



CITY COUNCIL MEETING

Monday, June 03, 2024 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, Doug Brandt, Shannon Derby, Bill LeClair, Darla LeClair, Tim Petri, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski
- 4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- 5. INPUT FROM THE PUBLIC**
- 6. OATH OF OFFICE AND BADGE PINNING OF TANNER TOME, FIREFIGHTER/PARAMEDIC**
- 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. Kasandra Paider, Finance Director
 2. Kiana Luebke, Two Rivers High School, Human Resources / City Clerk Intern
 - B. Status Update/Reports**
 1. Staffing Updates
 - a. Anissa Fencil, Fox Valley Technical College, Police Department Intern
 2. Roosevelt Avenue Construction Update
 3. Final Approval of Amendment 2 to the Tid 12 Boundaries and Project Plan by the Joint Review Board on May 30
 4. Tourism, Explore Two Rivers Update
 5. Explore Two Rivers Received Destination Marketing Organization from Destinations Wisconsin
 6. Washington Park Playground
 7. Central Park West Splash Pad, Neshotah and Vietnam Ball Park Concession Stands are Open for the Season
 8. Summer Reading Program at Lester Public Library
 9. 2023 Police Department Awards Banquet

10. Upcoming Events:
 - a. Concerts in the Park: Tony Rocker's Elvis, Thursday, June 6, 6:00 PM, Central Park West
 - b. Farmers & Crafters Market, Thursday, June 6, 4:00 to 8:00 PM and Saturday, June 8, 8:00 AM to 1:00 PM, Central Park East
 - c. E-Waste Recycle Event, Tuesday, June 11, 7:30 AM to 5:00 PM, 1415 Lake Street
 - d. Concerts in the Park: Jerry Voelker & the Jolly Gents, Thursday, June 13, 6:00 PM, Central Park West
 - e. Friday Night Live: Mockingbird, Friday, June 14, 7:00 to 9:00 PM, Central Park West
11. Other

10. CONSENT AGENDA

- A. Presentation of Minutes
 1. City Council Meeting, May 20, 2024
Recommended Action:
 Motion to waive reading and adopt the minutes
- B. Minutes of Meetings
 1. Committee on Aging, April 1 and May 6, 2024
 2. Community Pool Ad Hoc Committee, April 4, April 17 and May 15
 3. Joint Room Tax Commission and Explore Two Rivers Board, May 16, 2024
 4. Board of Municipal Canvassers, April 3, 2024
 5. Explore Two Rivers Board of Directors, April 9, 2024
Recommended Action:
 Motion to receive and file
- C. Finance Reports, March and April 2024
 1. Debt Service, General Fund, Lester Library, Utilities Report
Recommended Action:
 Motion to receive and file
- D. Applications and Petitions
 1. Temporary Class "B" License for Two Rivers Youth Sports, for Beach Bash located at Neshotah Park, June 28 & 29, 2024
 2. Temporary Class "B" / "Class B" License for American Legion Auxiliary - Unit 165, for Senior Center 70th Anniversary Celebration at Central Park West, August 7, 2024
Recommended Action:
 Motion to approve the application and authorize issuance of the license
- E. Renewal License Applications for Period of July 1, 2024 to June 30, 2025
 1. Class "A" Beer License - Qty 1
 2. Combination Class "A" Beer/"Class A" Liquor Licenses - Qty 4
 3. Combination Class "B" Beer/"Class B" Liquor Licenses - Qty 15
 4. Beer Garden Permits - Qty (including waiver to minimum distance from residential property requirement for Submariners Pub LLC) 8
 5. Cigarette and Tobacco Retail Products Licenses - Qty 7
 6. Landscape & Tree Removal Licenses - Qty 12
Recommended Action:
 Motion to approve the applications and authorize issuance of the licenses as provided for in the list submitted by the City Clerk and upon satisfactory inspection
- F. Property Conveyances for Right-of Way Related to WisDOT Memorial Drive Project ID: 1470-27-21
Recommended Action:
 Motion to receive and file

- G. Noise Ordinance Waiver for Beach Bash 2024, June 28th and 29th until 11:30 PM at Neshotah Beach--Waive the Provisions of Sections 9-2-5B(2)(b) Regarding Noise Audible Within an Enclosed Structure Used for Residential Purposes and Section 9-2-5D, Pertaining to Vibration
Recommended Action:
Motion to approve the noise ordinance waiver

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

11. CITY COUNCIL - FORMAL ITEMS

- A. Resolution Recognizing Thursday, June 27, 2024 as Sundae Thursday
Recommended Action:
Motion to read and adopt the resolution
- B. Purchase Street Sweeper
Recommended Action:
Motion to purchase Street Sweeper from Envirotech Environmental of Lannon, WI for \$248,000.00 (Budgeted for \$275,000 in 2024 Capital Budget)
- C. Lead Service Lateral / Sanitary Lateral Replacement Program Policy and Process
Recommended Action:
Motion to approve the Policy and Process, as recommended by the City Engineer and the Utilities Committee
- D. Recommendation to Close City Hall and Other Departments on Friday, July 5, 2024, in Observance of Independence Day Extended Holiday Weekend
Recommended Action:
Motion to close City Hall and other Departments on July 5, 2024, with provision that employees wishing to be paid for this day must use vacation leave
- E. Consideration of Amended and Restated Tax Incremental Financing, Property Sale, Cash Grant and Developer's Performance Agreement, RE: Multi-Family Development by The Confluence, LLC at the East Twin River (Prepared Per Direction by City Council at the April 29, 2024 Work Session)
Recommended Action:
Motion to authorize the City Manager and City Clerk to execute the Agreement on behalf of the City

12. FOR INFORMATION ONLY

- A. City Council Regular Meeting, Monday, June 17, 2024, 6:00 PM
- B. City Council Work Session Meeting, Monday, June 24, 2024, 6:00 PM

13. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email clerk@two-rivers.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

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.