

# CITY COUNCIL SPECIAL MEETING

Friday, June 06, 2025 at 7:30 AM

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

## **MINUTES**

## 1. CALL TO ORDER

Council President Stechmesser called the meeting to order at 7:33 AM.

#### 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: Sean Griffen, City Attorney (via phone); Greg Buckley, City Manager

Motion made by Wachowski, seconded by Brant to allow Councilmember Bittner to participate in the meeting from a remote location.

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

## 4. CLOSED EXECUTIVE SESSION

The City Council reserves the right to enter Into Closed Session, per Wisc. Stats. Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

--Discuss terms for proposed employment agreement with new City Manager

Motion carried with a roll call vote.

Motion made by Brandt, seconded by Petri to convene in closed session at 7:38 AM Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski

#### 5. RECONVENE IN OPEN SESSION

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

Motion carried with a voice vote.

Motion made by Derby, seconded by Petri to reconvene in open session at 8:01 AM Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski

#### 6. ACTION ITEMS

A. 25-110 Consideration of Proposed Employment Agreement With New City Manager

## Recommended Action:

Motion to Authorize the City Council President and City Clerk to sign the Agreement on behalf of the City

Motion carried with a roll call vote.

Motion made by Brandt, seconded by D. LeClair to approve the agreement with the following amendments: change "city manager" to "city employee" on the signature line; correct the numbering throughout the document; and remove the "draft" watermark. Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser Voting Nay: Wachowski

## 7. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn the meeting at 8:07 AM.

Motion carried with a voice vote.

Motion made by B. LeClair, seconded by D. LeClair Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Shimulunas, Stechmesser, Wachowski

Respectfully submitted,

Amanda Baryenbruch City Clerk