

**CITY OF TWO RIVERS
PERSONNEL AND FINANCE COMMITTEE
Thursday, February 27, 2020
6:15 PM
3rd Floor Committee Room - City Hall**

AGENDA

1. Call to Order
2. Roll Call
3. Discuss Possible Funding for Part-Time Communications Coordinator Position
4. 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 Proposed TID 13 Development Agreement with TR Holdings, LLC, to Assist Development of New Culvers Restaurant at Southwest Corner of Washington and 22nd Streets

--Discuss Possible Assistance to Other Potential Development Projects

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

--Discuss Possible Property Sales—Former Paragon Electric Company Property; Undeveloped Land Near Industrial Park

--Discuss Possible Property Purchase—CN Railroad Right-of-Way

--Discuss Proposed Property Acquisition from Thermo Fisher Scientific

And per Wisc. Stats. 19.8591)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

--Discuss threatened claim against the City

And per Wisc. Stats. 19.8591 (c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

--Discuss matter related to the hiring of a new, full-time employee

5. Reconvene in Open Session—Possible Action on Matters Discussed in Closed Session
6. Discuss Date and Time for Next Meeting
7. 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.