

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
FEBRUARY 11, 2013**

Present: Mayor Blaha, Alderman Kostka, LuMaye, Kunkel, Gilbertson, Jeske, D. Kickbusch, Sperber

Absent: Vollenweider

Others: Public Works Director Petersen, Fire Chief Hlinak, Police Chief Salentine, City Attorney Wolske, Matt Murphy, Dennis Grulkowski, Dale Jandrain, Mike Paral, John Gallenberger, Brian Dax, Chuck Kostka

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

Dale Jandrain, Kewaunee County Highway Commissioner provided an update to the Council pertaining to consideration being given by the County in closing the landfill and other alternatives that are still being considered.

Mayor Blaha read aloud a letter received by Terry Dammen regarding the Kewaunee Fitness Center and asking for Council support on their application for property tax exemption.

The Council received the Finance Committee minutes of January 14, 2013.

Sperber moved and LuMaye seconded to recommend to the Council approval of Operator's Licenses as submitted. Motion carried unanimously.

Sperber moved and LuMaye seconded to recommend to the Council the purchase of a 2013 Ford Utility Police Interceptor AWD from Witt Ford Lincoln, LLC in the amount of \$25,848.00. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee meeting minutes January 29, 2013,

Sperber moved and Jeske seconded to approve the January 2013 Accounts Payables in the amount of \$1,037,707.71. Upon a roll call vote, motion carried unanimously.

LuMaye moved and Kunkel seconded to approve the January 14, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Upon the recommendation of the Public Works Committee, Kostka moved and Jeske seconded to introduce RESOLUTION 1011-13, RESOLUTION IN THE MATTER OF THE VACATION OF A PART OF KILBOURN STREET WITHIN THE CITY OF KEWAUNEE LOCATED BETWEEN BLOCK 182 AND BLOCK 175 IN THE ORIGINAL TOWN PLAT, CITY OF KEWAUNEE, WISCONSIN. Motion carried unanimously.

Upon the recommendation of the Public Works Committee, Sperber moved and Kunkel

seconded to adopt RESOLUTION NO. 1012-13, RESOLUTION SETTING PUBLIC HEARING (VACATION OF PART OF KILBOURN STREET). Motion carried unanimously.

Upon the recommendation of the Public Works Committee, D. Kickbusch moved and Gilbertson seconded to introduce RESOLUTION NO. 1013-13, A RESOLUTION TO AMEND THE OFFICIAL MAP. Motion carried unanimously.

Upon the recommendation of the Public Works Committee, Sperber moved and Kunkel seconded to adopt RESOLUTION 1014-13, RESOLUTION SETTING PUBLIC HEARING (AMENDING OFFICIAL MAP). Motion carried unanimously.

Under public comment, John Gallenberger inquired on the operation of snowmobiles within the City. Brian Dax asked the Council to give consideration on changing the two hour parking limit in the downtown area.

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