

# SPECIAL CITY COUNCIL MEETING

Tuesday, March 15, 2022 at 5:15 PM

Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

## MINUTES

#### 1. CALL TO ORDER The meeting was called to order at 5:15 PM by Council President Wachowski.

 ROLL CALL BY DEPUTY CITY CLERK PRESENT: Mark Bittner, Jeff Dahlke, Tracey Koach, Bill LeClair, Darla LeClair, Jay Remiker, Larry Thomas, Adam Wachowski EXCUSED: Bonnie Shimulunas

### 3. FORMAL ITEM

A. Resolution to Authorize and Direct the City Manager and City Clerk to Execute and Deliver the Necessary Deed and All Other Documents Necessary to Effectuate the Sale of the City-Owned Property Located at 606 Parkway Boulevard to Trivers, LLC, Consistent With the Terms of the Purchase Agreement Approved by City Council on November 29, 2021, as Amended on February 28, 2022 <u>Recommended Action:</u> Motion to waive reading and adopt the resolution

Motion carried unanimously by roll call vote.

Motion made by Remiker, Seconded by Dahlke.

Voting Yea: Remiker, Bittner, D. LeClair, Wachowski, B. LeClair, Dahlke, Thomas, Koach

#### 4. ADJOURNMENT

Motion to dispense with the reading of the minutes of this meeting and adjourn

Motion carried unanimously by voice vote.

Motion made by Remiker, Seconded by D. LeClair. Voting Yea: D. LeClair, Bittner, Wachowski, B. LeClair, Dahlke, Thomas, Koach, Remiker

Respectfully submitted,

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Lisa M. Kuehn Deputy City Clerk