. NOAA Regional Coordinator Russ Green will be an invited guest at the October 16, 2017 City Council meeting. Councilmember Gagnon stated the Two Rivers Historical Society wrote a letter of support for the Sanctuary; Mr. Buckley stated that it was delivered to his office earlier in the day.

The following Consent Agenda items were considered: Minutes from the September 18, 2017 Regular Meeting and Special Meeting of September 25, 2017. Applications for New "Class A" Malt and Liquor License Krishna Food Mart LLC, 3337 Mishicot Road, Two Rivers, WI, for the period of October 3, 2017 through June 30, 2018. Application for New "Class B" Malt and Liquor License for Sulma Hernandez, 1210 Washington Street, Two Rivers, WI, for the period of October 12, 2017 through June 30, 2018. Application for Cigarette License for Krishna Food Mart LLC for the period of October 12 through June 30, 2018. Application for Block Party Permit for Chadderbox, 1215 26th Street bounded by the intersecting street of 26th Street and end of parking lot on October 7, 2017 from 10:00 AM to 5:00 PM. Minutes of Meetings Business and Industrial Development Committee & Community Development

Authority, July 25, 2017 and August 22, 2017; Police & Fire Commission, September 14, 2017; Personnel and Finance Committee, September 27, 2017; Financial Reports for August 2017, General Fund, Debt Service, Lester Public Library.

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

President Koach presented the 2017 Crime Prevention Month Resolution.

A motion was made by Councilmember Gagnon, seconded by Councilmember England, to read and adopt the resolution. Upon a roll call vote, Ayes (8) Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England Patrick Gagnon, Erin Gonnerman, Kay Koach; Noes (0) None. Motion carried. Chief Collins read the Resolution.

President Koach presented the 2017 Fire Prevention Week Resolution.

A motion was made by Councilmember Gonnermann, seconded by Councilmember Pwalisz, to read and adopt the resolution. Upon a roll call vote, Ayes (8) Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England Patrick Gagnon, Erin Gonnerman, Kay Koach; Noes (0) None. Motion carried. Eric Isselman, Acting Captain / CC Paramedic read the resolution.

President Koach presented a Resolution in Remembrance of Mike Luebke.

A motion was made by Councilmember Gagnon, seconded by Councilmember Casavant, to read and adopt the resolution. Upon a roll call vote, Ayes (8) Bonnie Shimulunas, Mark Bittner, John Casavant, David England Patrick Gagnon, Erin Gonnerman, Kay Koach, Jack Powalisz; Noes (0) None. Motion carried. Mr. Buckley read the resolution.

Matters Pertaining to Plan Commission Special Meeting of September 28, 2017:

Minutes of the Special Plan Commission Meeting of September 28, 2017

A motion was made by Councilmember Gagnon, seconded by Councilmember Gonnerman, to receive and file. Upon a voice vote. Motion carried.

Schedule a Public Hearing for Monday, October 16, 2017 for the Proposed Amendment to Development Plan for Phase 2 of Rivers Edge Condominiums, Phase 2, in the 4400 block of Tannery Road, Submitted by Jeffrey Check, Oak Park, Developers (Owner).

A motion was made by Councilmember England, seconded by Councilmember Shimulunas, to set a public hearing on the proposed amendment for Monday, October 16, 2017 at 6:00 PM. Upon a voice vote. Motion carried.

For Information Only:

- A. Work Session on Economic Development Strategic Plan, Wednesday, October 4, 2017, 6:00 PM
- B. 3rd Annual Two Rivers Harvest Craft Fair, Saturday, October 7, 2017, 9:00 AM - 3:30 PM, J.E. Hamilton Community House Gymnasium
- C. The Enchanted Forest, Saturday, October 7, 2017, 5:00 – 8:00 PM, Woodland Dunes, Reservations Required, Fee \$5 member-\$6 non-member
- D. Personnel and Finance Committee Budget Review Meetings, City Hall Committee Room, Wednesday, October 11 & 18, 2017, 6:00 PM
- E. Two Rivers Lions Apple Fest, Saturday, October 14, 2017, 9:00 AM - 4:00 PM, Central Park and J.E. Hamilton Community House
- F. Cemetery Clean Up, Remove Summer Decorations by October 15. New Winter Decorations may be Placed after November 15.
- G. Fall Leaf Pickup begins Monday, October 16, 2017. East Side on Mondays; North Side (between rivers) on Tuesdays, Wednesdays and Thursdays; South Side on Fridays
- H. Senior Health & Information Fair, Thursday, October 19, 2017, 8:00 AM-12 Noon, J.E. Hamilton Community House

- I. Crime Prevention Day, Saturday, October 21, 2017, 10:00 AM – 3:00 PM, Expo Grounds - Merchants Building
- J. Haunted Library -Lester Public Library, Friday, October 27, 2017, 8:30 -10:00 PM, Ages 8 and up
- K. Main Street Downtown Trick or Treat, Saturday, October 28, 2017, 11:00 AM – 2:00 PM
- L. Spooky Spectacular, after trick-or-treating for a spooky fun time complete with a costume contest, candy find, games, hot chocolate & a HUGE bonfire! Tuesday, October 31, 2017, 6:30-7:45 PM, Neshotah Diamond
- M. Trick or Treat, Tuesday, October 31, 2017, 5:00 – 7:00 PM

At 6:45 PM, a motion was made by Councilmember Powalisz, seconded by Councilmember Gonnermann, 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 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 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 to confer with legal counsel regarding property acquisition matters likely to be the subject of litigation.

Upon Roll Call vote; Ayes (8), Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Jack Powalisz, Bonnie Shimulunas; Noes (0), None.
Motion carried.

At 7:06 PM, a motion was made by Councilmember Gagnon, seconded by Councilmember England, to reconvene in Open Session. Upon a voice vote, motion carried.

At 7:06 PM, a motion was made by Councilmember Gonnermann, 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