



**TWO
RIVERS**
WISCONSIN

CITY COUNCIL MEETING

Monday, February 07, 2022 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: Mark Bittner, Jeff Dahlke, Tracey Koach, Bill LeClair, Darla LeClair, Jay Remiker, Bonnie Shimulunna, Larry Thomas, Adam Wachowski
- 4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- 5. PUBLIC HEARING**
- 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. TRIAD Member, Kay Koach, Fundraising
 - B. Status Update/Reports**
 1. Central Park West 365 Project
 2. Tourism Promotion and Development
 3. 20th Street Stormwater Pond
 4. New (Used) Fire Department Ambulance in Service
 5. Staffing Updates
 6. Job Well Done: Resident Feedback on Outstanding Customer Service by Tom Clark, Water Department and Chris Vanderveren, Cemetery
 7. Police Cadets in State Competition
 8. Winter Parking Ban
 9. Full Summer of Events Planned for 2022
 10. All Energy Management Project at Woodland Industrial Park
 11. Concerns About Wind-blown Sand Along South Lakeshore and Memorial Drive
 12. Other

- C. Legislative Update
 - 1. Wisconsin's Roll-Out of Federal Infrastructure Bill Fund for Local Street and Bridge Projects
 - 2. Pending Legislation: AB 849, Great Lakes and Commercial Rivers Historic Fill
 - 3. Other

10. CONSENT AGENDA

- A. Presentation of Minutes
 - 1. Regular City Council - January 17, 2022 and Work Session - January 31, 2022
Recommended Action:
Motion to waive reading and adopt the minutes
- B. Minutes of Meetings
 - 1. Library Board, December 14, 2021
 - 2. Plan Commission, January 10, 2022
 - 3. Environmental Advisory Board, January 18, 2022
 - 4. Personnel and Finance Committee, January 20, 2022
Recommended Action:
Motion to receive and file
- C. Applications and Petitions
 - 1. Roncalli Athletic Association, TRCCS Volleyball Tournament, JE Hamilton Community House Gym and Lobby, March 5-6, 2022, 7:30 AM to 11:30 PM
 - 2. Two Rivers Main Street, The Great Trivia Contest, JE Hamilton Community House Gym, Friday, March 11, 2022, 6:00 PM to 10:00 PM
 - 3. Two Rivers Youth Sports, Price is Right Game Show, JE Hamilton Community House Gym and Lobby, February 26, 2022, 5:00 PM to 11:00 PM
Recommended Action:
Motion to approve the applications and authorize issuance of the licenses

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Terminating Tax Incremental District No. 4, Lakeshore Park Redevelopment TID
Recommended Action:
Motion to waive reading and adopt the resolution
- B. Resolution Directing Staff to Proceed With Activities Necessary for Amending the Project Plan for Tax Incremental Financing District No. 7 to Allow Expenditure of Funds for Planned Street and Utility Infrastructure Improvements on 17th Street and Zlatnik Drive, Within One-Half Mile for the District Boundaries
Recommended Action:
Motion to waive reading and adopt the resolution
- C. Resolution Authorizing the City Clerk to Determine the Number of Election Inspectors Needed for Elections Held in the City of Two Rivers
Recommended Action:
Motion to waive reading and adopt the resolution
- D. Resolution Authorizing the Issuance and Sale of up to \$601,130 Storm Water System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$858,758 Financial Assistance Agreement with State of Wisconsin Department of Natural Resources and Department of Administration

Recommended Action:

Motion to waive reading and adopt the resolution

- E. Purchase and Redevelopment Agreement for 2023 Washington Street (former Uni-Mart)

Recommended Action:

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

- F. Sex Offender Residency Appeal

Recommended Action:

Motion to approve the requested waiver, based on recommendation by the Police Chief

- G. City Manager's Appointment to Committee on Aging, Jacqueline Ackerman

Recommended Action:

Motion to approve the appointment to a term expiring May 1, 2024

12. FOR INFORMATION ONLY

A. City Council Regular Meeting, Monday, February 21, 2022, 6:00 PM

B. City Council Work Session, Monday, February 28, 2022, 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 Development Projects

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 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.