

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

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: John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie. Absent: Mark Bittner.

Also present were Judy Goodchild, Park & Recreation Director; Dave Buss, Finance Director; Jeff Dawson, Library 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. Mr. Buckley reported that Mr. Bittner had called in earlier in the day, and stated that he did not have good cell phone reception in the area where he is vacationing, and so does not wish to participate remotely.

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, June 2, 2016.

President Gagnon asked for Input from the Public. None.

Council Communications. None.

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

A letter from the City of Manitowoc Room Tax Commission providing formal notice of the City of Manitowoc's intent to not renew but instead to renegotiate terms of the tourism services agreement with the City of Two Rivers and the Manitowoc Area Visitor and Convention Bureau (current

agreement expires December 31, 2016). Mr. Buckley noted that Manitowoc Mayor Justin Nickels had contacted him in advance of the letter being sent, and advised that Manitowoc is desirous of continuing the tourism partnership at its current level of funding commitment, with its Room Tax Commission as the contracting entity and with possible other changes to the makeup of the MAVCB Board. He added that he will be presenting an ordinance in the near future to create a Room Tax Commission for the City of Two Rivers.

A motion was made by Councilmember Shimulunas, seconded Councilmember Taddy, to receive and file. Upon Voice vote, motion carried.

City Manager's Reports:

A. Invited Guests. None.

B. Status/Update Reports

1. Harbor Park Seawall Phase 2. The City Manager reported on the status of plans to extend the Bike/Ped trail along East Street from 17th Street to Harbor Park. He stated that work will be done by City crews, to begin on June 13th and be completed by July.

2. Vets Park Fish Cleaning Station. The City Manager reported that construction of the facility largely completed, with final installations and testing to be completed within two weeks, so the public can start using the facility.

3. Gull Management Program. Mr. Buckley reported that USDA Wildlife Services is managing this project with assistance from Electric Utility crews and equipment. The Paragon Building is a big problem, but the owners have contacted USDA Wildlife Services about a management contract.

4. Harbor Dredging – Mr. Buckley stated that project contractor Roen Salvage has begun prep work for the project, tentatively scheduled to begin in mid-July.

5. South Pier. Mr. Buckley shared a copy of a letter co-signed by Senators Baldwin and Johnson and Congressman Grothman, requesting funding for emergency repairs to the south pier from the US Army Corps of Engineers.

C. Legislative Update:

1. Mr. Buckley stated that over the summer the various Legislative Study committees will be reviewing items to be considered in the 2017 legislative session.

The following Consent Agenda items were considered: Minutes of May 2, 2016 and May 16, 2016 regular meeting and May 23, 2016 and May 31, 2016 special City Council meetings; Beverage Operator's Licenses, Bertler, Eric N., 1221 South 22nd Street, Manitowoc; Bolle, Jennifer R., 6827 Oakwood Lane, Whitelaw; Bruns, Julia C., 1225 South 7th Street, Manitowoc; Daron, Alexander G., 1033 27th Street, Two Rivers; Duerschmidt, Tanya R., 1616 22nd Street, Two Rivers; Ertman, Cheri L., 436 Buchanan Street, Mishicot; Frank, Seth C., 1411A Hawthorne Ave., Two Rivers; Gordon, Colleen J., 2916 38th Street, Two Rivers; Graykowski, Kathy A., 1820 21st Street, Two Rivers; Hunt, Bailey C., 725 Columbus Street, Two Rivers; Kruck, Brian T., 1119 16th Street, Two Rivers; Kruck, Linda J., 1119 16th Street, Two Rivers; Larson, Lisa M., 7035 Manitou Drive, Two Rivers; LeClair, Gary D., 7136-1 Tannery Rd., Two Rivers; LeClair, Rachel M., 8323 Hwy V, Two Rivers; Paider, Wendy A., 415 E. Magnolia Ave., Manitowoc; Shallue, Brian G., 125 E Church Street, Mishicot; Shimulunas, Jr., George A., 1626 25th, Two Rivers; Sisel, Robert L., 3021 Maplewood Rd, Two Rivers; VanEss, Carley A., 646 E. Church Street, Mishicot ; Walesh, Ashlee R., 1604 17th, Two Rivers; Walesh, Bailee H., 2504 43rd Street, Two Rivers; Weina, Alice L., 1909 20th Street, Two Rivers; Temporary Class "B" Operator's License for Manitowoc County Mariners for a Wrestling event at Two Rivers Community House on Friday, June 24, 2016 from 5:00 PM to 10:00 PM.; Two

Rivers Main Street for Cool City Classic Car Cruise in Central Park on Friday, June 24, 2016 from 5:00 PM to 10:30 PM.; Woodland Dunes for a Pig Roast at 3000 Hawthorne Ave, Two Rivers on Saturday, June 25, 2016 from 5:00 PM to 8:00 PM.; Block Party Permit for 24th Street bounded by the intersecting streets of Garfield and Polk, for June 11, 2016 from 5:30 PM – 10:30 PM, requested by Mari Jo Holmes, 2321 Garfield Street; Applications for Commercial Garbage Hauler's License for Manitowoc Disposal, Inc., 1800 Johnston Dr, Manitowoc; Advanced Disposal, 428 High Street, Chilton; Waste Management, 1861 E. Allouez Ave., Green Bay; Minutes of Meetings for Committee on Aging, April 4, 2016; Advisory Recreation Board, May 10, 2016; BIDC/CDA, May 11, 2016; Financial Reports for General Fund, April 2016; Debt Summary, April 2016; Lester Public Library, April 2016.

