

CITY COUNCIL RE-ORGANIZATIONAL MEETING

Tuesday, April 16, 2024 at 6:00 PM

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

MINUTES

1. CALL TO ORDER BY CITY MANAGER

The meeting was called to order by City Manager Greg Buckley at 6:00 PM.

2. SWEARING IN NEWLY ELECTED OR RE-ELECTED COUNCIL MEMBERS Newly elected Councilmembers Doug Brandt, Shannon Derby and Mark Bitter were sworn in by the City Clerk and signed the Oath of Office.

3. ROLL CALL BY CITY CLERK

Councilmembers Present: Mark Bittner, Doug Brandt, Shannon Derby, Bill LeClair, Darla LeClair, Tim Petri, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski

4. CODE OF CONDUCT

A. Code of Conduct for Elected Officials The Code of Conduct for Elected Officials was distributed to all Councilmembers. Each signed an acknowledgement of receipt, which were returned to the City Clerk.

Motion made by Stechmesser, seconded by B. LeClair to acknowledge receipt of Affidavit and Code of Conduct.

Motion carried upon a voice vote.

Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski

5. ELECTION OF PRESIDENT AND VICE PRESIDENT OF CITY COUNCIL

Mr. Buckley stated that Wisconsin State Statutes allow the use of a secret ballot where a public body is electing its officers. He also stated that Roberts' Rules of Order do not require a second for nominations. He called for nominations for Council President. Councilmember Darla LeClair nominated Scott Stechmesser. There were no other nominations, therefore nominations were closed, and a unanimous ballot was cast to elect Scott Stechmesser as Council President.

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

Mr. Buckley passed the gavel to President Stechmesser. Council President Stechmesser called for nominations for Council Vice-President. Councilmember Tim Petri nominated Adam Wachowski. There were no other nominations, therefore nominations were closed, and a unanimous ballot was cast to elect Adam Wachowski as Council Vice-President.

Motion made by B. LeClair, seconded by Petri Motion carried upon a roll call vote. Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, The City Clerk administered the oath of office and sworn in the newly elected Council President and Vice-President.

6. SEATING ARRANGEMENT FOR 2024-2025

Councilmembers then drew seat assignments for the ensuing year. The members will sit in the following order, starting on the east side of the Council table: Shannon Derby, Bill LeClair, Bonnie Shimulunas, Adam Wachowski, Scott Stechmesser, Doug Brandt, Mark Bittner, Tim Petri, Darla LeClair. (Note: Council President and Vice President sit in positions that are assigned to those positions.)

7. ADOPTION OF RESOLUTIONS CONCERNING REGULAR MEETINGS PER MONTH, TIME OF MEETINGS, ORDER OF BUSINESS, MATTERS REFFERED TO FUTURE MEETING, COUNCIL COMMITTEES AND RULES OF PROCEDURE

 Resolution Regarding City Council Regular Meetings <u>Recommended Action:</u> Motion to waive reading and adopt the resolution

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

 B. Resolution Regarding Rules for City Council <u>Recommended Action:</u> Motion to waive reading and adopt the resolution

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

8. ADJOURNMENT

Motion to adjourn the meeting at 6:23 PM.

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

Respectfully Submitted,

Amanda Baryenbruch City Clerk