



**CITY OF TWO RIVERS
CITY COUNCIL REGULAR AGENDA
Monday, October 18, 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. PUBLIC HEARING

A. Ordinance to Amend Municipal Code 2-1-2, entitled " Division of City Into Wards" to Designate Ward Boundaries and Polling Locations

Recommended Action:

Motion to waive reading and adopt the ordinance

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

B. STATUS UPDATE/REPORTS

1. October 9 Marine Sanctuary Event at Wisconsin Maritime Museum
2. Lot Sales by Community Development Authority at Sandy Bay Highlands Conservation Subdivision
3. City Proposal to Purchase County-Owned, Tax Acquired Parcel on 20th Street--Action by County Finance Committee on October 11
4. 25th and Madison Streets Reconstruction Projects

5. Recent Events: Lions Club Applefest; Breakfast in the Park K-9 Fundraiser
6. Upcoming Events:
 - a. Senior Health & Information Fair, Thursday, October 21, 8:00 am - 11:45 am
 - b. Main Street Fall Wine and Beer Walk, Friday, October 29, 5:00 pm - 8:30 pm
 - c. Main Street Downtown Trick-or-Treat, Saturday, October 30, 11:00 am - 2:00 pm
 - d. Recommended Neighborhood Trick-or-Treating, Sunday, October 31, 4:30 pm - 7:00 pm
7. Other

C. LEGISLATIVE UPDATE

10. CONSENT AGENDA

- A. Presentation of Minutes
 1. Closed Session City Council, September 27, 2021
 2. Regular City Council - October 4, 2021
 3. Joint City Council with Central Park West 365 Planning Committee - October 7, 2021

Recommended Action:

Motion to waive reading and adopt the minutes

- B. Reports:
 1. Minutes of Meetings
 - a. Public Utilities, October 5, 2021
 - b. Public Works, October 6, 2021
 - c. Plan Commission, October 11, 2021
 - d. Personnel & Finance Committee, October 13, 2021
 - e. Lester Public Library, September 14, 2021
 2. Department Reports September
 - a. City Clerk
 - b. Community Development
 - c. Electric
 - d. Fire-August and September
 - e. Inspections
 - f. Library
 - g. Parks & Recreation
 - h. Police
 - i. Public Works
 - j. Safety
 - k. Water
 3. Summary of Verified Bills for the Month of September 2021 for \$2,497,467.92

Recommended Action:

Motion to receive and file

- C. Application and Petition
 1. Applications for Temporary Class "B" Licenses
 - a. Friends of Two Rivers Snowfest, Halloween Bash, Saturday, October 30, 2021, 7:00 PM - 12:00 AM, 2022 Washington Street-Cleveland Cycleworks/Arcade

- b. Two Rivers Main Street Inc., Fall Wine and Beer Walk, Friday, October 29, 2021, 5:00 PM - 8:30 PM, Washington Street and 16th Street

Recommended Action:

Motion to approve the applications and authorize issuance of the licenses

- D. Recommendations From Plan Commission Meeting of October 11, 2021
 - 1. 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)
 - 2. Conditional Use Permit for Green Acres Landscaping, Inc. at 2005 Hawthorne Avenue, submitted by Ryan Ross, T.R. Storage, LLC (business and property owner)
 - 3. 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 set Public Hearings on each of these applications for Monday, November 1, 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. TID 15 Development Agreement with Sleger Holdings, LLC, Providing for a Direct Grant of up to \$250,000 to Assist with Development of New Facility at Woodland Industrial Park

Recommended Action:

Motion to authorize the City Manager and City Clerk to sign agreement

- B. City Manager's Recommended Appointments to Fund-Raising Committee for the Central Park West 365 Project

Recommended Action:

Motion to approve the appointments as recommended by the City Manager

- C. Resolution Authorizing Purchase of New Property Tax Software and Declaring Official Intent to Reimburse from Proceeds of 2022 Capital Projects Borrowing

Recommended Action:

Motion to waive reading and adopt the resolution, as recommended by the Finance Committee

- D. Recommendation From Public Works Committee Meeting of October 6, 2021; Pursue Street Reconstruction Project 2022: 17th Street from East Park to Jefferson Street and from East Street to Pierce Street

Recommended Action:

Motion to affirm the City's intent to pursue reconstruction of this street, including utilities, during the 2022 construction season, maintaining two-way traffic and parking on one side of the street, with no bike lanes; direct staff to proceed with project design and to do preliminary outreach to abutting property owners regarding the planned project; as recommended by the

Public Works Committee

- E. Review of Applications for Councilmember Vacancy-Return Completed Rating Matrixes to City Clerk at Meeting for Tabulation

Recess to Allow Clerk to Tabulate Candidate Rating

Recommended Action:

Motion to identify top four candidates to move on to interview phase at the October 25 Work Session

12. FOR INFORMATION ONLY

- A. Personnel and Finance Committee Meeting-Budget Review, October 20, 2021, 6:00 PM
- B. City Council Work Session Meeting, Monday, October 25, 2021, 6:00 PM
- C. City Council Regular Meeting, Monday, November 1, 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 Redevelopment of City-Owned Paragon 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.