

**CITY OF TWO RIVERS  
COUNCIL PROCEEDINGS  
Monday, September 19, 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, Kay Koach, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie. Absent: None.

Also present were Jeff Dawson, Library Director; Ross Blaha, Water Utility Director; Scott Schneider, Fire Chief; Joe Collins, Police Chief; Dave Buss, Finance Director; Judy Goodchild, Park & Recreation Director; Tammy Desten, Senior Center Supervisor; 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 15, 2016.

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. Tammy Desten, Senior Center Supervisor.

President Gagnon presented a Resolution Designating September as Senior Center Month.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to read and adopt the Resolution. Upon 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. Ms. Desten read the resolution aloud.

Harbor Park. Mr. Buckley reported on Phase 2 construction status. The steel will soon be erected at the shelter and the roof is expected to be in place for the Friday, September 30, 2016 ribbon cutting event.

Harbor Dredging. Mr. Buckley reported that Roen Salvage should be done this week. Work was ceased during Ethnic Fest but started again on Sunday, September 18, 2016.

Holy Family Memorial Lakefront Campus Project. Mr. Buckley reported that architectural designs and site plans were approved by Plan Commission at its meeting on Thursday, September 15, 2016.

Garfield Street Project. Mr. Buckley reported that Vinton Construction will begin work on Monday, October 3, 2016. Charter Communications will be closing local office in October; the City is waiting on further communication relative to the details.

Washington Street LED Lighting Project. Fixtures have been installed along the front of the JE Hamilton Community House and all of Washington Street will be re-lamped in the next few weeks.

City Insurance Renewal for Liability, Worker's Compensation & Property Coverages. Mr. Buckley presented a report from Finance Director, Dave Buss.

Legislative/Intergovernmental Update.

Mr. Buckley presented information on a meeting of Manitowoc County city & village representatives, regarding League of WI Municipalities Legislative priorities for the 2017 Session on Wednesday, October 13, 2016, 6:00 PM at Two Rivers City Hall.

Mr. Buckley presented information on a County-Wide Town Hall Meeting for the "Just Fix-It" Campaign (one of 72 across Wisconsin), Thursday, September 29, 2016, 7 PM, Mercantile Building, Manitowoc County Expo Center. He urged Council members to attend.

Mr. Buckley presented information and commentary on the proposed 2017-2019 WisDOT Budget recently announced from Governor Scott Walker.

The following Consent Agenda items were considered: Minutes from the September 6, 2016 regular City Council meeting and the September 6, 2016 Ad Hoc City Council meeting on Economic Development; Application for Operator's Licenses – Recommended for Approval for Kreka, Charlotte J., 1705 28<sup>th</sup> St., Two Rivers, Sommers, Cynthia Ann, 3046 Memorial Dr., Two Rivers, Lonzo, Justin G., 815 25<sup>th</sup> Street, Two Rivers, Minutes of Meetings from the Lester Library Board of Trustees, August 9, 2016, Public Utilities Committee, September 7, 2016, Joint Review Board for TID No. 11, September 8, 2016, Public Works Committee, September 9, 2016, Plan Commission, September 15, 2016; Department Reports for the month on August from Electric, Fire, Inspections, Lester Library, Parks & Recreation, Public Works, Safety, Water; Summary of Verified Bills for the Month of August in the Amount of \$2,809,861.58.

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

President Gagnon presented a recommendation from the Plan Commission meeting on September 15, 2016, to set a public hearing to consider a request for a conditional use permit to establish "Aubrey's Cheesecake Express", a food preparation business as a home occupation, in the R-2 Single and Double Family Residence District at 2106 43rd Street, submitted by Aubrey Wood (owner).

A motion was made by Councilmember Taddy, seconded by Councilmember Bittner, to set a public hearing for Monday, October 3, 2016, 6:00 PM as recommended by the Plan Commission. Upon Voice vote, motion carried.

President Gagnon presented a recommendation from the Plan Commission meeting on September 15, 2016 to set a public hearing to consider a request to amend the City's 20-Year

Comprehensive Land Use map to change the land use designation from “Government/Institutional/Utilities” to “Commercial and Service Business” for the former St. Peter the Fisherman School at 1322 33rd Street, submitted by St. Peter the Fisherman Parish (owner).

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to set a public hearing for Monday, November 7, 2016, 6:00 PM as recommended by the Plan Commission. Upon Voice vote, motion carried.

President Gagnon presented a recommendation from the Plan Commission meeting on September 15, 2016 to set a public hearing to consider an amendment to the City’s 20-Year Comprehensive Plan to incorporate the Fisher-Hamilton Site Redevelopment Strategy and Waterfront Access Concept Plan.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Yaggie, to set a public hearing for Monday, November 7, 2016, 6:00 PM as recommended by the Plan Commission. Upon Voice vote, motion carried.

President Gagnon presented for discussion the monthly City Council Work Session, Scheduled for September 26, 2016, to consider cancelling due to unavailability of City Manger and Council President.

It was the consensus of the Council to cancel the meeting.

City Council Unfinished Business. None.

For Information Only: The City Manager addressed the following:

- - Thanks to all Sponsors & Volunteers involved in presenting Ethnic Fest Saturday, September 17, 2016
- - Two Rivers Water & Light Recycle Day, Tuesday, September 20, 7:30 AM – 5 PM
- - Main Street Lunch & Learn, Thursday, September 22, 2016, Lester Library, Noon
- - Senior Center Trash to Treasure Sale, Thursday, September 29, 2016, 8:30 AM – 4 PM

-- Harbor Park Ribbon Cutting with Lt. Gov Rebecca Kleefisch, Friday, September 30, 2016, 10 AM

-- 2015 Audit Report will be Presented at Monday, October 3, 2016 City Council Meeting

-- Citizen Academy 2016 is currently underway

Closed Executive Session.

At 6:30 PM a motion was made by Councilmember Taddy, 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, possible property acquisition, and matters pertaining to City utility easement and the City's rights under said easement. Upon 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.

At 7:35 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to reconvene in open session. Upon Voice vote, motion carried.

At 7:35 PM, a motion was made by Councilmember Taddy, seconded by Councilmember Powalisz, 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