

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, June 7, 2021 – 6:00 PM
Council Chambers – City Hall
MINUTES**

1. CALL TO ORDER by President Curt Andrews at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Attendee Name	Title	Status	Arrived
Adam Wachowski	Vice-President	Late	6:07 PM
Bill LeClair	Councilmember	Present	
Bonnie Shimulunas	Councilmember	Present	
Curt Andrews	President	Present	
Darla LeClair	Councilmember	Excused	
Jeff Dahlke	Councilmember	Present	
Jay Remiker	Councilmember	Present	
Tracey Koach	Councilmember	Present	
Mark Bittner	Councilmember	Present	

Also present were Haelee Bauer, Recreation Clerk; Vicky Berg, Zoning/Inspections Technician; Ross Blaha, Water Utility Director; Dave Buss, Finance Director; Dave Casebeer, Wastewater Superintendent; Jeff Dawson, Library Director; Brian Dellemann, Electric Utility Director; Steve Denzien, Fire Chief; Brian Kohlmeier, Police Chief; Jim McDonald, Public Works Director; Justin Meyer, Wastewater Operator; Rick Powell, EDP Supervisor; Elizabeth Runge, Community Development Director/City Planner; Terri Vosters, Parks & Recreation Director; Jack Bruce, City Attorney; and Greg Buckley, City Manager.

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

None.

5. INVITED GUESTS

A. Introduction and Swearing In of New Police Lieutenant

Police Chief Brian Kohlmeier introduced Jacob Glaser who was recently appointed to the position of Patrol Lieutenant by the Police and Fire Commission. Lieutenant Glaser has been with the Two Rivers Police Department since June 2016. Lieutenant Glaser then took his Oath of Office and was sworn in by City Clerk Jamie Jackson.

B. New Employees Introduction

Terri Vosters, Parks & Recreation Director, introduced the new Recreation Office Clerk, Haelee Bauer. Ms. Bauer came to the City of Two Rivers after previously working as a 911 dispatcher at the Manitowoc County Joint Dispatch Center and began in her position with the City on June 1, 2021.

Dave Casebeer, Wastewater Superintendent, introduced the new Wastewater Operator, Justin Meyer. Mr. Meyer was previously employed by Manitowoc Public Utilities and began in his position with the City on May 17, 2021.

6. PUBLIC HEARINGS

A. Public Hearing on an Ordinance to Amend Municipal Code Section 10-1-7B to Amend the Definition of Outdoor Storage Canopies; Amend Sections 10-1-15G(4)(c)[4] and 10-1-15G(4)(d)[3] Regulating Storage Canopies in Rear and Interior Side Yards; and Amend Section 1-2-1 Regulating Permit Fees for Storage Canopies

Elizabeth Runge, Community Development Director, provided background information on the proposed changes to amend the definition of outdoor storage canopies, the locations in which they can be placed, the conditions on when permits for storage canopies could be issued, and the need for an increased fee due to added staff time needed for inspections. She also noted that the proposed ordinance provides that permits will no longer be issued for such structures after December 31, 2022.

Council President Andrews opened the public hearing and made three calls for input by those in attendance in person. There was no one wishing to comment on the matter. Three calls were then made for input by telephone. There were no callers and the public hearing was closed.

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT:	APPROVED WITH ROLL CALL [5 TO 3]
MOVER:	Mark Bittner, Councilmember
SECONDER:	Jeff Dahlke, Councilmember
AYES:	Adam Wachowski, Curt Andrews, Jeff Dahlke, Tracey Koach, Mark Bittner
NAYS:	Bill LeClair, Bonnie Shimulunas, Jay Remiker
EXCUSED:	Darla LeClair

B. Public Hearing on a Conditional Use Permit to Operate a Small Wind Energy System in the I-2 Industrial District in the Woodland Industrial Park, submitted by Ian Sleger, Sleger Holdings, LLC d/b/a All Energy Management (buyer) and the City of Two Rivers (property owner)

Elizabeth Runge, Community Development Director, provided background information on the conditional use permit application, including the recent ordinance change that allows small wind energy systems as a conditional use in the side yard in I-2 industrial districts. The request is for a conditional use permit to place two wind turbines in the street side yard at the corner of Woodland Drive and Highway 310 in the Woodland Industrial Park.

Council President Andrews opened the public hearing and made three calls for input by those in attendance in person. There was no one wishing to comment on the matter. Three calls were then made for input by telephone. There were no callers and the public hearing was closed.

