

CITY COUNCIL SPECIAL MEETING

Thursday, December 28, 2023 at 5:30 PM Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

MINUTES

1. CALL TO ORDER

Council President Wachowski called the meeting to order at 5:30 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY CITY CLERK

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

ALSO PRESENT: Elizabeth Runge, Community Development Director/City Planner and Greg Buckley, City Manager

4. CITY COUNCIL - FORMAL ITEMS

A. Consideration of Resolution Authorizing Sale of Woodland Industrial Park Property to Athens Development, LLC and Designating Authorized Signatories for the City Recommended Action:

Motion to waive reading and approve the resolution

City Manager Greg Buckley provided background information on the resolution.

Motion carried upon a roll call vote.

Motion made by Stechmesser, seconded by Koach

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

5. ADJOURNMENT

Motion to adjourn this meeting at 5:35 PM Motion carried with a voice vote.

Motion made by Dahlke, seconded by D. LeClair

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

Respectfully submitted,

Lisa M. Kuehn Deputy City Clerk