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



# CITY OF TWO RIVERS CITY COUNCIL REGULAR AGENDA

Monday, September 20, 2021 – 6:00 PM Council Chambers - City Hall Regular Meeting

NOTICE: Arrangements for Addressing the City Council by Telephone, During Public Hearings or Input from the Public can be made by Contacting the City Manager's Office at 920-793-5532 or City Clerk's Office at 920-793-5526 by 4:00 p.m. on the day of the meeting

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL BY CITY CLERK

Councilmembers: Mark Bittner, Jeff Dahlke, Tracey Koach, 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. INPUT FROM THE PUBLIC
- 6. COUNCIL COMMUNICATIONS

  Letters and other communications from citizens
- 7. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES
  - A. Update on Status of Tourism Services Agreement with Manitowoc Room Tax Commission and Manitowoc Area Visitor and Convention Bureau
- 8. CITY MANAGER'S REPORT
  - A. INVITED GUESTS
  - **B. STATUS UPDATE/REPORTS** 
    - 1. 24th Street Reconstruction Project
    - 2. 25th and Madison Street Reconstruction Project
    - 3. Central Park West 365 Project
    - 4. Recent Events: Ethnic Fest Sponsored by Main Street
    - 5. Upcoming Events:
      - a. Two Rivers Water & Light Recycling Day, Tuesday, September 21, 7:30 am to 5:00 pm
      - b. Two Rivers Senior Center Open House, Thursday, September 23, 4:00 to 6:00 pm
    - 6. EXPLORETWORIVERS.COM

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- 7. Two Rivers' Frank Lloyd Wright House, Still Bend, Featured on Netflix's "The World's Most Amazing Vacation Rentals"
- 8. Other
- C. INTERGOVERNMENTAL/LEGISLATIVE UPDATE

## 9. CONSENT AGENDA

- A. Presentation of Minutes
  - 1. Regular City Council September 7, 2021

### Recommended Action:

Motion to waive reading and adopt the minutes

- B. Reports:
  - 1. Minutes of Meetings
    - a. Committee on Aging, June 7, 2021
    - b. Plan Commission, September 13, 2021
    - c. Library Board, August 10, 2021
    - d. Public Works Committee, August 4, 2021
    - e. Public Works Committee, September 1, 2021
    - f. Public Utilities Committee, August 3, 2021
    - g. Public Utilities Committee, August 31, 2021
    - h. Personnel & Finance Committee, September 9, 2021
    - i. Room Tax Commission, September 14, 2021
    - j. Central Park West 365 Planning Committee, September 15, 2021
  - 2. Department Reports
    - a. City Clerk
    - b. Community Development
    - c. Electric
    - d. Inspections
    - e. Library
    - f. Parks & Recreation
    - a. Police
    - h. Public Works
    - i. Safety
    - j. Water

## Recommended Action:

Motion to receive and file

- C. Applications and Petitions
  - 1. Application for Temporary Class "B" License
    - a. Two Rivers Rotary Club, Rotary Road Rally, October 9, 2021, 4:00 10:00 PM, Woodland Dunes Event Center, 3000 Hawthorne Avenue
  - 2. Application for Special Event Beer Garden Permit
    - a. Tapped on the Lakeshore, CASA Fundraiser, October 3, 2021, 12:00 4:00 PM, 3114 Memorial Drive

### Recommended Action:

## RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

## 10. CITY COUNCIL - FORMAL ITEMS

A. Ordinance to amend Municipal Code Section 6-2-8, entitled "Temporary operator's license" to match Wis. Stats. 125.17(4)(b) to allow up to 2 Temporary Operator Licenses per person per calendar year

Recommended Action:

Motion to waive reading and adopt the ordinance

B. Ordinance Amending Section 6-11-10 (b) of City Ordinances, Pertaining to Membership Structure for the City's Room Tax Commission

Recommended Action:

Motion to waive reading and adopt the ordinance

C. State/Municipal Financial Agreement providing for 90 Percent Wisconsin Department of Transportation Funding for Design and Construction Costs for Updating of Traffic and Pedestrian Signals at the Washington/22nd Street Intersection (Estimated \$224,000 Project Cost; \$201,600 Federal Funding, Balance Local Funding--to be Completed by December 1, 2023)

Recommended Action:

Motion to Authorize the City Manager to sign the agreement on behalf of the City

D. State/Municipal Financial Agreement providing for 90 Percent Wisconsin Department of Transportation Funding for Design and Construction Costs for Updating of Traffic and Pedestrian Signals on Washington Street at the Intersections at 16th, 17th and 18th Streets (Estimated \$89,000 Project Cost; \$80,100 Federal Funding, Balance Local Funding--to be Completed by December 1, 2025)

Recommended Action:

Motion to Authorize the City Manager to sign the agreement on behalf of the City

E. Advisory Recreation Board Recommendations Regarding Naming of Parks Recommended Action:

Motion to Re-Name Harbor Park "Coast Guard Park" and Re-Name the Harbor Dock Area, or Lot F, "Harbor View Park"

F. Discussion of Possible Action to Declare the City of Two Rivers a "Constitutional Sanctuary," with Possible Direction to City Staff to Prepare a Resolution for Future City Action (Requested by Council President, Based on Request from a Council Member)

Recommended Action:

Council Discretion

G. Consideration of Options for Filling Council Vacancy

Recommended Action:

Council Discretion

H. Election of City Council Vice President (Paper Ballot)

- I. Announcement of Council President's Appointment of Council Member to the Personnel and Finance Committee
- J. Election of Council Members to Committees-replacing Curt Andrews
  - Branding & Marketing Committee
  - Business & Industrial Development Committee
  - Community Development Authority
- K. Consideration of Scheduling Special Joint Meeting with Central Park West 365 Planning Committee, as requested by the Committee

Recommended Action:

Motion to set meeting for 6:00 PM on Thursday, September 30, 2021

## 11. FOR INFORMATION ONLY

- A. City Council Work Session, Monday, September 27, 2021, 6:00 PM
- B. Personnel and Finance Budget Review Meeting, Wednesday, September 29, 2021, 6:00 PM
- C. City Council Regular Meeting, Monday, October 4, 2021, 6:00 PM
- D. Personnel and Finance Budget Review Meeting, Wednesday, October 6, 2021, 6:00 PM

### 12. 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 Purchase of Former Hamilton Property
- Discuss Possible Sale of City-Owned Paragon Property

### 13. RECONVENE IN OPEN SESSION

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

### 14. 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 other 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.

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