

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



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Monday, March 19, 2018
Council Chambers – City Hall – 6:00PM
Regular Meeting**

- I. CALL TO ORDER**
- 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. INPUT FROM THE PUBLIC**
- VI. COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
- VII. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- VIII. CITY MANAGER'S REPORT**
 - A. Invited Guests
 - 1. Dean Raasch, Running for State Assembly in the 2nd District
 - 2. Think, Love, Play Initiative Presentation by Gabby Cappaert, Media Coordinator for Chamber of Commerce
 - B. Status/Update Reports
 - 1. Status of Proposed Lake Michigan - Wisconsin National Marine Sanctuary
 - 2. Recruitment/Selection Process for New Parks and Recreation Director
 - 3. Lead Water Service Laterals Replacement
 - 4. Phase 2, Sandy Bay Highlands Conservation Subdivision
 - 5. Razing of Former Blue Goose Tavern, 1326 East River Street
 - 6. Acquisition of Former Riverfront Liquor Property, 1431 East River
 - 7. Acquisition of WisDOT Wayside Property, Memorial Drive on Lake Michigan at

Woodland Drive

8. Acquisition of CN Railroad Right-of-Way
9. Recent Communication to Thermo Fisher Scientific CEO Marc Casper, Regarding Former Hamilton Manufacturing Site
10. Revised Schedule for Neighborhood Information Meeting on Upcoming Projects
11. Other

C. Legislative/Intergovernmental Update

1. Resolution Urging Federal Funding for a Design Deficiency Analysis of the Structures at the Entry to Two Rivers Harbor from Lake Michigan

Recommended Action:

Motion to reading and adopt the resolution

2. Resolution Adopting Three-Year Harbor Development Statement of Intentions for Years 2019-21, for Submittal to the Harbor Assistance Program of the Wisconsin Department of Transportation

Recommended Action:

Motion to waive reading and adopt the resolution

3. Issues Still Pending at the End of the Current Session of the Wisconsin Legislature
4. City Nomination of Qualifying Low-Income Census Tracts for Designation as Economic Opportunity Zones

IX. CONSENT AGENDA

A. Presentation of Minutes

1. City Council - Regular Meeting, March 5, 2018

Recommended Action:

Motion to waive and adopt the minutes

B. Applications and Petitions

1. Application for Operator's License - Recommended for Approval

- a. James P. Staab, 705 South 16th Street, Manitowoc

Recommended Action:

Motion to approve the application and authorize the City Clerk to issue the license

2. Applications for Temporary Class B Licenses

- a. Two Rivers Lions Club, Smelt Fry, Friday, March 23, 2018 in JE Hamilton Community House-Behringer Room from 4:00 - 7:30 PM
- b. Manitowoc County Mariners, Wrestling Event, Saturday, March 31, 2018 in JE Hamilton Community House-Gym from 5:00 - 10:00 PM
- c. Two Rivers Business Association, Carp Fest, Saturday, June 2, 2018 and Sunday, June 3, 2018, East Street in Front of Community House from 11:00 AM - 11:00 PM

Recommended Action:

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

C. Reports

1. Minutes of Meetings

- a. Advisory Recreation Board, February 13, 2018
- b. Lester Public Library Board, February 13, 2018
- c. Plan Commission, March 12, 2018
- d. Public Works Committee, March 5, 2018
- e. Public Utilities Committee, March 6, 2018

Recommended Action:

Motion to receive and file

2. Department Reports for February 2018

- a. Electric
- b. Fire
- c. Inspections
- d. Lester Public Library
- e. Lester Public Library 2017 Annual Report
- f. Parks and Recreation
- g. Public Works/Wastewater
- h. Safety Program
- i. Water

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

X. CITY COUNCIL - FORMAL ITEMS

- A. Two Rivers Main Street Application for Special Class B Beer License for Cool City Classic Car Cruise and Show: Friday, June 29 - Saturday, June 30

Recommended Action:

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

B. Recommendations for Plan Commission March 12, 2018**1. Acquisition of the Commercial Property at 1431 East River Street**

Plan Commission recommends acquisition of this property by the City for future waterfront redevelopment and to improve pedestrian and bicycle safety at the intersection of East River and Washington Streets, and recommends that City staff evaluate specific uses and designs for this area, for future review by the Plan Commission.

Recommended Action:

Motion to receive and file the Plan Commission's recommendation

2. Set a Public Hearing to Consider Request for Conditional Use Permit for a Warehouse in the B-2 Business District in the 1000 Block of 35th Street, submitted by Michael and Mary Yelmene (property owners)Recommended Action:

Motion to set a public hearing for Monday, April 2, 2018 at 6:00 PM

C. Resolution Authorizing the Borrowing of \$675,000.00 from the Board of Commissioners of Public Land State Trust Fund Loan Program, to Refinance Existing General Obligation Promissory Note Debt for Interest Savings-General Obligation Borrowing, 2 Years at 3.50 Percent Annual Interest (Supersedes Action on March 5, 2018, authorizing 3-year borrowing)Recommended Action:

Motion to waive reading and adopt the resolution

D. Carp Festival Noise Waiver Request for Saturday, June 2, 2018; Music to end at 10:30 PMRecommended Action:

Motion to approve the request as submitted

E. Resolution Approving Subdivision Plat for Sandy Bay Highlands Subdivision No. 2Recommended Action:

Motion to waive reading and approve the resolution

XI. FOR INFORMATION ONLY

- A. In Person Absentee Voting, March 19 through March 30 at City Hall between the hours of 8:00 AM and 4:30 PM. Friday, March 30, 2018 until 5:00 PM**
- B. Two Rivers Police Chief Joe Collins to present Community Conversation: Mental Health Crisis, Wednesday, March 21, 2018, 6-7 PM, Lester Public Library**
- C. Tim Myers Retirement Open House, Tuesday, March 20, 2018, 11:00 AM - 1:00 PM, Behringer Room JE Hamilton Community House RSVP**
- D. 44th Annual Two Rivers Lions Club Smelt Fry, Friday, March 23, 2018, 4-7:30 PM, Community House, Behringer Room**

- E. City Council Work Session, Monday, March 26, 2018, 6:00 PM
- F. Firefighters Local 423 7th Annual Fish Boil, Friday, March 30, 2018, 4-8 PM, Two Rivers Fire Department
- G. Judy Goodchild Retirement Open House, Monday, April 2, 2018, 11:30 AM - 2:00 PM, Behringer Room JE Hamilton Community House RSVP
- H. City Council Regular Meeting, Monday, April 2, 2018, 6:00 PM
- I. National Library Week April 4-8, 2018

XII. CLOSED SESSION

The City Council reserves the right to enter into Closes Sessions, per Wisc. Stats 1985(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 reason require a closed session

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

And per Wisc. 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 nor is likely to become involved

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

XIII. RECONVENE IN OPEN SESSION

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

XIV. 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.