



MINUTES

1. CALL TO ORDER

This meeting was called to order by President Stechmesser at 6:04 PM.

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

Also Present: Andrew Sukowaty, Water Director; Brian Dellemann, Electric Director; Mike Mathis, Parks & Recreation Department; Matt Heckenlaible, Public Works Director; Ben Meinnert, Police Chief; Dave Dassey, IT and Greg Buckley, City Manager

4. ACTION ITEMS

A. Resolution Authorizing Grant Application to Wisconsin Department of Natural Resources Urban Forestry Program

Recommended Action:

Motion to waive reading and adopt the resolution

Motion carried with a roll call vote. Motion made by Bittner, seconded by Shimulunas. Voting Yea: Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski.

B. Consideration of Matters Pertaining to Provision of Electric Service to the Van Der Brohe Arbortum, 3800 Lincoln Ave

Recommended Action:

Council discretion

Moved item 4.B. to Closed Session.

5. DISCUSSION ITEMS

A. Proposed Amendment to Noise Ordinance, Regarding Construction Activity

Recommended Action:

Discussion only; to be presented for action on October 7 meeting

Mr. Buckley gave a summary of the existing language that has conflicting provisions on construction noise. Council members expressed interest in seeing a possible ordinance amendment that would allow construction noise and noise from operation of certain property maintenance equipment, without decibel limits, from 7:00 AM to 9:00 PM daily. There was consensus that staff will develop a proposed ordinance amendment for consideration by the City Council.

B. Discussion Regarding Properties at Columbus Industrial Park

Recommended Action:

Discussion only; may require action item on future agenda

Council members and staff discussed recent interest in commercial development of the corner parcel at 18th and Hawthorne. Council members stated concerns that commercial development of this parcel might have negative impacts for nearby residential properties. Some interest was expressed in making the property available for residential development.

There was also discussion about developing a screened City DPW material storage area on the City-owned parcel that is the location for a cell tower. This would allow the City to move this land use from its current lakefront location, next to the DPW facilities.

C. Topics of October Work Session

1. Short-Term Rentals
2. Lighting Regulations
3. Other

6. CLOSED EXECUTIVE SESSION

Motion to enter into Closed Session at 6:45 PM, 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 reasons require a closed session.

- Discuss possible assistance to development projects
- Discuss possible property purchase
- Discuss possible property sale

Motion carried upon a roll call vote. Motion made by Petri, seconded by B. LeClair. Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski.

7. RECONVENE IN OPEN SESSION

Motion to reconvene in open session at 7:43 PM consider possible actions in follow-up to closed session discussions.

Motion carried with a voice vote. Motion made by B. LeClair, seconded by Derby. Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski.

Motion by Wachowski, seconded by Petri to not consent for WPS power from Town of Two Rivers to City of Two Rivers. Motion carried with a roll call vote. Voting Yea: Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski. Abstain: Bittner.

8. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn this meeting at 7:44 PM.

Motion carried with a voice vote. Motion made by Wachowski, seconded by B. LeClair. Voting Yea: Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski. Abstain: Bittner.

Respectfully submitted,

Lisa Kuehn
Deputy City Clerk