Ian Sleger, Sleger Holdings, LLC, was present and addressed Councilmember Wachowski's question of why the wind turbines couldn't be placed on the other side of the building. Mr. Sleger cited the prevailing wind direction and the wind shear effect as the reason for the proposed location being the ideal placement of the wind turbines.

Motion by Councilmember Remiker, seconded by Councilmember Wachowski, to allow a member of the public to present a question to Mr. Sleger. Upon a voice vote, motion carried. JJ Lukas, 2009 Lincoln Street, asked if the energy produced by the wind turbines would be for private use or if the energy would be sold. Mr. Sleger indicated that the intent is for the energy generated to offset the use at his building.

Recommended Action:

Motion to waive reading and approve the Conditional Use Permit

RESULT:	APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER:	Adam Wachowski, Vice-President
SECONDER:	Jay Remiker, Councilmember
AYES:	Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED:	Darla LeClair

- C. Public Hearing on an Ordinance to Amend Municipal Code Section 10-1-26B(1) to Allow Boat Sales, Service and Storage, with No Outdoor Operations as a Permitted Use in the B-3 Business District; and Amend Section 10-1-26B(2) to Allow Boat Sales, Service and Storage, with Outdoor Operations as a Conditional Use in the B-3 Business District

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT:	APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER:	Bill LeClair, Councilmember
SECONDER:	Tracey Koach, Councilmember
AYES:	Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED:	Darla LeClair

- D. Public Hearing on a Conditional Use Permit Related to Continued Operation of "Patsy's Mobil Hwy 42 Mart" in the B-1 Business District at 816 - 22nd Street, Submitted by Patsy Walesh (property owner) and Lekha Timilsaina, Lipulake LLC, (buyer)

Recommended Action:

Motion to waive reading and approve the Conditional Use Permit

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jeff Dahlke, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- E. Public Hearing on an Ordinance to Repeal and Recreate Municipal Code Section 10-4-18B(4)(b), Related to Off-Premises Ground Signs Permitted in Business Districts, and Sections 10-4-18C(3) and (4), Related to On-Premises and Off-Premises Signs Permitted in Industrial Districts" (These provisions were unintentionally listed incorrectly during the 2020 code codification process)

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Jeff Dahlke, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

7. INPUT FROM THE PUBLIC

JJ Lukas - 2009 Lincoln Street - Mr. Lukas indicated that he sent members of the Council an email earlier in the day, expressing his frustration regarding the process being followed for a State mandated program on cross connections. Council President Andrews recommended that his concerns be added to the agenda for the June 21st meeting for Council to discuss.

A request for public input via telephone was made and there were no callers.

8. COUNCIL COMMUNICATIONS

Letters and other communications from citizens

Councilmember Wachowski reported on an email he received regarding the possible repaving of the Washington Park bike path.

Councilmember Dahlke reported that he had a request that the City Manager's report be placed at the end of the agenda. Also, a citizen from 18th Street complained about their second garbage bin not being emptied. Mr. Buckley indicated that the complainant can contact Manitowoc Disposal directly to inquire or the City's Public Works Department for timely resolution of such issues.

Councilmember Remiker reported on a resident inquiring if the City would be doing street line painting this year. He also indicated that he received questions about additional parking at the beach. Mr. Buckley reported that street line painting began started today and the Parks & Recreation Department is reviewing options for creating more parking at the beach.

Councilmember Bittner shared a recent experience where he needed to use the Heimlich maneuver and asked Fire Chief Denzien to give a demonstration on how to do the Heimlich maneuver. Chief Denzien provided verbal instructions and a demonstration. He also noted that the Fire Department offers CPR and first aid courses to those interested.

Councilmember Dahlke reported on a citizen complaint regarding an issue with their autopay for their utility bill. He also received a complaint from a citizen who was unhappy with the terms of their payment arrangement for their utility bill.

Council President Andrews reported on complaints about the motel on Memorial Drive regarding loud noise and yelling in the middle of the night. He also thanked Water Utility Director Ross Blaha and the Water Department on behalf of a resident at Washington Highlands for the recommendations they were able to provide to the homeowners' association regarding a possible water leak.

9. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES

None.

10. CITY MANAGER'S REPORT

A. Status/Update Reports

1. 24th Street, 25th and Madison Street Reconstruction Projects

Mr. Buckley reported that sanitary and water main service laterals are completed on 24th Street. Storm sewers are being installed this week and grading in preparation for paving is to start around June 17.

The contractor for 25th Street mobilized two weeks ago and the water main work has started. All but seven properties have been inspected for lateral replacements.

