

CITY COUNCIL WORK SESSION

Monday, April 29, 2024 at 6:00 PM

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

AGENDA

- 1. CALL TO ORDER
- 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

4. ACTION ITEMS

- A. Election of City Council Representatives to Various City Boards and Commissions and on Boards of Affiliated Organization <u>Recommended Action:</u> Council discretion
- B. Consideration of Proposed Services Agreement With Blue Heron Condominium Association <u>Recommended Action:</u> Motion to authorize the City Manager and City Clerk to sign the Agreement on Behalf of the City
- Consideration of Amendments to City Personnel Policy Manual <u>Recommended Action:</u> Motion to approve the amendments, as recommended by the Personnel and Finance Committee
- D. Consider Terms for Amendment to Purchase Agreement with Wine Not, LLC for the Property at 2023 Washington Street <u>Recommended Action:</u> Motion to authorixe drafting of the amendment, consistent with earlier direction from the City Council

5. DISCUSSION ITEMS

- A. City Attorney Upcoming Retirement
- B. Upcoming Leave for City Manager
- **C.** Upcoming City Council Agenda Items

6. CLOSED EXECUTIVE SESSION

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or

conducting other specified public business, whenever competitive or bargaining reason require a closed session.

--Discuss possible amendment to TID 16 Development Agreement With The Confluence, LLC for proposed development on City-Owned Former Eggers East Plant Site ("The Confluence" Development)

7. RECONVENE IN OPEN SESSION

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

8. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email <u>clerk@two-rivers.org</u> at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.