

**CITY OF TWO RIVERS
CITY COUNCIL AGENDA**

**Special Meeting
Monday, October 23, 2017
6:00 PM
Council Chambers– Third Floor - City Hall**

1. Call to Order
2. Roll Call
3. Discussion of Economic Development Matters with Progress Lakeshore Executor Director and Executive Committee
4. Applications for Operator’s Licenses – Recommended for Approval
 - a. Rhiannon M. Erickson, 429 Forest Home Drive, Francis Creek
 - b. Roberta A. Nuoffer, 2720 12th Street, Two Rivers
 - c. Michelle Marie Ramos, 16226 Lax Chapel Road, Kiel

Recommended Action:

Motion to approve the applications and authorize the City Clerk to issue the licenses

5. Further Consideration of Resolution Authorizing Funding Application to Wisconsin DNR for South Breakwater Repairs and Construction of Wave Mitigation Structure, (Tabled by City Council October 16, 2017)

Recommended Action:

Motion to waive reading and adopt the Resolution

6. Resolution Authorizing Application to Wisconsin DNR Recreational Boating Fund for Automated Pay Kiosks for Harbor Park and Vets Park

Recommended Action:

Motion to waive reading and adopt the resolution

7. Authorization for Subordination of City Mortgage on Washington Highlands Property (Granted by Developer as Security for City Assistance Under TID No.8 Development Agreement) to a Construction Loan from Investors Community Bank

Recommended Action:

Motion to authorize the City Manager and City Clerk to sign the subordination on behalf of the City

8. Closed Executive Session

The City Council reserves the right to enter into closed session per Wisc. Stats. Sec 19.85(10)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations

--Discuss matters related to allegations against certain City personnel and others by a local resident

9. Reconvene in Open Session

--Consider possible action in follow-up to closed session discussion

8. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no 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.