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

President Gagnon presented a request for waiver of noise ordinance for outdoor birthday party at the private residence at 2507 31st Street on Saturday, July 23, 2016 from 6:00 PM to 10:00 PM.

A motion was made by Councilmember Casavant, seconded by Councilmember Shimulunas, to approve the waiver as requested. Upon Voice vote, motion carried.

President Gagnon presented a request for waiver of noise ordinance for Extreme Volleyball Professionals at Neshotah Beach pavilion July 15-17, 2016 from 7 AM to 8 PM each day.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Powalisz, to approve the waiver as requested. Upon Voice vote, motion carried.

President Gagnon presented an ordinance to amend the Municipal Code to change the location of the voting place for Wards 1 and 2 in the 22nd County Supervisory District, from St. Peter the Fisherman School to Grace Congregational Church.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to approve the Ordinance relocating the Voting Place to Grace Congregational Church, 2801 Garfield Street, Two Rivers, as recommended by the City Clerk. Upon Roll Call vote, Ayes (8), Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair; Noes (0), None. Motion Carried.

President Gagnon presented a resolution recognizing June 19-25, 2016 as Sundae Week and Thursday, June 23, 2016 as Sundae Thursday.

A motion was made by Councilmember Yaggie, seconded by Councilmember Powalisz, to approve and read the resolution. Upon Roll Call vote, Ayes (8), Bonnie Shimulunas, Jim Taddy, Brad Yaggie, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair; Jack Powalisz. Noes (0), None. Motion Carried. Mr. Buckley read the resolution aloud.

President Gagnon presented recommendation for award of bids for a replacement front-end loader for Public Works Department.

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to award the bid to Aring Equipment Co., in its low bid of \$137,450, net of trade-in allowance for an existing 1997 Volvo loader. Upon Roll Call vote, Ayes (8), Jim Taddy, Brad Yaggie, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas; Noes (0), None. Motion Carried.

President Gagnon present a resolution directing staff to proceed with activities necessary for creation of Tax Incremental District No. 11, for redevelopment of the former St. Peter the Fisherman School and nearby properties.

A motion was made by Councilmember Yaggie, seconded by Councilmember Shimulunas, to waive reading and adopt the resolution. Upon Roll Call vote, Ayes (8), Brad Yaggie, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy; Noes (0), None. Motion Carried.

City Council Unfinished Business.

President Gagnon presented a resolution determining need and adopting a relocation order for acquisition of property for City street right-of-way purposes in connection with the development of a Street connecting Roosevelt Avenue and Memorial Drive and related municipal infrastructure (tabled from May 16, 2016 meeting).

A motion was made of Councilmember Koach, seconded by Councilmember Yaggie, to waive reading and adopt the resolution. Upon Roll Call vote, Ayes (8), John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie; Noes (0), None. Motion Carried.

For Information Only: The City Manager addressed by following:

- A. Carp Fest and WI Carp Fishing Championships, June 11 & 12, 2016
- B. Water & Light Spring Recycle Day, June 9, 2016, 7:30 AM – 5 PM
- C. Elks Lodge Flag Day, Central Park, June 16, 2016, 7 PM
- D. Sundae Thursday, Central Park, June 23, 2016, 5:30 – 8 PM
- E. Main Street Cool City Classic Car Cruise & Show, June 24 & 25, 2016
- F. Voter Registration Day, City Hall, Tuesday, June 28, 2016, 11 AM – 1 PM

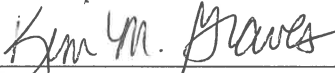
Closed Executive Session.

At 6:35 PM, a motion was made by Councilmember Koach, seconded by Councilmember Taddy, to enter into Closed Sessions, per Wisc. Stats. 19.85(1)(e) to discuss possible City assistance to Economic Development projects and property acquisition.

Upon Roll Call vote, Ayes (8), Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, John Casavant; Noes (0), None. Motion Carried.

At 6:50 PM, a motion was made by Councilmember Shimulunas, seconded by Councilmember Taddy, to reconvene in open session. Upon Voice vote, motion carried.

At 6:50 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to dispense with the reading of the minutes of the meeting and adjourn.



Kim M. Graves
City Clerk