

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Monday, November 28, 2016 - 6:00PM
Council Chambers, City Hall
Regular Meeting**

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

Roll Call – Present: Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie.

Also present were Jeff Dawson, Lester Library Director; Ross Blaha, Water Utility Director; Joe Collins, Police Chief; Dave Buss, Finance Director; Judy Goodchild, Parks and Recreation Director; Jim McDonald, Public Works Director; Ken Kozak, Electric Utility Director; Scott Schneider, Fire Chief; Jack Bruce, City Attorney and Greg Buckley, City Manager.

President Gagnon presented consideration of a motion to approve an adjustment to the City's Allowable Property Tax Levy for Taxes to be Levied in 2016, in support of the 2017 Budget, to increase said allowable levy by 0.49 percent (\$25,000), as required by Wisconsin Statutes, Section 66.0602(3)(f)3.

A motion was made by Councilmember Taddy, seconded by Councilmember Yaggie, to approve such an increase in the allowable levy. Upon Voice vote, motion carried.

President Gagnon presented a resolution adopting Tax Levy for the Fiscal Year ending December 31, 2017.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to waive the reading and adopt the resolution, as recommended by the City Manager and the Personnel and Finance Committee. Upon Roll Call vote; Ayes (9), Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon; Noes (0), None. Motion carried.

President Gagnon presented a resolution approving Business Improvement District Levy and Assessment rate for 2017.

A motion was made by Councilmember Koach, seconded by Councilmember Taddy, to waive the reading and adopt the resolution, consistent with the budget adopted by the Main Street Board, and as recommended by the Business Improvement District Board. Upon Roll Call vote; Ayes (9), Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach; Noes (0), None. Motion carried.

President Gagnon presented a resolution adopting the General Fund budget for the Fiscal Year ending December 31, 2017.

A motion was made by Councilmember Yaggie, seconded by Councilmember Taddy, to waive the reading and adopt the resolution, as recommended by the City Manager and the Personnel and Finance Committee. Upon Roll Call vote; Ayes (9), Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair; Noes (0), None. Motion carried.

President Gagnon presented a resolution adopting Debt Service Fund budget for the Fiscal Year ending December 31, 2017.

A motion was made by Councilmember Powalisz, seconded by Councilmember LeClair, to waive the reading and adopt the resolution, as recommended by the City Manager and the Personnel and Finance Committee. Upon Roll Call vote; Ayes (9), Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz; Noes (0), None. Motion carried.

President Gagnon presented a resolution adopting budgets for Other Funds (Capital Projects Funds, Special Revenue Funds and Utility Funds) for the Fiscal Year ending December 31, 2017.

A motion was made by Councilmember Koach, seconded by Councilmember Taddy, to waive the reading and adopt the resolution, as recommended by the City Manager and the Personnel and Finance Committee. Upon Roll Call vote; Ayes (9), Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalysz, Bonnie Shimulunas; Noes (0), None. Motion carried.

At 6:26 PM, a motion was made by Councilmember Powalysz, seconded by Councilmember Yaggie, to dispense with the reading of the minutes and adjourn the meeting. Upon Voice vote, motion carried.

Kim Graves
City Clerk