

# PERSONNEL AND FINANCE COMMITTEE MEETING

Wednesday, October 30, 2024 at 6:00 PM

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

## MINUTES

#### 1. Call to Order

Meeting was called to order at 6:00pm.

2. Roll Call

Personnel & Finance Committee Members present were Mark Bittner and Adam Wachowski. Members of City Staff present were Gregory Buckley, City Manager; Kassie Paider, Finance Director; and Matt Heckenlaible, Public Works Director. Also present was Scott Stechmesser, City Council Member.

Personnel & Finance Committee Members not present were Bonnie Shimulunas.

3. Discussion of Proposed Services Agreement with Representatives of the Blue Heron Condominium Association; Recommendation to City Council on That Agreement

Discussion of proposed services agreement with representatives of the Blue Heron Condo Association took place. There was discussion about the language and timing of camera inspection of the pipes.

4. Review of Special Revenue Funds Budgets

City Manager Buckley reviewed the special revenue funds. Property in some of the TIF's has decreased in value, lowering property tax revenue for the funds. Further review into the TIF value changes will be carried out. TIF 15 is budgeted to spend \$750,000 for potential apartment development.

5. Wrap Up Review of Capital Budgets Nothing was presented for Capital Budgets, to be reviewed at future meeting.

#### 6. Upcoming Meetings:

Tuesday, November 5 at 8:00 AM for Review of Fire and EMS Budgets Wednesday, November 6 at 6:00 PM for Interviews with City Manager Recruitment Firms

### 7. Adjournment

Motion was made by Bittner, seconded by Wachowski, to adjourn meeting at 8:15pm. Motion carried.

Respectfully Submitted,

Kassie Paider, Finance Director