

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
WORK SESSION
Monday, September 24, 2018 – 6:00 PM
Council Chambers – City Hall
MINUTES**

1. Call to Order by President Jack Powalisz at 6:00 PM.
2. Roll Call

Attendee Name	Title	Status	Arrived
Bonnie Shimulunas	Councilmember	Present	
Darla LeClair	Councilmember	Present	
David England	Councilmember	Present	
John Casavant	Councilmember	Present	
Mark Bittner	Councilmember	Present	
Patrick Gagnon	Councilmember	Present	
Curt Andrews	Councilmember	Present	
Jack Powalisz	President	Present	
Erin Gonnerman	Vice-President	Present	

Kevin Boehm, Parks and Recreation Director; Jim McDonald, Public Works Director; Joe Collins, Police Chief; Dave Buss, Finance Director; Jack Bruce, City Attorney and Greg Buckley, City Manager.

3. Resolutions

- A. Resolution Appointing Authorized Representative to File Application for Financial Assistance from the Wisconsin Environmental Improvement Fund (Clean Water Fund Loan Program) for Storm Water Project

Recommended Action:

Motion to waive reading and adopt the Resolution

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]

MOVER: Patrick Gagnon, Councilmember

SECONDER: Erin Gonnerman, Vice-President

AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz, Gonnerman

- B. Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing 2019 Storm Water Treatment Pond (Riverview Pond)

Recommended Action:

Motion to waive reading and adopt the Resolution

RESULT: APPROVED WITH ROLL CALL [UNANIMOUS]
MOVER: Erin Gonnerman, Vice-President
SECONDER: David England, Councilmember
AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz, Gonnerman

4. Award of Contract for Demolition of City-Owned Buildings at 1407 16th Street and 1326 East River Street

Mr. Buckley presented the three quotes received for this work. He recommended the contract by Badgerland Demolition and Earthwork.

Motion to authorize the City Manager to contract with Badgerland Demolition and Earthwork to demolish the two City owned properties for the sum of \$53,480.00, contingent upon final reference checks.

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Curt Andrews, Councilmember
SECONDER: Darla LeClair, Councilmember
AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz, Gonnerman

5. Presentation by Two Rivers Family Swim Center

Mark Ducat, Shannon Zarn, Theresa Collins and Stephanie Jeske presented information on the history of the Family Swim Center and plans for a major renovation project at the facility. They noted that the center has 103 current members including family and single memberships.

The Family Swim Center representatives asked that the City consider funding \$14,820, or half of the cost of a \$29,640 Resource Development and Capital Campaign to be contracted with Beacon Organizational Consulting.

Mr. Buckley suggested that the City Council could consider this request during the 2019 Budget process. He noted that assistance to this community not-for-profit for this project might be an appropriate use for funds currently in the City's CDBG-funded Economic Development Revolving Loan Fund, if those funds are "de-federalized," as is being recommended by the State of Wisconsin.

6. Final Review of Listing of Priority Redevelopment Sites

Mr. Buckley reported on the list, noting locations of interest to the City and sites that should be promoted for private investment. He added that he would like to promote on the City's website the sites that are open for development. Following discussion, Mr. Buckley stated that he would make modifications to the list and return it for action at a future City Council meeting.

7. Discuss Citizen Concerns Regarding Vietnam Veterans Park

Mr. Buckley reported on the new contract for concessions at Neshotah Beach and Vietnam Veterans Park. He noted that Council members Gonnerman and Powalisz have indicated that they would be willing to meet with the City Manager, the Parks and Recreation Director and Adam Wachowski to discuss any concerns about Vietnam Veterans Park.

8. Closed Executive Session

At 7:40 PM, entered 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 reason require a closed session.

--Possible assistance to economic development projects

--Possible Property Purchase

And per Wisc. Stats. 19.85(1)(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.

--Discussion of personnel matter

RESULT: **APPROVED ROLL CALL [UNANIMOUS]**
MOVER: David England, Councilmember
SECONDER: Patrick Gagnon, Councilmember
AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz,
 Gonnerman

9. Reconvene in Open Session

At 8:50 PM, a motion to consider possible actions in follow-up to closed session discussions.

RESULT: **APPROVED VOICE VOTE [UNANIMOUS]**
MOVER: David England, Councilmember
SECONDER: Curt Andrews, Councilmember
AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz,
 Gonnerman

Motion to pursue an offer to purchase with John Durbrow 6 acres for Riverview Pond in the amount of \$205,800.00, provided closing would occur after January 1, 2019. City Attorney to prepare an offer, contingent upon completion of Phase I environmental site assessment.

RESULT: **APPROVED VOICE VOTE [UNANIMOUS]**
MOVER: Patrick Gagnon, Councilmember
SECONDER: Mark Bittner, Councilmember
AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz,

Gonnerman

10. Adjournment

At 8:55 PM, a motion to dispense with the reading of the minutes of the meeting and adjourn.

RESULT: **APPROVED VOICE VOTE [UNANIMOUS]**

MOVER: David England, Councilmember

SECONDER: Curt Andrews, Councilmember

AYES: Shimulunas, LeClair, England, Casavant, Bittner, Gagnon, Andrews, Powalisz,
Gonnerman

Kim M. Graves
City Clerk