

**CITY OF TWO RIVERS
CITY COUNCIL
PERSONNEL AND FINANCE COMMITTEE
Thursday, January 16, 2020
6:15 PM
3rd Floor Committee Room - City Hall**

REVISED AGENDA (Agenda Item 7 Added)

1. Call to Order
2. Roll Call
3. December Overtime Report
4. Discussion and Recommendation to City Council Regarding Mortgages Related to TID No. 8 Development Agreement for Washington Highlands—Request from John Lukas, Abbey Ridge II, for Release of City Mortgage on 8-Unit Apartment Building

Guests: John Lukas of Abbey Ridge II and Tom Detienne of Investors Community Bank
5. Discuss Implementation of Employee Merit Pay System
6. Follow-Up Discussion Regarding 2020 Capital Projects and Related Borrowing Activity
7. Discuss Possible Funding for Part-Time Communications Coordinator Position
8. Closed Executive Session

The Personnel and Finance Committee reserves 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

--Discuss Request for Mortgage Release from Abbey Ridge II—Mortgage Provided as Security for City Development Assistance

--Discuss Proposed TIF Development Agreements with Riverside Foods and Arrow Restaurant Holdings, LLC

--Discuss Matters Pertaining to TID No. 4 Development Agreement with Michael and Rebecca Schwarz, Windella, LLC and Anchors Away, LLC

--Discuss Possible Property Sale

--Discuss Proposed Property Acquisition from Thermo Fisher Scientific

And per Wisc. Stats. 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

-- Consider Employee Compensation/Benefits Matters
9. Reconvene in Open Session—Possible Action on Matters Discussed in Closed Session
10. Discuss Date for Next Meeting
11. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.