

SPECIAL CITY COUNCIL MEETING

Monday, February 13, 2023 at 6:00 PM

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

MINUTES

1. CALL TO ORDER

The meeting was called to order by Council President Wachowski at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Councilmembers: Jeff Dahlke, Bill LeClair, Darla LeClair, Tracey Koach, Tim Petri, Jason Ring, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski

Also Present: Mike Mathis, Parks & Recreation Director; and Greg Buckley, City Manager

4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION - None

5. CITY COUNCIL - FORMAL ITEMS

A. Award of Bid for Playground Equipment and Installation at Neshotah Park (2023 Capital Budget Item)

Recommended Action:

Motion to award bid--specifics to be provided based on results of bid opening scheduled for Friday, February 10, 2023

Motion to authorize to sign the contract and make a change order to eliminate the performance bond requirement.

Motion carried with a roll call vote.

Motion made by B. LeClair, seconded by Stechmesser.

Voting Yea: B. LeClair, D. LeClair, Koach, Petri, Ring, Shimulunas, Stechmesser, Dahlke, Wachowski.

6. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn the meeting at 6:36 PM.

Motion carried with a voice vote.

Motion made by Dahlke, Seconded by Ring.

Voting Yea: Dahlke, B. LeClair, D. LeClair, Koach, Petri, Ring, Shimulunas, Stechmesser, Wachowski