



**CITY OF TWO RIVERS
CITY COUNCIL AGENDA
Monday, February 1, 2021
Council Chambers – City Hall – 6:00PM
Regular Meeting**

NOTICE: TO BETTER ACCOMMODATE PUBLIC INPUT DURING THE GOVERNOR'S EMERGENCY MASK ORDER, CITIZENS MAY CALL 920-793-5534 WHEN THE COUNCIL PRESIDENT REQUESTS PUBLIC INPUT (MEETING CAN BE VIEWED ON CITY WEBSITE, [HTTPS://TWO-RIVERS.ORG](https://two-rivers.org), ON TWO RIVERS CITY HALL FACE BOOK PAGE OR SPECTRUM TWO RIVERS CABLE CHANNEL 993)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Councilmembers: Curt Andrews, Mark Bittner, Kay Koach, John Casavant, Bill LeClair, Darla LeClair, Jay Remiker, Bonnie Shimulunas, Adam Wachowski

4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION

5. PUBLIC HEARING

- A. Public Hearing on an Application for Conditional Use Permit for "Moving Forward," an Adult Day Care Facility Proposed in the Planned Unit Development District (PUD) at 2214 11th Street (former St. Mark's Rectory), as Requested by Curt Gesell, Property Owner, and Nichole Lembke, Tenant/Operator

Recommended Action:

Motion to waive reading and approve the Conditional Use Permit, 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: New Employees

Ethan Jones; Recreation Supervisor
JR Seebantz; Parks and Recreation Lead Worker

B. Status/Update Reports

1. First Meeting of Splash Pad and Skating Rink Planning Committee
2. PSCW Approval of Change to Two Rivers' Electric Utility Tariff for New Market Load Pricing
3. Plan Commission Meeting on February 8 Includes
 - Public Hearing on Proposed Amendment to TID No. 12 Boundaries and Project Plan
 - Discussion of Comprehensive Plan Update with Representative of Bay-Lake Regional Planning Commission
4. TID No. 8 Grant to Riverside Foods: Company's Documentation of \$7.7 Million in Project Expenditures was Received January 12; First of Five Annual Payments of \$80,000 for TID 8 Grant is in Process
5. Two Rivers Youth Sports Events Returning to Two Rivers in 2021: Price is Right Fundraiser, Beach Bash, War on the Shore Softball Tournament
6. Full Summer of Events Planned for 2021
7. EXPLORETWORIVERS.COM
8. Upcoming Events
9. Other

C. Legislative/Intergovernmental Update

1. Overturn of Governor's Mask Mandate Delayed, for Now

10. CONSENT AGENDA

A. Presentation of Minutes

1. City Council - Regular Meeting January 18, 2021; Joint Special Meeting City Council, BIDC/CDA January 25, 2021 and Joint Special Meeting City Council, Plan Commission, BIDC/CDA January 25, 2021

Recommended Action:

Motion to waive reading and adopt the minutes.

B. Reports

1. Application for Temporary Class B License
 - a. Roncalli Athletics Association, March 6-7, 2021, TRCCS Volleyball Tournament, Front Lobby/Gym, 1710 West Park Street, 7:30 AM - 11:00 PM

Recommended Action:

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

2. Application for Taxi Driver License

- a. Kathrin A. Wamego, 2110 East River Street, Apt. A, Two Rivers

Recommended Action:

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

3. Minutes of Meetings

- a. Advisory Recreation Board, December 8, 2020
- b. Room Tax Commission, January 19, 2021

Recommended Action:

Motion to receive and place on file

4. Department Report

- a. Inspection Annual Report

Recommended Action:

Motion to receive and place on file

5. Finance Reports

- a. Debt Service, November 2020
- b. General Fund, November 2020
- c. Lester Library, November 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. TID 3 Final Audit Report

Recommended Action:

Motion to receive and place on file

B. 2021 Special Events Street Closures Request from Parks and Recreation Department

Recommended Action:

Motion to approve the request as submitted

C. Resolution Declaring Intent to Reimburse from Proceeds of Borrowing--2021 Capital Projects

Recommended Action:

Motion to waive reading and adopt the Resolution

- D. Recommendation from Splash Pad and Ice Rink Planning Committee Meeting of January 21, 2021

Recommended Action:

Motion to contract with Parkitecture + Planning of Madison, WI, for preliminary design and cost estimates for Splash Pad/Skating Rink project, at a cost not to exceed \$20,000

12. FOR INFORMATION ONLY

- A. In Person Absentee Voting for the February 16, 2021 Spring Primary Election, begins February 2 at City Hall between the hours of 8:00 AM and 4:30 PM: Friday, February 12, 8:00 AM - 5:00 PM
- B. Spring Primary Election on February 16, 2021. City Hall will be the only polling location open for this Election as there is one contest-State Superintendent of Public Instruction and to save costs to the city, the other three polling locations will not be utilized for just this Election
- C. City Council Regular Meeting, Monday, February 15, 2021, 6:00 PM
- D. City Council Work Session, Monday, February 22, 2021, 6:00 PM

13. CLOSED SESSION

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 19.85(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 Status of Negotiations Regarding Former Hamilton Property
- Discuss Status of Purchase Offer on Former Paragon Property
- Discuss Possible Sale of City-Owned Property

14. RECONVENE IN OPEN SESSION

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

- A. Direction on Solicitation of Bids for Sale of City-Owned 14.736 Acre Parcel Located East of Tannery Road, Abutting the East End of 41st, 42nd and 43rd Streets
- B. Other

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.