

**CITY OF TWO RIVERS CITY COUNCIL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, March 5, 2019
6:00 PM
3rd Floor Committee Room**

Call to Order

The meeting was called to order by Chairperson Patrick Gagnon at 6:00 PM.

Roll Call

Committee Members present: Curt Andrews, Patrick Gagnon and Jack Powalisz. Also present: Barry and Gina Krahm and Whitney Froelich of Sepia Chapel, Greg Buckley, City Manager.

Discuss 2019 Capital Projects Borrowing

Mr. Buckley stated he had nothing new on this topic, but would like to invite a Baird representative to an upcoming Personnel and Finance meeting to discuss a possible market issue in lieu of borrowing from the State Trust Fund. There was no further discussion of this topic.

Discuss Possible Assistance to Economic Development Projects

Committee members, the City Manager and the representatives from Sepia Chapel discussed a possible development project, as well as the City's plans for the former Eggers Industries site and former Fisher Hamilton waterfront site, located near Sepia Chapel. No action was taken.

Closed Session

At 7:14 PM, a motion was made by Councilmember Powalisz, seconded by Councilmember Andrews, 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

- Discuss matters pertaining to assistance to economic development projects
- Discuss 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.

- Discuss personnel matter

Chairman Gagnon noted that topics for discussion in closed session included:

- Discuss matters pertaining to assistance to economic development projects
- Discuss possible property acquisition

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 person 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

Upon a roll call vote, Ayes (3) Curt Andrews, Jack Powalisz, Patrick Gagnon; Noes (0) None. Motion carried.

Reconvene in Open Session

At 8:25 PM, a motion was made by Councilmember Powalisz, seconded by Councilmember Andrews, to reconvene in open session. Upon a voice vote, motion carried.

Reconvene in Open Session

No action was taken on the closed session items after reconvening in open session. Committee members asked Mr. Buckley about a possible future committee meeting for discussion of the new position of City Planner/Community Development Director, as proposed by the City Manager in recent discussions regarding use of CDBG-CLOSE funds and City economic development efforts. Mr. Buckley suggested a meeting at 6:00 PM on Tuesday, March 19; all committee members indicated that they could attend a meeting at that time.

Adjournment

At 8:26 PM, a motion was made by Councilmember Andrews, seconded by Councilmember Powalisz, to adjourn. Upon a voice vote, motion carried.

Gregory E. Buckley
City Manager