

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
RE-ORGANIZATIONAL MEETING
Tuesday, April 21, 2020 – 6:00 PM
Council Chambers – City Hall
MINUTES**

I. CALL TO ORDER BY CITY MANAGER by President Curt Andrews at 6:03 PM.

NOTE: Per Governor's Executive Order and Local Emergency Proclamation, related to the COVID-19 pandemic, this meeting was held remotely, via Zoom video/audio conference. Mr. Buckley welcomed new Councilmembers LeClair and Wachowski. He noted that City Clerk Graves administered the Oath of Office to newly Elected Councilmembers Adam Wachowski and Darla LeClair and re-elected Councilmember Shimulunas earlier in the day in the City Clerk's Office.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL BY CITY CLERK

Attendee Name	Title	Status	Arrived
Jay Remiker	Councilmember	Present	
Bill LeClair	Councilmember	Present	
Adam Wachowski	Councilmember	Present	
Bonnie Shimulunas	Councilmember	Present	
Curt Andrews	President	Present	
Darla LeClair	Councilmember	Present	
Jack Powalisz	Vice-President	Present	
Mark Bittner	Councilmember	Present	
John Casavant	Councilmember	Present	

Also participating remotely were Jim McDonald, Public Works Director; Brian Kohlmeier, Police Chief; Ross Blaha, Water; Dave Dassey, City Information Technology; and Greg Buckley, City Manager.

IV. ELECTION OF PRESIDENT AND VICE PRESIDENT OF CITY COUNCIL

Mr. Buckley stated that WI State Statutes allows the use of a secret ballot where a public body is electing its officers. While such votes can be "on the record," it has been a longstanding practice of the City Council to use a secret ballot-until this year, it has always been a paper ballot, collected and counted by the City Clerk, who then reports the results,

The City Manager went on to note that this year with members logging into an on-line meeting, paper ballots are not an option. He suggested that, after nominations are made, Councilmember could either text their vote to City Clerk Kim Graves or call on the landline in the Council Chambers. He added that, if any Councilmember prefers that this be a public voice vote, or wants to propose an alternate method, that can be addressed by making a motion to that effect.

A motion was made by Councilmember Bittner, seconded by Councilmember Darla LeClair, to vote by voice vote. Upon a voice vote, motion carried.

Mr. Buckley asked for nominations for President. Councilmember Bittner nominated Curt Andrews and Councilmember Shimulunas nominated John Casavant. There were no other nominations, therefore, nominations were closed.

Darla LeClair, Bill LeClair, Mark Bittner, Jay Remiker, Jack Powalisz, Curt Andrews voted for Curt Andrews.

Adam Wachowski, Bonnie Shimulunas and John Casavant voted for John Casavant. On a vote of 6 to 3, Curt Andrews was declared President of the City Council and assumed the position of Chair.

President Andrews called for nominations for Vice-President. Councilmember Powalisz nominated Darla LeClair and Councilmember Wachowski nominated John Casavant. There were no other nominations, therefore, nominations were closed.

Mark Bittner, Darla LeClair, Bill LeClair, Jack Powalisz, Jay Remiker, Curt Andrews voted for Darla LeClair.

John Casavant, Bonnie Shimulunas, Adam Wachowski voted for John Casavant.

On a vote of 6 to 3, Darla LeClair was declared Vice-President of the City Council.

V. SEATING ARRANGEMENT FOR 2020-2021

Mr. Buckley noted that the City Council members will draw seat assignments at the first meeting when the Council can gather in person.

VI. ADOPTION OF RESOLUTION CONCERNING REGULAR MEETINGS PER MONTH, TIME OF MEETINGS, ORDER OF BUSINESS, MATTERS REFERRED TO FUTURE MEETING, COUNCIL COMMITTEES AND RULES OF PROCEDURE

Mr. Buckley presented the Resolution Concerning Regular Meetings Per Month, Time of Meetings, Order of Business, Matters Referred to Future Meetings, Council Committees and Rules of Procedure.

The Council stated they did not receive this Resolution. It was then the consensus to add this Resolution to the Monday, April 27, 2020 Work Session Meeting Agenda

VII. ADJOURNMENT

At 6:17 PM, a motion was made by Councilmember Remiker, seconded by Councilmember Bill LeClair, to adjourn the meeting. Upon a voice vote, motion carried.

Kim M. Graves
City Clerk