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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY JANUARY 14, 2019 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of December 10, 2019, Common Council Minutes**
- 4. Public Comment/Communications:** (three minute time limit per person)
- 5. Consent Agenda:**
 - a. Boards, Commissions, Committees and Staff Reports: (Community Center, Tug, Joint Board of Review and Staff Reports)
 - b. Operator's License – Danielle Elwell – Waterfront Bar & Grill
- 6. Mayor's Report:**
 - a. Appointment of Peter Kavicky to Plan Commission
 - b. Appointment of Ben Gerold to the Library Board
 - c. Re-Appointment of Mary Wolske, Verdelma Paine, and Jacqueline Yon to the Library Board
 - d. Community Center Update
 - e. Personnel Update
 - f. Kewaunee School District Update – Remington Schleis
- 7. New Business**
 - a. Update on Boat Launch Project
 - b. Update on River Road Project
 - c. Update on the CIP and Integrated Plan
 - d. December Cash Report
 - e. December Revenue and Expenditure Reports
 - f. Approval of December 2018 Accounts Payable
- 8. Enter into CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(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: Marquette School Project
- 9. Return to Open Session pursuant to Wisconsin Statute 19.85(2)**
- 10. Any Action on Closed Session**
- 11. Announcements:**
- 12. Adjournment**