2. Public Works Department 2021 Crack Sealing Program on City Streets

Mr. Buckley reported that this spring, Public Works crews worked 1,056 hours filling cracks on 11 streets. Crack sealing is done to prevent water seepage. In winter, water seeping and freezing causes separation and damage, such as potholes, to the roadway.

3. Uni Directional Flushing in the Water Distribution System

Water Utility Director Ross Blaha reported that the City will be beginning a process of uni directional flushing of water mains soon. The process is expected to take several months and will result in some instances of dirty water.

4. Main Street Hanging Planters

Mr. Buckley reported that Two Rivers Main Street, with funding assistance from the West Foundation, has placed hanging planters at downtown intersections to enhance the streetscape. City personnel assisted with placement of the planters. Each of the "self-watering" planters has a 4-gallon water reservoir which will be filled weekly by Main Street Program volunteers.

5. Staffing Updates: Police Officer Applications Closed June 7; Park & Recreation Has Summer Job Openings for Age 14+

Mr. Buckley reported that the application deadline for the Police Officer recruitment

was today and there are several seasonal position openings for ages 14+ in the Parks & Recreation Department.

6. Dedication of Wisconsin Historic Marker Commemorating American Legion Memorial Drive: Saturday, June 12, Noon at the Spirit of the Rivers Wayside
Mr. Buckley reported that the dedication of the Wisconsin State Historic Marker, commemorating the designation of State Highway 42 between Two Rivers and Manitowoc as American Legion Memorial Drive will take place at noon on Saturday, June 12, at the Spirit of the Rivers Wayside on Memorial Drive.
7. Thank You to Everyone Who Participated in the Bell Ceremony Memorial Day Program and the Parks and Recreation Department Honoring Our Hero's in the 2nd Memorial Day Luminary Display in Two River's Central Park
Mr. Buckley thanked everyone who participated in the reading of the honor roll and bell ceremony at the Memorial Day Program on May 31.
8. New Playground Equipment at Neshotah Park
Mr. Buckley reported on the positive responses received on the new playground equipment at Neshotah Park. Parks and Recreation Director Terri Vosters reported that the new zipline feature is expected to be installed by July 4.
9. Water and Light Recycling Event, Tuesday, June 8, 7:30 am to 5:00 pm
Mr. Buckley reported on the recycling event being held at Two Rivers Water and Light on Tuesday, June 8 from 7:30 a.m. to 5:00 p.m. Fees for the recycling event can be found at <https://www.trwaterandlight.com/recycle-event> and you do not need to be a customer of Two Rivers Water and Light to bring recyclables to the event.
10. Summer 2021 Concerts and Movies at Central Park, Neshotah Beach and Walsh Field
Mr. Buckley reminded viewers that the most up to date source of information for events in the City of Two Rivers is www.exploretworivers.com.
11. Other Upcoming Events:
Mr. Buckley reported on other quickly approaching summer events including Beach Bash on June 25-26 at Neshotah Beach, Cool City Classic Car Show & Cruise on June 25-26 in Downtown Two Rivers, and the Senior Center Pancake Breakfast Fundraiser on June 26 from 7:30-10:30 a.m. at the Community House.

B. Legislative/Intergovernmental Update

Mr. Buckley reported that discussions continue with the City of Manitowoc on the Tourism Services Agreement between the two cities and the Manitowoc Area Visitor and Convention Bureau. The cities are working together to draft a new Tourism Services Agreement that can be acted upon by the two cities no later than September 1, 2021.

Mr. Buckley also reported that the Wisconsin Department of Revenue has been distributing information to cities about requesting their first installment of the American Rescue Plan Act recovery funds. The allocation for the City of Two Rivers is estimated at \$1,155,645.52.

11. CONSENT AGENDA

A. Presentation of Minutes

1. City Council - Regular Meeting May 17, 2021 and Work Session Meeting May 24, 2021

Recommended Action:

Motion to waive reading and adopt the minutes

B. Applications and Petitions

1. Application for Temporary Class B Licenses

- a. Two Rivers Main Street, Inc., Cool City Classic Car Show & Cruise, June 25-26, 2021, Washington Street from 15th - 22nd Streets, Central Parks East and West

Recommended Action:

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

C. Reports

1. Minutes of Meetings

- a. Advisory Recreation Board, April 13, 2021
- b. Environmental Advisory Board, April 14, 2021
- c. Room Tax Commission, May 13 and May 20, 2021
- d. Joint Review Board, May 18, 2021
- e. Board of Review, May 26, 2021
- f. Personnel & Finance, May 20, 2021
- g. Central Park West 365 Special Planning Committee, April 6, 2021

Recommended Action:

Motion to receive and place on file

2. Summary of Verified Bills for the Month of May 2021 for \$2,061,524.52

Recommended Action:

Motion to receive and place on file

3. Finance Reports

- a. Debt Service, April 2021
- b. General Fund, April 2021
- c. Lester Library, April 2021
- d. Utilities Report, 1st Quarter 2021

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

Motion to approve the Consent Agenda with the various actions recommended with the exception of item 11B which will be discussed separately.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

12. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Upon Retirement for Officer Scott Hodek, Completing a Fifteen Year Career in Law Enforcement

Recommended Action:

Motion to read and adopt the resolution

The resolution was read by Police Chief Kohlmeier.

