



**CITY OF TWO RIVERS
CITY COUNCIL REGULAR AGENDA
Monday, November 1, 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, Larry Thomas, Adam Wachowski

Welcome New Council Member Larry Thomas, filling Vacant Position on City Council and to Serve Until a Successor is Elected in a Special Election in April 2022.

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

5. PUBLIC HEARING

- A. Conditional Use Permit for Ross Auto & Transmission Service, LLC at 2005 Hawthorne Avenue, submitted by Jake Ross (tenant) and Ryan Ross, T.R. Storage, LLC (property owner)

Recommended Action:

Motion to approve the conditional use permit, as recommended by the Plan Commission

- B. Conditional Use Permit to construct a self storage building at 2005 Hawthorne Avenue, submitted by Ryan Ross, T.R. Storage, LLC (business and property owner)

Recommended Action:

Motion to approve the conditional use permit, as recommended by the Plan Commission

- C. Conditional Use Permit for Green Acres Landscaping, Inc. at 2005 Hawthorne Avenue, submitted by Ryan Ross, T.R. Storage, LLC (business and property owner)

Recommended Action:

Motion to 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

1. WPPI Energy Update from Tim Noeldner, Vice President - Rates and Special Projects
2. Introduction of Andrew Lade, New Police Department Canine Handler

B. STATUS UPDATE/REPORTS

1. City Manager's Presentation of 2022 Proposed Budget
 2. Veterans Day Observances on November 11
 - a. Invitation to Breakfast and Program at Two Rivers High School
 - b. 11:00 AM Ceremony in Central Park
 2. Thank you to City Electric Crews for Prompt Response to Widespread Outage on Saturday Evening, October 23
 3. Update on Status of Utility Accounts Receivable
 4. Update on Lot Sales at Sandy Bay Highlands Subdivision
 5. Police Department Canine Fundraiser Update
 6. Leaf Collection Continues Through November
 7. Repairs to Exterior Steps at J.E. Hamilton Community House
 8. Recruitment for Water Utility Director to Replace Retiring Director Ross Blaha in Mid-2022
 9. Recent Events: Main Street Fall Wine and Beer Walk; Downtown and City-Wide Trick-or-Treating
 10. Upcoming Events:
 - a. 13th Annual Wayzgoose Conference, November 5-6, Online event Hamilton Wood Type & Printing Museum
 - b. Senior Center Rummage Sale, Thursday, November 11, Behringer Room
 - c. Main Street The Great TRivia Contest, Friday, November 12 JE Hamilton House Gym
 11. Other
- C. LEGISLATIVE UPDATE**
1. Approval of bill on Disposal of Dredged Materials Approved by State Assembly, Now Moves to Senate
 2. Other Current Legislation of Interest
 3. Other

10. CONSENT AGENDA

A. Presentation of Minutes

1. Regular City Council - October 18, 2021
2. Work Session City Council - October 25, 2021

Recommended Action:

Motion to waive reading and adopt the minutes

B. Reports:

1. Minutes of Meetings
 - a. Personnel and Finance Committee, October 20, 2021
 - b. Personnel and Finance Committee, October 26, 2021

c. Room Tax Commission, October 21, 2021

Recommended Action:

Motion to receive and file

C. Applications and Petitions

1. Application for Temporary Class "B" License

- a. Two Rivers Main Street, Inc., Great TRivia Contest, November 12, 2021, 6:00 PM
- 10:00 PM, J.E. Hamilton Community House Gymnasium

Recommended Action:

Motion to approve the application and authorize issuance of the license

D. Set Public Hearing on Proposed 2022 City Budget

Recommended Action:

Motion to set Public Hearing for November 29, 2021 at 6:00 PM

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

A. Ordinance to Create Municipal Code Section 10-1-18.5, Entitled "Wireless Communications Facilities in the Right-of-Way"

Recommended Action:

Motion to waive reading and adopt the ordinance

B. Resolution Authorizing the Issuance and Sale of up to \$1,119,173 Sewage System Revenue Bonds, Series 2021, and providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$1,596,140 Financial Assistance Agreement

Recommended Action:

Motion to waive reading and approve the resolution

C. Resolution Authorizing Purchase of Replacement Snow Blower for Public Works Department Street Division and Declaring Official Intent to Reimburse such Expenditure from the Proceeds of 2022 Capital Projects Borrowing, as Recommended by the Personnel and Finance Committee

Recommended Action:

Motion to waive reading and adopt the resolution

D. Resignation from Library Board by Council Member Tracey Koach, to Allow new Council Member Larry Thomas to Remain on that Board (State Statutes Limit Council Representation on Library Board to One Member)

Recommended Action:

Motion to accept the resignation, with thanks to Council Member Koach for her service

E. Discussion on Winter Parking Regulation

F. Distribution of New Revised Budget Timeline

12. FOR INFORMATION ONLY

- A. Council President's Appointment of Council Member Larry Thomas to Public Works Committee to replace Council Member Jeff Dahlke (who is currently serving on 2 council committees)
- B. City Council Regular Meeting, Monday, November 15, 2021, 6:00 PM
- C. City Council Work Session, Monday, November 29, 2021, 6:00 PM
- D. Joint Meeting of Council Personnel and Finance Committee and Utilities Committee, to Review 2022 Utility Budgets, Wednesday, November 3, 6:00 PM
- E. Room Tax Commission Meets Thursday, November 4, 10:00 AM

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 Purchase of Former Hamilton Property
- Discuss Possible Sale/Redevelopment of City-Owned Paragon Property
- Discuss Possible Sale of Other City-Owned Property

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 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.