



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

MINUTES

1. CALL TO ORDER

Council President Stechmesser called the meeting to order at 6:01 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

Councilmembers: Mark Bittner, Doug Brandt, Shannon Derby, Bill LeClair, Darla LeClair, Tim Petri, Scott Stechmesser

Absent: Councilmember Shimulunas, Councilmember Wachowski (arrived at 6:11 PM)

ALSO PRESENT: Kassie Paider, Finance Director; Matthew Heckenlaible, Public Works Director; Dave Dassey, IT Assistant and Greg Buckley, City Manager

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:

Motion to waive reading and adopt the resolution

Motion carried with a roll call vote.

Motion made by B. LeClair, seconded by Bittner.

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

- 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

Motion carried with a voice vote.

Motion made by Petri, seconded by Derby.

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

- 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.

*** Clerk's Note: Councilmember Adam Wachowski arrived at 6:11 PM***

Motion carried with a roll call vote.

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

- 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

Motion carried with a roll call vote.

Motion made by Petri, seconded by Bittner.
Voting Yea: Bittner, Brandt, Derby, B. LeClair, D. LeClair, Petri, Stechmesser
Abstain: Wachowski due to having an incomplete paper packet and outdated paper agenda

5. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn at 6:47 PM.

Motion carried with a voice vote.

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

Respectfully submitted,

Amanda Baryenbruch
City Clerk