

CITY COUNCIL SPECIAL MEETING (UPDATED 9.9.2024)

Wednesday, September 11, 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. ACTION ITEMS

- **A.** Resolution on Proposed Issuance of Approximately \$941,586 City of Two Rivers (the "City") Water System Revenue Bonds, Series 2024 (Safe Drinking Water Loan) Recommended Action:
 - Motio to waive reading and adopt the resolution
- **B.** Application for Special Event Beer Garden Permit, Lonzs Tannery Club, 4317 Tannery Road, Sunday, September 15, 2024, 11:00 AM 6:00 PM Recommended Action:
 - Motion to approve and authorize issuance of the permit
- C. Consideration of Extending Modified Hours ("Summer Hours of 7:30 AM to 5:00 PM Monday Thursday and 7:30 AM to 11:30 AM Friday") for City Hall Recommended Action:
 - Motion to extend the modified hours through January 2025, subject to further review in January 2025.
- **D.** Authorize Notice of Intent to Cancel Water Utility Contract With Utility Service Co., Inc. (AKA Utility Service Group/Water Solutions) for Maintenance of Elevated Storage Tanks Recommended Action:

Motion to authorize issuance of Notice of Intent to Cancel, effective December 19, 2024, as recommended by the Water Utility Director and the Utilities Committee, and to authorize the City Manager, City Clerk and members of the Utilities Committee to sign the notice letter on behalf of the City

5. 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.