

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
January 14, 2019 – 6:00pm**

Present: Mayor Christman, Alderperson Dworak, Jackson, Jelinek, Stangel, Kuehl and Zimmerman

Absent: Alderperson Schiller and Griffith

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Strelow, Librarian Petrina, Building Inspector Angoli and Williams.

Mayor Christman called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited followed by prayer and meditation.

**APPROVAL OF DECEMBER 10, 2018, COMMON COUNCIL MINUTES**

*Alderperson Dworak moved, seconded by Alderperson Zimmerman to approve the December 10 2019, Common Council Meeting Minutes as presented. Motion carried unanimously.*

**PUBLIC COMMENT/COMMUNICATIONS**

Mayor Christman opened the meeting for any Public Comments.

Resident Don Kickbusch asked if he could save his comments until the River Road Update.

Mayor Christman Closed Public Comment

**CONSENT AGENDA**

- a. **Boards, Commissions, Committees and Staff Reports: (Community Center, Zoning Board of Appeals, Library Board and Staff Reports)**
- b. **Operator’s License – Danielle Elwell – Waterfront Bar & Grill**

*Alderperson Jelinek moved, seconded by Alderperson Kuehl to approve the Consent Agenda as presented. Motion carried unanimously.*

**MAYORS REPORT**

**Appointment of Peter Kavicky to Planning Commission**

Mayor Christman reviewed the bio and qualifications she received from Peter Kavicky. Mayor Christman would like Council to consider a motion to appoint Mr. Kavicky to the Planning Commission.

*Alderperson Zimmerman moved, seconded by Alderperson Stangel to appoint Peter Kavicky to the Planning Commission. Upon a roll call vote, motion carried unanimously.*

**Appointment of Ben Gerold to the Library Board**

Mayor Christman reviewed the bio and qualifications she received from Ben Gerold. Mayor Christman would like Council to consider a motion to appoint Mr. Gerold to the Library Board.

*Alderperson Kuehl moved, seconded by Alderperson Dworak to appoint Ben Gerold to the Library Board. Upon a roll call vote, motion carried unanimously.*

### **Re-Appointment of Mary Wolske, Verdelma Paine, and Jacqueline Yon to the Library Board**

Mayor Christman stated that the terms for Mary Wolske, Verdelma Paine, and Jacqueline Yon will be up soon and would like the Council to consider their re-appointment to the Library Board.

***Aldersperson Stangel moved, seconded by Aldersperson Jelinek to re-appoint Mary Wolske, Verdelma Paine, and Jacqueline Yon, to another term on the Library Board. Upon a roll call vote, motion carried unanimously.***

### **Community Center Update**

Mayor Christman explained to the Council that she has been in contact with the Community Center Committee regarding a plan to either purchase a building or land for the Center. At this time they have not found a place for the Center, Mayor Christman asked to meet with them to look the possibility, whether it be a new building, an addition to an existing building. Mayor Christman would like to see this on the Agenda at every meeting for an update.

### **Personnel Update**

Mayor Christman introduced John Williams our new Building Inspector, Mr. Williams will be learning and taking Mike Angoli current position as Building Inspector. Mr. Williams still needs to get two of his License prior to taking the position over.

## **NEW BUSINESS**

### **Update on Boat Launch Project**

Discussion was held on the repairs that will need to be done to the Boat Launch this coming spring and who would be responsible.

Pete Kolaszewski, representative for Ayres Associates explained to the Council that he was in contact with Lunda Construction and they have agreed to replace the bottom 10' of the top slab and add re-bar and they are also aware of the Brown Trout Tournament being held in spring and would like to finish the project as soon as possible.

Mayor Christman stated that there is about \$130,000 left of Grant money that is not being used for the new Boat Launch project and that the Staff would like to see if they can use those funds to replace some of the Docks that are so desperately in need of replacing.

***Aldersperson Kuehl moved, seconded by Aldersperson Jelinek to approve Staff to pursue the change of the Grant to include the dock replacement. Upon a roll call vote, motion carried unanimously.***

### **Update on River Road Project**

Administrator Schnook stated that the Public Works Crew have been meeting with Ayres Associate on a regular basis to review and adjust the plans and specs for the River Road Project. The water main will be placed under the sidewalk with the sewer main remaining in the middle of the road and when River Road Utilities are extended then the extension of the sewer main can be angled and run the remainder of the way on the side of the road. Administrator Schnook also explained that a letter went out to the 16 property owners effected by the utility replacement, Public Works Crews would check their house out and water and sewer laterals for lead piping, because if they do not replace the lateral their lead content could increase over time. The effected properties would need to be tested for lead at periodically.

Discussion was held on the possible replacement of the utilities (Sewer and water laterals) and the difference in cost per options looked at. Discussion was also held on providing services to the corner of Beardsley.

Resident Don Kickbusch brought 3 point for the Council to consider;

1. Why is a 30" curb and gutter being used when most of the other ones in the City are 24", this could save \$10,000
2. Go with 4' sidewalks instead of 5', which would save another \$10,000. This sidewalk has very little traffic.
3. The water main on River Road should not need to be replaced; Put the money towards the water main on Lincoln Street instead.

Mayor Christman explained to Mr. Kickbusch that his concerns will be considered in design process of River Road.

#### **Update on CIP and Integrated Plan**

Administrator Schnook explained to Council the CIP Plan is going forward any changes need to be in to BLRPC by February 1, 2019, to allow time to finalize the plan. The Integrated will go before the Planning Commission on January 24, 2019, and then it will be sent to the next two Council Meetings for adoption.

#### **December Cash Report**

Mayor Christman and Council reviewed the November Cash Report.

#### **December Revenue and Expenditure Report**

Mayor Christman and Council reviewed the November YTD Revenue and Expenditure Budget.

Clerk-Treasurer Decur explained to the Council that the YTD Reports and Cash Reports are as of December 31, 2018, but are subject to change as 2018 Invoices and Revenue are booked to 2018.

#### **Approval of December 2018 Accounts Payable**

Discussion was held on a few minor invoices.

*Aldersperson Stangel moved, seconded by Aldersperson Kuehl to approve the December 2018 Accounts Payable and Payroll in the amount of \$649,111.11. Upon a roll call vote, motion carried unanimously.*

**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

*Aldersperson Zimmerman moved, seconded by Aldersperson Dworak to go into closed session at 7:00 pm. Upon a roll call vote, motion carried unanimously.*

#### **Return to open Session pursuant to Wisconsin statute 19.85(2)**

*Aldersperson Jelinek moved, seconded by Aldersperson Kuehl to return to Open Session at 7:40 pm. Upon a roll call vote, motion carried unanimously.*

#### **Action on Closed Session**

None

## **ANNOUNCEMENTS**

Mayor Christman informed the Council that Joel Kitchen will be holding his listening session at City Hall on February 1<sup>st</sup>, 2019, from 9 am until 10:30 am.

Mayor Christman wanted to let everyone know that the Cemetery Signs are up and look great and that the Historical Society have bought the Building they were renting.

Aldersperson Kuehl mentioned to the Council that the Luxemburg Pharmacy is looking to expand to Kewaunee and has asked if there is any store fronts available. Kuehl did mention that there could possibly be land available. It was also discussed that Bellin and Prevea were also looking to bring a pharmacy to Kewaunee.

Aldersperson Zimmerman stated that last Saturday there were over 950 people who came to the sledding hill.

## **ADJOURNMENT**

***Aldersperson Zimmerman moved, seconded by Aldersperson Dworak to adjourn the meeting at 7:56 pm. Motion carried unanimously.***

Submitted by Clerk/Treasurer Decur