

CITY COUNCIL WORK SESSION

Monday, January 29, 2024 at 6:00 PM

Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

AGENDA

- 1. NOTE: ALL AGENDA BACKUP MATERIALS WILL BE FORWARDED TO COUNCIL MEMBERS AND POSTED ON THE CITY WEBSITE ON FRIDAY, JANUARY 26, 2024
- 2. Call to Order
- 3. Pledge of Allegiance
- **4.** Roll Call Councilmembers: Jeff Dahlke, Bill LeClair, Darla LeClair, Tracey Koach, Tim Petri, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski
- 5. Consideration of Request From the Two Rivers Family Swim Center, Regarding the Future of a Community Pool in Two Rivers and Possible City Operation of a New Pool if Needed Capital Funds for Such a Facility Can be Raised from Non-City Sources Recommended Action:

Council Discretion

6. Authorization to Proceed with Security Improvements for Third Floor at City Hall (2024 Capital Project, Budgeted at \$6,000)

Recommended Action:

Motion to authorize proceeding with the planned improvements, per the plans presented

- A. City Hall Security Improvements
- 7. Authorization to Proceed with Ordering a New Fire Pumper to Replace Existing 2006 Pumper as Front-Line Fire Response Unit (Moves to Backup Unit Status) and Retire Existing 1995 Pumper Now Serving as Backup Unit (Scheduled Replacement; Order Now for Delivery Estimated in 28 months, or mid-2026)

Recommended Action:

Motion to authorize ordering a new Pierce Saber Fire Pumper, at a cost not to exceed \$850,000, as recommended by the Fire Chief and the Fire Department Vehicle Selection Committee, with referral to the Finance Committee for recommendation on structuring of financing

- A. Replace Fire Department 1995 Pierce Sabe Fire Engine 8
- 8. 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

And per Wisc. Stats. 19.95(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-- Consider waiver of Personnel Policy provision as it pertains to a specific employee situation

9. Reconvene in Open Session

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

10. 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.