

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
AUGUST 10, 2015**

Present: Mayor Blaha, Aldermen Christman, Dworak, Gilbertson, Griffith, Jirtle, D. Kickbusch, Kunkel, Vollenweider, Council Youth Representative JJ Vollenweider

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Fire Chief Greg Hlinak, Police Chief Frank Salentine, Matt Murphy, Pete Kolaszewski, Craig Schuh, Karen Yancey, Joe Mills, Willard Kickbusch, Mike Krieger, Joy Krieger, Terry Slack, Julie Slack, Marcus Steele, Nick Langer, Mark Hinesh, Mary Jurczykowski, Dan Kassner, Randall Charles, Tim Vandermause, Pablo Carvallo, Debbie Skubal, John Berner, Karen Treml, Mary Skornicka, Justin Temme, Ron Pelnar, Tyler Slack

Mayor Blaha called the meeting to order at 7:00 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

School superintendent Karen Treml and agriculture instructor Randall Charles spoke to the Council regarding the design and construction of the new agriculture/maintenance shed. Details were provided on the educational opportunities they hope to achieve with the new facility, including an animal husbandry area for handling livestock, and additional space for 40 or 50 chickens on a more permanent basis, except during the summer months.

Kewaunee Health and Fitness representative Nick Langer updated the Council on the fitness center's financial condition and the outlook of the facility. A request was made for a property tax exemption. Mayor Blaha suggested the Board work with the City Assessor. A public property meeting will be scheduled to discuss further upon receipt of the financials from Kewaunee Health and Fitness.

The Council received the Finance Committee minutes of July 13, 2015 and July 27, 2015.

Christman moved and Griffith seconded to approve the July 2015 Accounts Payables in the amount of \$486,273.15. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of July 28, 2015.

Vollenweider moved and Kunkel seconded to approve the emergency storm water repair engineering and bid publishing quote up to \$5,000. Upon a roll call vote, motion carried unanimously.

The Council received the Personnel Committee minutes of July 30, 2015.

Jirtle moved and Griffith seconded to approve the July 13, 2015 Regular Council Meeting and July 30, 2015 Special Council Meeting minutes as submitted. Motion carried unanimously.

Kunkel moved and Christman seconded to approve RESOLUTION NO. 1032-15, RESOLUTION AUTHORIZING SIGNATURE OF RECYCLING GRANT APPLICATION. Motion carried unanimously.

First Reading of ORDINANCE NO. 570-15, AN ORDINANCE REGULATING THE DEPOSIT OF SNOW IN THE CITY OF KEWAUNEE.

D. Kickbusch moved and Dworak seconded to approve the sale of city property, 402 Harrison Street to Timothy Vandermause and Pablo Carvallo-Boschi in the amount of \$7,050. Upon a roll call vote, motion carried unanimously.

Griffith moved and Vollenweider seconded to approved Mayor Blaha's appointment of Frank Salentine as interim Harbor Master and Kyle Ellefson as interim Marina Manager. Motion carried unanimously.

Vollenweider moved and Gilbertson seconded to approve the preliminary engineering contract for the harbor improvement project. Upon a roll call vote, motion carried unanimously.

Joe Mills commented on the recycling procedures for plastic bottles at the Kewaunee Marina and city parks.

Vollenweider moved and Griffith seconded to adjourn the meeting at 7:57 p.m. Motion carried unanimously.