



**TWO
RIVERS**
WISCONSIN

CITY COUNCIL WORK SESSION

Monday, February 28, 2022 at 6:00 PM

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

MINUTES

1. CALL TO ORDER

The meeting was called to order by Council President Wachowski at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers: Mark Bittner, Jeff Dahlke, Tracey Koach, Bill LeClair, Darla LeClair, Jay Remiker, Bonnie Shimulunias, Larry Thomas, Adam Wachowski

Also Present: Jim McDonald, Public Works Director; Elizabeth Runge, Community Development Director; Jack Bruce, City Attorney; Greg Buckley, City Manager.

4. ACTION ITEMS

- A. Further Consideration of Facade and Sign Grant Program for Businesses in Locations Outside of the Area Served by Two Rivers Main Street's Facade and Sign Grant Programs

Community Development Director Elizabeth Runge presented the revisions made to the proposed Facade Improvement Program following the February 21 Council meeting.

Recommended Action:

Motion to authorize offering the program to local businesses

Motion made by LeClair, Seconded by Dahlke.

Councilmembers discussed possible limitations with the proposed list of ineligible improvements, recommended additional revisions to the proposed program overview, and questioned the boundaries of the facade improvement target areas map distributed.

Motion amended to add language recommended by Mr. Buckley, deleting prohibition on vinyl siding and adding provision that the review committee may recommend against funding exterior treatments that are inappropriate for historic buildings, and to allow applicants who receive funding the ability to apply in subsequent years, but to give preference in such years to properties that have not received grant funding previously.

Motion carried with a roll call vote [8-1].

Motion made by LeClair, Seconded by Dahlke.

Voting Yea: Wachowski, LeClair, Shimulunias, LeClair, Dahlke, Remiker, Bittner, Koach
Voting Nay: Thomas

5. 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 matters pertaining to City purchase of former Hamilton property
- Discuss matters pertaining to sale of former Paragon property, 606 Parkway Boulevard
- Discuss possible assistance to development projects

Motion to enter into closed session at 6:42 PM.

Motion carried unanimously with a roll call vote.

Motion made by Thomas, Seconded by Bittner.

Voting Yea: LeClair, Shimulunas, LeClair, Dahlke, Remiker, Thomas, Bittner, Koach

6. RECONVENE IN OPEN SESSION

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

- Purchase agreement with TR LLC for former Paragon property

Motion to reconvene in open session at 7:41 PM.

Motion carried unanimously upon a voice vote.

Motion made by Thomas, Seconded by Koach.

Voting Yea: LeClair, Shimulunas, LeClair, Dahlke, Remiker, Thomas, Bittner, Koach

Motion to approve the amendment to the purchase agreement with TRIVERS, LLC for the purchase of the former Paragon property as presented in closed session.

Motion carried unanimously upon a roll call vote.

Motion made by B. LeClair, Seconded by Dahlke.

Voting Yea: LeClair, Shimulunas, LeClair, Dahlke, Remiker, Thomas, Bittner, Koach

7. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn at 7:43 PM.

Motion carried unanimously with a voice vote.

Motion made by Remiker, Seconded by Dahlke.

Voting Yea: LeClair, Shimulunas, LeClair, Dahlke, Remiker, Thomas, Bittner, Koach

Respectfully submitted,

Jamie Jackson
City Clerk