

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
MARCH 14, 2016**

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

Absent: None

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Public Works Director Murphy, City Attorney Wolske, Assistant City Attorney Mehn, Ambulance Co-Director Joe Steiner, Fire Chief Hlinak, Police Chief Salentine, Police Officer Brian Gale, Librarian Sue Grossheusch, Dan Kassner, Brian Vogeltanz, Karen Tremel, Brian Hinrichs, Janita Zimmerman, Beth Liebherr, Joe Mills, Mary Walston, Joel Kitchens

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

The council received an anonymous letter.

Police Chief Salentine presented to the Council the 2015 Police Department Annual Report.

Officer Brian Gale presented the council with information about a K9 program and his desire to start the program in the City of Kewaunee.

Fire Chief Greg Hlinak presented to the Council the 2015 Annual Fire Department Report.

Ambulance Co-Director Joe Steiner presented to the Council the 2015 Annual Ambulance Report.

Librarian Sue Grosshuesch presented to the Council the 2015 Library Annual Report.

The Building Inspector 2015 Annual report was received by the Council.

The Council received the Finance Committee minutes of February 8, 2016.

Christman moved and Griffith seconded to approve Operator's Licenses as submitted. Motion carried unanimously.

Kunkel moved and Kickbusch seconded to approve the 2016 Afternoon Summer Recreation Program Contract with Holy Rosary Child Care. Upon a roll call vote, motion carried unanimously.

Christman moved and Jirtle seconded to approve February 2016 Accounts Payable in the amount of \$853,123.50. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of February 23, 2016.

Vollenweider moved and Kickbusch seconded to approve the bid from De Groot for the Milwaukee and Miller Street Storm Sewer Project in the amount of \$23,944.65. Upon a roll call vote, motion carried unanimously.

The Council received the Beautification Committee minutes of February 9, 2016.

The Council received the Clock Committee minutes of February 4, 2016.

Griffith moved and Gilbertson seconded to approve the February 8, 2016 Regular Council Meeting minutes and March 1 and March 7, 2016 Special Council Meeting minutes as submitted. Motion carried unanimously.

First Reading of CHARTER ORDINANCE, A CHARTER ORDINANCE PROVIDING FOR A PRIMARY WHENEVER THREE OR MORE CANDIDATES FILE NOMINATIONS.

First Reading of ORDINANCE 573-16, AN ORDINANCE AMENDING CHAPTER 10 OF THE MUNICIPAL CODE OF KEWAUNEE, WISCONSIN, ENTITLED "ANIMALS".

Kunkel moved and Griffith seconded to approve RESOLUTION 1042-16, RESOLUTION TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES SPORT FISH RECREATION PROGRAM. Motion carried unanimously.

Janita Zimmerman and Beth Liebherr, representatives from the Kewaunee Chamber of Commerce requested permission to hang banners on City light poles as part of a judged art walk. The council directed them to work with Public Works Director Murphy to get the program underway.

Administrator Ellefson provided information on the Community Development Block Grant (CDBG) Program and the possibility of getting a grant for assistance in getting Marquette School taken down. Griffith moved and Gilbertson seconded to have Administrator Ellefson continue with the process of looking into getting the grant application completed. Alderpersons Christman and Kickbusch offered to assist Administrator Ellefson in getting the task completed.

Administrator Ellefson presented the council with Building Inspector Angoli's resignation letter and wage payment request for duties performed beginning January 1, 2016. The council requested that we seek additional information regarding the duties performed before issuing final payment.

Alderman Vollenweider and Council Youth Representative JJ Vollenweider were excused from the meeting.

Administrator Ellefson gave an update on the Request For Proposal process for the Klockner/Hamachek property. There were two responses to the RFP. Both parties will be invited to the April 11 council meeting to give a presentation on their proposals.

Christman moved and Griffith seconded to adjourn the meeting at 8:54 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED:

Kyle L. Ellefson, City Administrator