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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY FEBRUARY 11, 2019 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of January 14, 2019, Common Council Minutes**
- 4. Public Comment/Communications:** (three minute time limit per person)
- 5. Introduction of Richard Baker, Executive Director for the K.C.E.D.C.**
- 6. 2018 City of Kewaunee Ambulance Department Annual Report – Joe Steiner**
- 7. Consent Agenda:**
 - a. Boards, Commissions, Committees and Staff Reports: (Community Center, Tug, Lighthouse, Library and Staff Reports)
 - b. Approve Contract for Performing Water and Sewer Rate Studies
 - c. Approve Bidding to Tear Down Old Barn
 - d. Remove City Room Tax and Tourism Promotion Unfunded General Fund Line Items
 - e. Clear Ambulance Department’s Old Unpaid Invoices
 - f. Approval of Marina Manager Job Description and Salary
- 8. Mayor’s Report:**
 - a. Discussion/Possible Action on Temporary Appointment of Ward Three Alderperson
 - b. Community Center Update
 - c. Personnel Update – Introduction of Autumn Linsmeier, Community & Economic Development Planner & Grant Writer
 - d. Shopko Store Closing Update
 - e. Kewaunee School District Update – Remington Schleis
- 9. New Business**
 - a. ORD 600-19 - Adoption of Integrated Plan which Combines the Comprehensive, Waterfront and Parks & Rec Plans into a Single Document. First Reading.
 - b. ORD 601-19 - Adoption of Transition Overlay Zone Ordinance. First reading.
 - c. ORD 602-19 - Adoption of Ordinance Change recommending Section 94-253: Eliminate requirement of Quarterly Meetings of the Zoning Board of Appeals. First reading.
 - d. River Road Project-Special Assessments for Sewer & Water Lateral Replacement
 - e. Develop a List of Projects for Kewaunee County RLF Program
 - f. January Cash Report
 - g. Approval of January 2019 Accounts Payable

10. 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

11. Return to Open Session pursuant to Wisconsin Statute 19.85(2)

12. Any Action on Closed Session

13. Announcements:

14. Adjournment