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

Monday, January 25, 2021 6:00 p.m. 3rd Floor Council Chambers – City Hall

Call to Order

The meeting of both boards was called to order by City Council President Andrews at 6:00 p.m.

Roll Call

Council Members present: Curt Andrews, Mark Bittner, Kay Koach, Darla LeClair, Bill LeClair, Jay Remiker, Bonnie Shimulunas, Adam Wachowski (arrived at 6:05 p.m.). Absent and excused: John Casavant.

BIDC/CDA Members present: Curt Andrews, Dan Wettstein, Keith Lyons, Richard Klinkner, Don Karman, Darla LeClair, Greg Coenen, Tracey Koach, Betty Bittner (by phone). Absent and excused: Tracy Yaggie.

Also present were: Elizabeth Runge, Economic Development Director/City Planner; Jim McDonald, Public Works Director; Brian Dellemann, Electric Utility Director; Ross Blaha, Water Utility Director; Dave Buss, Finance Director; Greg Buckley, City Manager.

Closed Executive Session

The City Council, 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 offer to purchase the former Paragon Property, 606 Parkway Blvd.

At 6:03 p.m., a motion was made BIDC member Keith Lyons, seconded by Council member Bill LeClair, to enter into closed session. Upon a roll call vote, motion carried unanimously by both boards.

Reconvene in Open Session

At 6:24 p.m., a motion by Council member Bill LeClair, seconded by Council member Mark Bittner, to reconvene in open session for possible action on matters discussed in closed session. Motion carried by voice vote of both boards.

Adjournment

At 6:24 p.m., a motion by BIDC member Greg Coenen, seconded by Council President and BIDC member Curt Andrew, to adjourn the meeting. Motion carried.

Jamie Jackson City Clerk