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Bill LeClair, Councilmember
SECONDER: Bonnie Shimulunas, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- B. Resolution Upon Retirement, Wastewater Treatment Mechanic Facility Phil Dassey

Recommended Action:

Motion to read and adopt the resolution

The resolution was read by Wastewater Superintendent Dave Casebeer.

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Adam Wachowski, Vice-President
SECONDER: Jeff Dahlke, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- C. Resolution Authorizing the Issuance and Sale of up to \$947,076 Water System Revenue Bonds, Series 2021, AND Providing for Other Details and Covenants and with Respect Thereto, and Approval of Related \$1,352,967 Financial Assistance Agreement

Recommended Action:

Motion to waive reading and adopt the resolution

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Bonnie Shimulunas, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

D. Resolution Recognizing Thursday, June 24, 2021 as Sundae Thursday

Recommended Action:

Motion to read and adopt the resolution

Motion to waive reading and adopt the resolution.

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Adam Wachowski, Vice-President
SECONDER: Jay Remiker, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

E. Notice of Claim by Eric J. Wilda, Regarding Injuries and Damages Sustained as a Result of a Slip and Fall Incident on June 16, 2018 at the Wayside on Memorial Drive Opposite Woodland Drive

Recommended Action:

Motion to deny and disallow the claim, as recommended by the City's insurance carrier, with a finding that the City was not negligent in this matter and did not own nor maintain the wayside at the time of the accident

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Tracey Koach, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

F. Compliance Maintenance Resolution for Wastewater Treatment Plant

Recommended Action:

Motion to waive reading and approve the Resolution, as recommended by Public Utilities Committee

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jeff Dahlke, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- G. Award of Bid Pine Tree Lift Station Replacement and Replacement of Control Panel at Columbus Street Lift Station

Recommended Action:

Motion to award the bid to Advance Construction in its low bid amount of \$305,086

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Bonnie Shimulunas, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- H. Award of Bid of the contract for the 20th Street / Eggers Pond

Recommended Action:

Motion to award the bid to Superior Sewer & Water, Inc. in its low bid amount of \$677,270.54

RESULT: APPROVED WITH ROLL CALL [7 TO 1]
MOVER: Tracey Koach, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Tracey Koach, Mark Bittner
NAYS: Jay Remiker
EXCUSED: Darla LeClair

- I. Ordinance to Repeal and Recreate Municipal Code Section 9-6-4C(2), Entitled "Responsibilities of Owners" Regarding the Protection of Exterior Wood Surfaces (this provision was unintentionally listed incorrectly during the 2020 code codification process)

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Adam Wachowski, Vice-President
SECONDER: Bill LeClair, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- J. Ordinance to Amend Municipal Code Section 1-2-1, Entitled "Fees" to Amend the Code Sections for Tower Fees, the Code Sections Were Incorrectly Listed During the 2020 Code Codification Process (Tabled from May 17 agenda)

Recommended Action:

Motion to waive reading and adopt the ordinance

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jeff Dahlke, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- K. Zoning Code Text Amendment to Add Commercial Kennels as a Conditional Use in the B-2 Business District (Recommended by Plan Commission at its March 8, 2021 Meeting)

Recommended Action:

Motion to schedule a public hearing on June 21, 2021 at 6:00 PM

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Bill LeClair, Councilmember
SECONDER: Jay Remiker, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- L. Resolution Authorizing the City to Submit an Idle Sites Grant Request to the Wisconsin Economic Development Corporation (WEDC)

Recommended Action:

Motion to waive reading and adopt the resolution

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Adam Wachowski, Vice-President
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- M. Request by Whisky D's to Exceed Noise and Vibration Ordinance Section 9-2-5 Subsections C & D with a Maximum of 70db and to Extend the Beer Garden to the Attached Lot Per Ordinance Section 6-1-9 Subsection H(2) for a wedding on June 12, 2021 until 6:00 p.m.

