

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
APRIL 8, 2013**

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

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Fire Chief Hlinak, City Attorney Wolske, Matt Murphy, John Gallenberger, Sylvia Winebrenner, Willard Kickbusch, Mark DeLorme, Dennis Grulkowski

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 the Finance Committee minutes of March 11, 2013.

Sperber moved and D. Kickbusch seconded to approve the issuance of Operator's Licenses as submitted. Motion carried unanimously.

Sperber moved and LuMaye seconded to approve the issuance of Temporary Class "B" Retailer's Licenses to:

Kewaunee Fire Dept Auxiliary, May 17, 2013, Brat Fry
Lakeshore Area Vintage Snowmobile Assoc., July 12-14, 2013, Trout Fest, Harbor Park

Motion carried unanimously.

Sperber moved and Jeske seconded to approve the March 2013 Accounts Payables in the amount of \$241,765.80. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of April 1, 2013.

The Council received the Personnel Committee minutes of March 27, 2013.

The Council received the Plan Commission minutes of March 12, 2013.

The Council received the Beautification Committee minutes of March 18, 2013.

Kostka moved and Vollenweider seconded to approve the purchase of 36 banners from Fly Me Flag for the price of \$2,880 and the purchase of 36 U.S. Flags from the American Legion for the price of \$396 for a total of \$3,276. Upon a roll call vote, motion carried unanimously.

Kunkel moved and Gilbertson seconded to approve the March 11, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Kostka moved and Jeske seconded to suspend the Council Rules and adopt

ORDINANCE NO. 568-13, AN ORDINANCE ESTABLISHING A BULKHEAD LINE ALONG A PART OF THE SHORE OF LAKE MICHIGAN BY AMENDING CHAPTER NINETY OF THE MUNICIPAL CODE OF KEWAUNEE, WISCONSIN, ENTITLED "WATERWAYS". Motion carried unanimously.

Public Works Director informed the Council that an application for dredging of the Public Launch Ramps has been submitted to the DNR and dredging will need to occur as soon as permit approval has been received.

Kunkel moved and Gilbertson seconded to enter into Closed Session at 7:22 p.m. pursuant to WI Statute 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

Jeske moved and Kunkel seconded to return to Open Session at 7:55 p.m. pursuant to WI Statute 19.85 (2). Motion carried unanimously.

Kunkel moved and Jeske seconded to deny the grievance submitted. Upon a roll call vote, motion carried unanimously.

Mayor Blaha, on behalf of the Council, thanked Aldermen Michelle Jeske and Jamie Sperber for their years of service on the Council.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 8:58 p.m. Motion carried unanimously.