

CITY COUNCIL MEETING

Wednesday, January 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: 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. Sweariing in and Badge Pinning for Police Officer Santos Torres
 - B. Status Update/Reports
 - 1. Staffing Updates
 - 2. Announcement of New Tourism Director
 - 3. April 2024 Council Election Candidates
 - 4. Absentee Ballot Requests for 2024 Calendar Year, Electors Can Mail or go to www.myvote.wi.gov
 - 5. Reminder of Ordinance Provisions on Clearing Snow and Ice from Sidewalk; Not Depositing Snow in the Streets
 - 6. Reminder: Christmas Tree Pickup Will Be January 8-12
 - 7. Environmental Advisory Board Presents: Invasive Species the Fight to Save Land & Water, Thursday, January 4 at 6:00 PM, Lester Public Library
 - 8. Upcoming Events:
 - a. Invasive Species: The Flight to Save Land & Water, Thursday, January 4, 6:00 PM, Lester Public Library, Presented by Two Rivers Environmental Advisory Board
 - b. TR Teen: Owl Prowl @ Woodland Dunes Nature Center & Preserve, Friday, January
 - 5. 7:00 PM
 - 9. Other

- **C.** Legislative/Intergovernmental Update
 - 1. Urban Towns Bill--Consider Resolution Opposing This Bill
 - 2. Other

9. CONSENT AGENDA

- **A.** Presentation of Minutes
 - 1. City Council Regular Meeting, December 18, 2023
 - 2. City Council Special Meeting, December 28, 2023

Recommended Action:

Motion to waive reading and adopt the minutes

- **B.** Minutes of Meetings
 - 1. Personnel & Finance Committee, December 20, 2023

Recommended Action:

Motion to receive and file

- **C.** Applications and Petitions
 - 1. Application for Temporary Class "B" / "Class B" American Legion Roberst E. Burns Post 165, American Legion-Patriot Riders Car/Bike Show, August 31, 2024, 9:00 AM 2:00 PM, Walsh Field

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

10. CITY COUNCIL - FORMAL ITEMS

A. Resolution Upon Retirement for Kim Pritzl, Retiring After Twenty-Five Years of Dedicated Employment

Recommended Action:

Motion to read and adopt the resolution

B. Resolution Upon Retirement for Tim Bruder, Retiring After Twenty-One Years of Dedicated Employment

Recommended Action:

Motion to read and adopt the resolution

C. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing-2024 Capital Projects

Recommended Action:

Motion to read and adopt the resolution as recommended by the City Manager and Personnel and Finance Committee

D. Consider Authorization for Police Department to Proceed with Ordering Two Replacement Patrol Vehicles (2024 Budgeted Capital Outlay)

Recommended Action:

Motion to authorize the Police Department to order two replacement squad cars--Ford Interceptor hybrid vehicles at a total cost not to exceed \$120,000, including equipment change over and detailing

11. FOR INFORMATION ONLY

- A. City Council Regular Meeting, Monday, January 15, 2024
- B. City Council Work Session Meeting, Monday, January 29, 2024

12. 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 matters pertaining to charges for water and sewer connections for the Van der Brohe Arboretum, 3800 Lincoln Avenue

13. RECONVENE IN OPEN SESSION

To consider possible actions in follow-up to closed session discussions

14. 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.