Recommended Action:

Motion to approve the request as submitted

Motion to grant the request by Whisky D's to exceed noise and vibration ordinance section 9-2-5 Subsections C & D with a maximum of 70db and to extend the beer garden to the attached lot per ordinance section 6-1-9 subsection H(2) for a wedding on June 12, 2021 until 9:00 p.m. for the purposes of the intended event only.

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Jeff Dahlke, Councilmember
SECONDER: Jay Remiker, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- N. Community Development Block Grant (CDBG)-COVID Grant Agreement Between the State of Wisconsin Department of Administration and City of Two Rivers

Recommended Action:

Motion to authorize the Council President to sign the agreement

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Bill LeClair, Councilmember
SECONDER: Adam Wachowski, Vice-President
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- O. Authorization for Fire Department to Proceed with a Pre-Build Conference to Develop Final Specifications for the Purchase of a New Ladder/Pumper Truck from Spartan Fire Apparatus, the Department's Recommended Supplier for a Replacement for the City's 1992 Aerial Ladder Truck; Such Final Specifications and Purchase Terms to be Incorporated into a Purchase Contract to be Brought Back for Final City Council Approval (Estimated \$1.2 million purchase; \$400,000 down payment budgeted in 2021 Fire Capital Budget--Presentation by Fire Chief

Recommended Action:

Motion to authorize the Fire Department to work with its recommended supplier, Spartan Fire Apparatus, on final specifications and a proposed purchase contract, based on Spartan's proposal

Fire Chief, Steve Denzien, presented on the process utilized to come to a final recommendation for replacement of the City's 1992 Pierce Arrow ladder truck. The recommendation is for a new Spartan ladder truck with an aerial platform at an estimated maximum cost of \$1,200,000. The aerial platform will allow 2-3 rescuers in the bucket at a time, provide elevated water, make rescues easier due to the doors on the sides of the platform, and act as a high anchor point for rope rescues.

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

- P. Comfort Resolution, Directing Staff and the Plan Commission to Proceed with Actions Necessary to Prepare Amendment No. 2 to the Project Plan for Tax Incremental Financing District No. 10, to Allow for a Developer Grant to Assist With Redevelopment

of the Former Paragon Electric Property

Recommended Action:

Motion to waive reading and adopt the resolution

RESULT:	APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER:	Bonnie Shimulunas, Councilmember
SECONDER:	Tracey Koach, Councilmember
AYES:	Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED:	Darla LeClair

Q. City Manager's Appointments and Re-Appointment to Boards, Committees and Commissions

--Kristin Lee, Plan Commission

--Greg Coenen, Community Development Authority

Recommend Action:

Motion to approve the appointments as recommended by the City Manager

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Jay Remiker, Councilmember
SECONDER:	Adam Wachowski, Vice-President
AYES:	Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED:	Darla LeClair

13. FOR INFORMATION ONLY

A. City Council Regular Meeting, Monday, June 21, 2021, 6:00 PM

B. City Council Work Session, Monday, June 28, 2021, 6:00 PM

14. DISCUSS POSSIBLE SALE OF 2023 WASHINGTON STREET (FURTHER DISCUSSION IN CLOSED SESSION) -- PROSPECTIVE PURCHASER MAY WISH TO ADDRESS CITY COUNCIL

No discussion.

15. 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 Possible Property Sale -- 2023 Washington Street

Motion to enter into Closed Session at 9:05 p.m., 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 and discuss possible property sale - 2023 Washington Street.

RESULT: APPROVED ROLL CALL [UNANIMOUS]
MOVER: Bill LeClair, Councilmember
SECONDER: Tracey Koach, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

16. RECONVENE IN OPEN SESSION

Motion to reconvene in open session at 9:37 p.m. to consider possible actions in follow-up to closed session discussions, including consideration of sale of 2023 Washington Street.

There was no action taken.

RESULT: APPROVED VOICE VOTE [UNANIMOUS]
MOVER: Adam Wachowski, Vice-President
SECONDER: Jay Remiker, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

17. ADJOURNMENT

Motion to dispense with the reading of the minutes of the meeting and adjourn the meeting at 9:37 p.m.

RESULT: APPROVED VOICE VOTE [UNANIMOUS]
MOVER: Jay Remiker, Councilmember
SECONDER: Jeff Dahlke, Councilmember
AYES: Adam Wachowski, Bill LeClair, Bonnie Shimulunas, Curt Andrews, Jeff Dahlke, Jay Remiker, Tracey Koach, Mark Bittner
EXCUSED: Darla LeClair

Jamie Jackson
City Clerk