



**CITY OF TWO RIVERS
CITY COUNCIL REGULAR AGENDA
Monday, December 6, 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

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

8. CITY MANAGER'S REPORT

A. INVITED GUESTS

1. Eagle Scouts Mydasia Zipperer of Two Rivers Scout Troop 6925 and Kimberly Dahl of Two Rivers Troop 925

B. STATUS UPDATE/REPORTS

1. Congratulations to Emilee Rysticken, on Being Selected as the Top Presenter in the New North's NE Regional Business Idea Pitch Event, Based on Her Pitch for The High Lift Coffee Shop, Opening in 2022 at 12th and Madison Streets
2. Room Tax Update
3. Sandy Bay Highlands Lot Sales
4. Winter Parking Ban Status
5. Reminder on Ordinance Requirements for Clearing Snow and Ice from Sidewalks
6. Reminder to Shop Local for Christmas
7. Candidacy Packets Available in Clerk's Office for Those Interested in Running for City Council

8. Recent Events: Hometown Christmas Parade, Saturday, November 27
 9. Upcoming Events:
 - a. Senior Center Christmas Baskets Raffle, December 6-10, 9:00 AM -3:00 PM
 - b. Senior Center Sweet Treats for the Holidays, Thursday, December 9
 - c. Family Sledding Night, Friday, December 17, Washington Park, 6:00 PM
 - d. City to City Candy Cane Hunt, Saturday, December 18
 10. Other
- C. LEGISLATIVE UPDATE
1. Governor Evers on December 3 Signed Dredging Bill, sponsored by Senator Jacque and State Representative Shae Sortwell

9. CONSENT AGENDA

- A. Presentation of Minutes
1. Regular City Council - November 15, 2021
 2. Work Session City Council- November 29, 2021

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Reports:
1. Minutes of Meetings
 - a. Plan Commission, November 17, 2021
 - b. Board of Appeals, November 17, 2021
 - c. Personnel and Finance Committee, November 17, 2021
 - d. Business Improvement District (BID) Board, December 1, 2021
 - e. Room Tax Commission, October 21, 2021

Recommended Action:

Motion to receive and file

- C. Finance Reports October 2021
- a. Debt Service
 - b. General Fund
 - c. Lester Public
 - d. Utilities Financial Report

Recommended Action:

Motion to receive and file

- D. Recommendations from Plan Commission Meeting of November 17, 2021
1. Conditional Use Permit for Drive-Thru Facility at Cool City Brewing, 1718 W. Park St.

Recommended Action:

Motion to schedule a public hearing on Monday, December 20, 2021 at 6:00 PM

- E. Summary of Verified Bills for the Month of November 2021 for \$2,476,429.58

Recommended Action:

Motion to receive and file

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

10. CITY COUNCIL - FORMAL ITEMS

- A. Ordinance Repealing Municipal Code Section 10-1-18.5 and Recreating it as 4-1-14, entitled "Wireless Communications Facilities in the Right-of-Way"
Recommended Action:
Motion to waive reading and adopt the ordinance
- B. Resolution Approving List of Chief Inspectors, Election Inspectors, and Special Voting Deputies for 2022-2023 Elections
Recommended Action:
Motion to approve
- C. Resolution Adopting General Fund Budget for the Fiscal Year Ending December 31, 2022
Recommended Action:
Motion to waive reading and adopt the Resolution, as recommended by the City Manager and the Personnel and Finance Committee
- D. Resolution Adopting Budgets for Other Funds (Capital Projects Funds, Special Revenue Funds and Utility Funds) for the Fiscal Year Ending December 31, 2022
Recommended Action:
Motion to waive reading and adopt the Resolution, as recommended by the City Manager and the Personnel and Finance Committee
- E. Resolution Adopting Debt Service Fund Budget for the Fiscal Year Ending December 31, 2022
Recommended Action:
Motion to waive reading and adopt the Resolution, as recommended by the City Manager and the Personnel and Finance Committee
- F. Resolution Adopting Tax Levy for the Fiscal Year Ending December 31, 2022
Recommended Action:
Motion to waive reading and adopt the Resolution, as recommended by the City Manager and the Personnel and Finance Committee
- G. Resolution Approving Business Improvement District Levy and Assessment Rate for 2022
Recommended Action:
Motion to waive reading and adopt the resolution, consistent with the budget adopted by the Main Street Board, as recommended by the Business Improvement District Board

11. FOR INFORMATION ONLY

- A. City Council Regular Meeting, Monday, December 20, 2021, 6:00 PM
- B. No City Council Work Session Meeting on Monday, December 27, 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 Development Projects

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.