



**TWO
RIVERS**
WISCONSIN

CITY COUNCIL MEETING

Tuesday, January 03, 2023 at 6:00 PM

Council Chambers - City Hall, 3rd Floor
1717 E. Park Street, Two Rivers, WI 54241

AGENDA

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: Jeff Dahlke, Bill LeClair, Darla LeClair, Tracey Koach, Tim Petri, Jason Ring, Bonnie Shimulunas, Scott Stechmesser, 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 Chapter 10-2 of the Municipal Code Related to Floodplain Zoning**
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

1. Adam Taylor, Zoning Administrator
2. Megan Marsh, Recreation Clerk
3. John Tuesburg, Cemetery Maintenance Worker

B. 2022 State of the City Report

C. Status Update/Reports

1. Staffing Updates
2. April 2023 Council Election Candidates
3. Absentee Ballot Requests for 2023 Calendar Year Now Accept in Clerk's Office or Online at www.myvote.wi.gov
4. Reminder of Ordinance Provisions on Clearing Snow and Ice from Sidewalk; Not Depositing Snow in the Streets
5. Reminder: Christmas Tree Pickup Will Be January 9-13

6. Environmental Advisory Board Continues Development for Proposal of Front Yard Vegetable Garden Pilot Program
7. Environmental Advisory Board Presents: "Green Infrastructure" with Guest Speaker Julia Noordyk, Water Quality and Coastal Communities Specialist, Wisconsin Sea Grant Program, Thursday, January 12 at 6:00 PM, Lester Public Library
8. Reminder that January 16 Council Agenda Will Include Discussion and Direction on Possible Changes to City Ordinance on Golf Cart Operation on City Streets
9. Central Park West 365 Project
10. Upcoming Events:
 - a. Family Snowshoe Hike, Woodland Dunes Nature Center & Preserve, Saturday, January 14, 9:00-10:30 AM
11. Other

D. Legislative/Intergovernmental Update

10. CONSENT AGENDA

- A. Presentation of Minutes**
 1. City Council, December 19, 2022
Recommended Action:
 Motion to waive reading and adopt the minutes
- B. Minutes of Meetings**
 1. Room Tax Commission, December 8, 2022
 2. Police and Fire Commission, December 15, 2022
Recommended Action:
 Motion to receive and file
- C. Applications and Petitions**
 1. Application for New Combination Class "B" Beer/"Class B" Liquor License Application for the period of January 3, 2023 to June 30, 2023 for Crossroads Spirits Inc, 1204 18th Street - Jason Neels, Agent (dba Twin Rivers Lounge)

Recommended Action:
 Motion to approve the application and authorize issuance of the license

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Upon Retirement for Police Chief Brian Kohlmeier, Completing a 33 Year Career with the Two Rivers Police Department**
Recommended Action:
 Motion to read and adopt the resolution
- B. Consideration of Amendment to Tax Incremental Financing Property Sale, Cash Grant and Developer's Performance Agreement with The Confluence, LLC (Approved by City Council November 7, 2022), to Modify Several Deadline Dates Contained in That Agreement**
Recommended Action:
 Motion to authorize the City Manager and City Clerk to execute the amendment on behalf of the City
- C. Resolution Authorizing the Borrowing of \$900,000 from the Wisconsin State Trust Fund Loan Program for Purposes of Funding a Developer Grant from Tax Incremental District No. 16 to The Confluence, LLC; Such Loan to Constitute General Obligation Borrowing, for a Term of 20**

Years at an Interest Rate of 5.75 Percent

Recommended Action:

Motion to waive reading and approve the resolution

- D. Resolution Authorizing Application to the Wisconsin Economic Development Corporation's Vibrant Spaces Grant Program, for Funding to Assist the Central Park West 365 Project

Recommended Action:

Motion to waive reading and approve the resolution

12. FOR INFORMATION ONLY

A. City Council Regular Meeting, Monday, January 16, 2023

B. City Manager Requesting Two January Work Sessions:

-- Monday, January 23 to meet with School District Representatives Regarding Conveyance of City Property Adjacent to L.B. Clarke Middle School

-- Monday, January 30 to Review and Revise City Council Goals for 2023

13. ADJOURNMENT

Motion to dispense with the reading of the minutes of this 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.