



**TWO
RIVERS**
WISCONSIN

CITY COUNCIL SPECIAL MEETING

Monday, December 23, 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. PUBLIC HEARING

- A.** Public Hearing on an Application for a Conditional Use Permit for Assisted Living, Congregate Housing, and a Residential Care Facility for the Elderly Located at 2500 Garfield Street, in the IPF Institutional/Public Facilities District, submitted by NHS 1 Hamilton Drive LLC (applicant and owner)

Recommended Action:

Following public hearing, motion to approve the conditional use permit as recommended by the Plan Commission

6. INPUT FROM THE PUBLIC

7. COUNCIL COMMUNICATIONS

Letters and other communications from citizens

8. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES

9. FORMAL ITEMS

- A.** Consideration of an Amendment to the City's Personnel Policy Manual, Regarding Holiday Pay

Recommended Action:

Motion to approve the amendment as recommended by the City Clerk/Human Resources Director and City Manager

- B.** Resolution Authorizing a Refund of Room Taxes for Multiple Short-Term Rental Properties, Based on Duplicate Payments Made

Recommended Action:

Motion to waive reading and approve the resolution

- C. Consideration of a Request to Extend Deadlines Associated With Previously-Approved Facade Grant Agreement With The Wave TR LLC for 2015 Jackson Street
 - Extend Project Completion Deadline from November 30, 2024 to May 31, 2025
 - Extend Deadline for Filing Documentation for Reimbursement from December 31, 2024 to June 30, 2025

Recommended Action:
Motion to authorize the extensions as requested

10. DISCUSSION ITEMS

- A. Discuss Potential WisDOT Safety Improvement Project on 22nd Street

11. FOR INFORMATION ONLY

- A. Regular City Council Meeting, Monday January 6, 2025 at 6:00 PM
- B. Lights Out Downtown on Christmas Eve, 6:00 PM to Midnight

12. 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.