

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
JANUARY 12, 2015**

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

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Representative Kitchens, Police Chief Salentine, Fire Chief Hlinak, Assistant City Attorney Mehn, Mary Fields, Youth Representative JJ Vollenweider

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

State Representative Joel Kitchens appeared in front of the Council to thank everyone for their support in his recent election to the Assembly District 1 office. He indicated that one his top priorities is to assist the City in acquiring funding for the Harbor Projects being proposed.

The Council received the Finance Committee minutes of December 10, 2014.

D. Kickbusch moved and Griffith seconded to approve the issuance of Operator's Licenses as submitted. Motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the December 2014 Accounts Payables in the amount of \$199,214.95. Upon a roll call vote, motion carried unanimously.

Jirtle moved and Kunkel seconded to approve the December 10, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Mayor Blaha recommended to the Council the appointment of JJ Vollenweider as the new City Council Youth Representative with appointment also to the Finance Committee and Public Works Committee. Christman moved and Dworak seconded for approval. Motion carried unanimously.

Kunkel moved and Griffith seconded to enter into closed session at 7:12 p.m. pursuant to WI Statute 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: City Administrator position replacement. Motion carried unanimously.

Kunkel moved and Griffith seconded to return to open session at 7:42 p.m. pursuant to WI Statute 19.85(2). Motion carried unanimously.

Dworak moved and Vollenweider seconded to adjourn the meeting at 7:55 p.m. Motion carried unanimously.