



**TWO
RIVERS**
WISCONSIN

CITY COUNCIL MEETING

Monday, November 06, 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, 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. **COUNCIL COMMUNICATIONS**
Letters and other communications from citizens
7. **COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
8. **CITY MANAGER'S REPORT**
 - A. Invited Guests
 1. VFW Post Representative Pamela Stephens, to Announce Veterans Day Programs
 2. New Employees:
 - a. Rhonda Deehr, Police Secretary/Evidence Clerk
 - b. Laura Hooper, Recreation Clerk
 - c. AJ Lorrigan, Part-Time Community House Receptionist
 - B. Bryan Grunewald from Clifton Larson Allen LLP, Presentation of the 2022 Audited Financial Statements
Recommended Action:
Motion to receive and place on file
 - C. Overview of Proposed 2024 City Budget
 - D. Status Update/Reports
 1. Staffing Updates
 2. Leaf Collection Continues Through November
 3. Participation in 2023 Spring Tree Grant Program
 4. Upcoming Events
 - a. Two Rivers Utilities Annual Food Drive, November 6-10, Donate Food Items and Recieve Lights

- b. Washington House is Extending Its Season, the Museum and Visitor Center is Open Noon-5:00 PM, Fridays-Sundays Through December 16
 - c. Creepy Crawly Typey Letterpress Workshop, November 17-18, Hamilton Wood Type & Printing Museum, Registration Required
 - d. Community Thanksgiving Meal, Thursday, November 23, 11:30 AM-2:30 PM, Senior Center
 - e. Main Street Shop Hometown Downtown Two Rivers, Saturday, November 25
 - f. Hometown Christmas Parade, Saturday, November 25, 5:30 PM, Downtown
 - g. Cool City Christmas, Saturday, December 16, Noon -6:00 PM
5. Other

E. Legislative/Intergovernmental Update

- 1. Resolution Opposing Senate Bill 455, Which Would Subject Local Storm Water Utilities to Regulations by the State Public Service Commission

Recommended Action:

Motion to read and adopt the resolution

9. CONSENT AGENDA

A. Presentation of Minutes

- 1. City Council, October 16, 2023

Recommended Action:

Motion to waive reading and adopt the minutes

B. Minutes of Meetings

- 1. Personnel & Finance, October 12, 19, 26 and November 2, 2023
- 2. Environmental Advisory Board, October 17, 2023
- 3. Joint Meeting Explore Two Rivers with Room Tax Commission, October 24, 2023
- 4. Business Improvement District Board, October 26, 2023

Recommended Action:

Motion to receive and file

C. Summary of Verified Bills for the Month of October for \$1,825,702.83

Recommended Action:

Motion to receive and file

D. Set Public Hearing on Proposed 2023 City Budget

Recommended Action:

Motion to set Public Hearing for November 27, 2023 at 6:00 PM

RECOMMENDED ACTION FOR CONSENT AGENDA

Motion to approve the Consent Agenda with the various actions recommended

10. CITY COUNCIL - FORMAL ITEMS

A. Amending Ordinance 9-8-8 Separation of Adult Entertainment Businesses

Recommended Action:

Motion to waive reading and adopt the ordinance

B. Ordinance Amending Section 9-2-5 of the Municipal Code, Entitled "Loud and Unnecessary Noises"

Recommended Action:

Motion to waive reading and adopt the ordinance

C. Ordinance Amending Section 6-1-19 of the Municipal Code, entitles "Beer Gardens

Regulated," to Modify Hours When Amplified Music or Sound is Permitted, to Make Consistent

With Provisions of Noise Ordinance (Section 9-2-5)

Recommended Action:

Motion to waive reading and adopt the ordinance

- D.** Ordinance Amending Section 6-10-5 of the Municipal Code, Entitled Sidewalk Cafe Permits
Recommended Action:
Motion to waive reading and adopt the ordinance
- E.** Ordinance for Direct Annexation Request for Property Located at 2423 County Road 0, Town of Two Rivers, submitted by Edward Zimmeth (owner)
Recommended Action:
Motion to waive reading and adopt the ordinance
- F.** Request for R-1 Zoning for Direct Annexation Property Located at 2423 County Road 0, Town of Two Rivers, Submitted by Edward Zimmeth (owner)
Recommended Action:
Motion to set a public hearing for Monday, December 4, 2023 at 6:00 PM
- G.** Waiver of Ordinances 7-1-5 (Parking in Parks), 7-1-6 (Park Closing Hours), to Allow Overnight Camping in Neshotah Park for Carnial Owners/Operators for Beach Bash, June 25-30, 2024
Recommended Action:
Motion to authorize overnight parking for three campers on the dates requested, in parking areas to be designated by the Park and Recreation Director
- H.** Consideration of Whether to Participate in or "Opt Out" of Class Action Settlements Related to PFAS in Drinking Water Sources From Aqueous Film Forming Foams; Report from City Attorney
--Settlement Involving DuPont de Nemours, Inc. and Others
--Settlement Involving 3M Company
- I.** Consideration of Tax Incremental Financing, Cash Grant and Developer's Performance Agreement Pertaining to West River Lofts, LLC Residential Development Project (To Replace Agreement Approved July 5, 2023)
Recommended Action:
Motion to authorize the City Manager and City Clerk to sign the agreement on behalf of the City
- J.** Consideration of Easement Agreements Related to Public Shoreline Access and Shoreline and Public Trail Improvements in Conjunction With West River Lofts Residential Redevelopment Project
(1) Agreement With West River Lofts, LLC
(2) Agreement With Scott Crawford Financial, Inc.
Recommended Action:
Motion to authorize the City Manager and City Clerk to sign the agreements on behalf of the City

11. FOR INFORMATION ONLY

- A. City Council Regular Meeting, Monday, November 20, 2023, 6:00 PM
B. City Hall Closed Thursday, November 23 and Friday, November 24
C. Lester Public Library Closed Thursday, November 23
D. City Council Work Session Meeting, Monday, November 27, 6:00 PM
E. No December Work Session Meeting

12. 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.