

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 2, 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. Conditional Use Permit to operate an Automobile Sales and Service Establishment in the B-1 Business District at 1915 Jefferson Street, submitted by Kevin Last, d/b/a Kevin's Kustom & Klassic Kars, LLC (owner)
Recommended Action:
Motion to waive reading and adopt the Conditional Use Permit, as recommended by the Plan Commission
 - B. Zoning Code Text Amendment related to the Development Regulations for Nonconforming Structures
Recommended Action:
Motion to reading and adopt the Ordinance, as recommended by the Plan Commission
- 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
 1. Donald Taddy, District Legionnaire of the Year Award

2. Al Schaefer, Parks and Recreation Director
- B. Status/Update Reports
 1. Suspension of Enforcement of Winter Parking Ban
 2. Riverside Foods Expansion Project
 3. Downtown Hotel Development
 4. Culver's Restaurant Project
 5. Woodland Dunes Nature Center Expansion Project
 6. Marketing of Residential Lots in Sandy Bay Highlands Subdivision
 7. Status of Vacant, Blighted Former Gas Station/Convenience Store at 2023 Washington Street
 8. Status of Former Schwarz's Pub Property at 1509 Washington Street
 9. Upcoming Events
 10. Other
- C. Legislative/Intergovernmental Update

10. **CONSENT AGENDA**

- A. Presentation of Minutes
 1. Regular City Council Minutes February 17, 2020 and Work Session February 24, 2020
Recommended Action:
Motion to waive reading and adopt the minutes
- B. Applications and Petitions
 1. Application for Operator's License - Recommended for Approval
 - a. Charles N. Gauthier, 1417 15th Street, Two Rivers
Recommended Action:
Motion to approve the application and authorize the City Clerk to issue the license
 2. Application for Taxi License
 - a. Becky J. Kriescher, 7054 Tannery Road, 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. Personnel and Finance Committee, January 30, 2020

Recommended Action:

Motion to receive and place on file

2. YTD 2019 YEP Youth Equipment & Programming Fund Annual Report

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Upon Retirement for Police Chief Joseph V. Collins

Recommended Action:

Motion to read and adopt the Resolution

- B. 2020 Special Events Street Closures Request from Parks and Recreation Department

Recommended Action:

Motion to approve the request as submitted

- C. Council Action with Regard to Filling the Vacancy on City Council Resulting From the Passing of Patrick Gagnon

Recommended Action:

Council discretion

- D. Appointment of City Councilmember to Replace Patrick Gagnon on the Room Tax Commission (Tabled from Council Meeting of February 24, 2020)

Recommended Action:

Council discretion

- E. Election of Vice-President-Nominations, Then Election by Paper Ballot

Recommended Action:

Council discretion

- F. TID 8 Development Grant Agreement with Riverside Foods

Recommended Action:

Motion to authorize the City Manager to execute the agreement on behalf of the City

- G. Award of Bid for Utility Work and Street Reconstruction - Madison Street and 25th Street

Recommended Action:

Motion to award the bid to Advance Construction, Inc., in its low bid amount of \$1,724,973 for the base bid plus supplemental bid

- H. Preliminary Resolution to Levy Special Assessments Upon the Properties Fronting on 25th Street, From West River Street to Forest Avenue, Madison Street, From 19th to 22nd Street

Recommended Action:

Motion to waive reading and adopt the Resolution

- I. Direction to Staff Regarding Award of the Leonard W. Stangel Community Service Award, Posthumously to Patrick J. Gagnon

Recommended Action:

Motion to direct City Manager to prepare a resolution of award and identify options for a future public presentation, to include members of the Gagnon family (March work session discussion item)

RECOMMENDATION FROM THE PUBLIC WORKS MEETING OF FEBRUARY 3, 2020

Elimination of One Parking Stall on West Side of Jefferson Street on Either Side of 16th Street

Recommended Action:

Motion to approve

12. FOR INFORMATION ONLY

- A. BBBS Bowl for Kids Sake 2020, March 6-7 and 13-14, Rudy's Lanes
- B. The Great TRivia Contest, Friday, March 13, 2020, 6 - 9:30 PM, J. E. Hamilton Community House Gymnasium, an activity of Two Rivers Main Street
- C. Shamrocks for Shelter benefiting the Haven Men's Shelter, Saturday, March 14, 2020, 11 AM-6 PM, Knox's Silver Valley
- D. League of Women Voter's City Council Candidate Forum, Thursday, March 19, 2020, 7:00 PM, Council Chambers
- E. City Council Meeting, Monday, March 16, 2020, 6:00 PM
- F. City Council Work Session, Monday, March 30, 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: Proposed Culver's; Other
- Discuss Status of Negotiations Regarding City Acquisition of 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 Subject of Litigation: Former Hamilton Property

And per Wisc. Stats. 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

-- Consider authorizing waiver of Personnel Policy provision as it relates to the hiring of a new full-time employee

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.