

CITY OF TWO RIVERS
JOINT MEETING OF TWO RIVERS CITY COUNCIL AND
COMMUNITY DEVELOPMENT AUTHORITY AND
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
PROCEEDINGS

Monday, August 17, 2020

5:00 PM

3rd Floor Council Chambers - City Hall

Call to Order

The meeting of both boards was called to order by City Council President Andrews at 5:00 PM.

Roll Call

Council Members present: Curt Andrews, Mark Bittner, John Casavant, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jay Remiker. Absent and Excused: Adam Wachowski.

BIDC/CDA Members present: Curt Andrews, Darla LeClair, Gregory Coenen, Keith Lyons, Dick Klinkner, Don Karman, Betty Bittner and Dan Wettstein. Absent and Excused: Tracy Yaggie and Tracey Koach.

Also present were: Gregory Buckley, City Manager, Elizabeth Runge, Community Development Director; and Peter Wills, Executive Director Progress Lakeshore.

CDA Matter: Consideration of Offers to Purchase Lots in the Sandy Bay Highlands Conservation Subdivision

A. Lot 3, Block 4 of Sandy Bay Highlands Subdivision, Phase 2
Lot located on Sandy Ridge Drive for listed for \$32,000, with an offer of \$22,000 and a counteroffer of \$25,600.

A motion by BIDC/CDA member Betty Bittner, seconded by Dick Klinkner to accept offer at 20% of lot price. Upon a voice vote, motion carried.

B. Lot 7, Block 2 of Sandy Bay Highlands Subdivision, Phase 1

A motion by BIDC/CDA member Dick Klinkner, seconded by BIDC/CDA member Don Karmen to accept offer at full price. Upon a voice vote, motion carried.

Closed Executive Session

The City Council and the Business and Industrial Development Committee and Community Development Authority reserve the right to enter into closed session per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;

--Consider Proposals for Possible Purchase of the former Paragon Property, 606 Parkway Boulevard

A motion was made by Councilmember LeClair, seconded by Councilmember Remiker to enter into Closed Session. Upon a roll call vote, Ayes (8) Darla LeClair, William LeClair, Jack Powalisz, Jay Remiker, Bonnie Shimulunas, Curt Andrews, Mark Bittner, and John Casavant; Noes (0) None. Motion carried.

At 5:15 PM, a motion by BIDC/CDA Council representative Curt Andrews, seconded by BIDC/CDA member Dick Klinkner to enter into Closed Session. Upon a roll call vote, Ayes (7) Betty Bittner, Greg Coenen, Richard Klinkner, Don Karman, Keith Lyons, Curt Andrews and Darla LeClair. Noes (0) None. Motion carried.

Reconvene in Open Session

At 6:40 PM, a motion by Councilmember Jack Powalisz, seconded by John Casavant, to reconvene in open session for possible action on matters discussed in closed session. Upon a voice vote, motion carried.

A motion by BIDC/CDA member Betty Bittner, seconded BIDC/CDA member Don Karman, to accept the purchase agreement with Art Dumke for 606 Parkway Boulevard. A motion by Councilmember Mark Bittner, seconded by Council Vice-President Darla LeClair to accept the purchase agreement with Art Dumke for 606 Parkway Boulevard. Upon a voice vote, motion carried.

Adjournment

At 6:45 PM, a motion was made by Councilmember Jack Powalisz, seconded by Councilmember Bill LeClair, to adjourn. Upon a voice vote, motion carried.

Kim M. Graves
City Clerk

