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, February 3, 2020 Council Chambers – City Hall – 6:00PM Regular Meeting

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL BY CITY CLERK
- 4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION
- 5. PUBLIC HEARING
 - A. Ordinance to Amend the District Map of the City of Two Rivers, Wisconsin, Made Part of Section 10-1-3(a)(1) of the Municipal Code, to Change the Zoning from R-3 Single and Double Family Residence District to B-1 Business District; Original Plat, Lots 3, 4 and the East 50 feed of the North 100 feet of Lot 5, Block 29

Recommended Action:

Motion to waive reading and adopt the Ordinance

- 6. INPUT FROM THE PUBLIC
- 7. COUNCIL COMMUNICATIONS

 Letters and other communications from citizens
- 8. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES
- 9. CITY MANAGER'S REPORT
 - A. Invited Guests
 - B. Status/Update Reports
 - 1. Memorial Drive Wayside Property Transfers from WisDOT and County have been Finalized
 - 2. 2020 Visitor Guide Produced by Manitowoc Area Convention and Visitor Bureau

- 3. City Applications for 2020 Coastal Management Grant Funding
- 4. Riverside Foods Expansion Project
- 5. Culver's Project
- 6. Insurance Payment Received for Summer Storm Damage
- Status of Vacant, Blighted Former Gas Station/Convenience Store at 2023 Washington Street
- 8. PSC Telephonic Hearing on Electric Rate Increase Set for Thursday, February 27, 2020 at 2:00 PM
- 9. WPS Advanced Metering Infrastructure (AMI) Project in Two Rivers
- 10. Upcoming Events
- 11. Other
- C. Legislative/Intergovernmental Update
 - Resolution Opposing Proposed Changes in TIF Law
 - 2. City Manager Participation on DOT Multi-Modal Grant Program Project Selection Committee
 - 3. Other

10. CONSENT AGENDA

- A. Presentation of Minutes
 - 1. Work Session Minutes January 27, 2020

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Applications and Petitions
 - 1. Applications for Operator's License Recommended for Approval
 - a. Elizabeth I. Cedano, 1901 13th Street, Two Rivers

Recommended Action:

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

- 2. Application for Taxi Driver License
 - a. Diane M. Homeyer, 3612 Memorial Drive, Two Rivers

Recommended Action:

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

C. Reports

- 1. Minutes of Meetings
 - a. Business and Industrial Development Committee and Community Development Authority, January 9, 2020
 - b. Personnel and Finance Committee, January 16, 2020

Recommended Action:

Motion to receive and place on file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

A. Resolution Approving the Project Plan for Tax Incremental District No. 13

Recommended Action:

Motion to waive reading and adopt the Resolution

B. Resolution Creating Tax Incremental District No. 13

Recommended Action:

Motion to waive reading and adopt the Resolution

C. Resolution Opposing Proposed Changes to Tax Incremental Financing Laws as Proposed in 2019 Senate Beill 560 and 2019 Assembly Bill 623

Recommended Action:

Motion to waive reading and adopt the Resolution

D. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing, 2020 Storm Water Utility Capital Projects

Recommended Action:

Motion to waive reading and adopt the Resolution

E. Wastewater Treatment Agreement with Mishicot--Renewal

Recommended Action:

Motion to authorize City Manager and City Clerk to sign agreement

12. FOR INFORMATION ONLY

- A. In Person Absentee Voting for the February 18, 2020 Spring Primary Election, now through February 14 at City Hall between the hours of 8:00 AM and 4:30 PM; Friday, February 14, 8:00 AM 5:00 PM
- B. Second Annual Father/Daughter Dance, February 15, 2020, 7:00 PM, Community House Gym
- C. City Council Regular Meeting, Monday, February 17, 2020, 6:00 PM
- D. Spring Primary Election on February 18, 2020. City Hall will be the only polling location open for this Election as there is one contest-Justice of Supreme Court and to save costs to the city, the other three polling locations will not be utilized for just this Election

- E. Team Cody Night, February 21, 2020, 4:00-9:00 PM, Two Rivers High School, proceeds go to Cody Lewis Fund
- F. Woodland Dunes Nature Center and Preserve Tropical Blast 2020, Saturday, February 22, 2020, 5-9 PM, at Sepia Chapel
- G. City Council Work Session, Monday, February 24, 2020, 6:00 PM

13. CLOSED SESSION

The City Council reserves the right to enter into Closed Session, 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: Riverside Foods Expansion; Proposed Culver's; Other
- -- Discuss Status of Negotiations Regarding Former Hamilton Property

And per Wisc. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- -- Confer with Legal Counsel Regarding Property Acquisition Matters Likely to be the Subject of Litigation: Former Hamilton Property
- -- Discuss Recent Notice of Threatened Litigation

14. RECONVENE IN OPEN SESSION

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

15. 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.