

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
JANUARY 9, 2017**

Present: President Jirtle, Alderpersons Dworak, Schiller, Griffith, Zimmerman, Council Youth Representative JJ Vollenweider

Absent: Excused were Mayor Christman, Alderpersons Jelinek and Kuehl

Others: Clerk/Treasurer Decur, Public Works Director Murphy, City Attorney Wolske, Police Chief Salentine, County Board Representative Lee Luft

President Jirtle called the meeting to order at 7:20 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Lee Luft updated the Council on the activities that the Kewaunee County Board has dealt with in 2016.

Council reviewed the Financial Committee Meeting Minutes from December 12, 2016.

**Dworak moved and Schiller seconded to approve the November 2016, Accounts Payables in the amount of \$ 41,636.16. Upon roll call vote motion carried unanimously.**

**Dworak moved and Schiller seconded to approve the December 2016, Accounts Payable in the amount of \$358,118.79. Upon roll call vote motion carried unanimously.**

**Dworak moved and Schiller seconded to approve operator's license for Vicki Rincones, Center Court Gas Station and Kathleen Riemer, Waterfront Bar & Grill. Motion carried unanimously.**

Council reviewed the Public Property & Safety Committee Minutes of December 20, 2016.

**Griffith moved and Schiller seconded to approve the purchase of a new Squad Car not to exceed \$30,000. Upon a roll call vote motion carried unanimously.**

Council reviewed the Public Works Committee Minutes of December 20, 2016.

**Kickbusch moved and Griffith seconded to approve the purchase of two new pickup trucks for Public Works Dept. Upon a roll call vote motion carried unanimously.**

**Griffith moved and Kickbusch seconded to approve the hiring process for a full-time Water/Waste Water Treatment Operator. Motion carried unanimously.**

**Dworak moved and Schiller seconded to approve the December 12, 2016 Common Council Meeting.**

Council reviewed the Tree Grant from ATC. Public Works Director updated the Council on the Grant, the City can determine what trees that would be planted, but the ATC is a stickler on where they are planted. No tree will be allowed to be planted under wires. There are two options on purchasing the trees. One is for \$250 a tree, that is planted, mulched and is warranted. The second one is we purchase the tree for \$100 and we do the work with no warranty.

**Zimmerman moved and Griffith seconded to accept the ATC Tree Grant in the amount of \$5,000. Motion carried unanimously.**

Council reviewed the Agreement with Hydro Corp. Public Works Director Murphy explained the City has been using Hydro Corp to oversee the water/sewer for the business for the past 3 years. The Public Works guys take care of the residential. The funds are taken out of the Sewer and Water Budget.

**Griffith moved and Dworak seconded to approve the 3 year Agreement with Hydro Corp. Upon a roll call vote motion carried unanimously.**

**Kickbusch moved and Zimmerman seconded to enter into Closed Session pursuant to WI Statue 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: Interview Interim City Administrator. Upon a roll call vote motion carried unanimously.**

**Griffith moved and Schiller seconded to Return to Open Session pursuant to WI 19.85 (2).**

**Griffith moved Schiller seconded to make an offer to Art Osten the Interim City Administrator Position in the amount of \$55 per hour for 30 hours a week, travel expense one way, 3 night Lodging to be determined.**

**Schiller moved and Zimmerman seconded to adjourn at 9:06 pm.**

**Submitted by: Clerk/Treasurer Decur**