

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
APRIL 11, 2016**

Present: Aldermen Christman, Dworak, Gilbertson, Griffith, Jirtle, D. Kickbusch, Kunkel

Absent: Mayor Blaha (excused)

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Public Works Director Murphy, City Attorney Wolske, Assistant City Attorney Mehn, Police Chief Salentine, Police Officer Brian Gale, Spencer Elias, Brian Vogeltanz, Brian Hinrichs, Janita Zimmerman, Willard Kickbusch, Ashley Vandermoss, Maynard Kuehl, Dennis Shimanek, Jeff Vollenweider, Ron Pelnar, Randy Vandenack, Jason Jelinek, Cassondra Jelinek, Jim Riopelle, Laura Rozumalski

Council President Kunkel 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 14, 2016.

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

Christman moved and Kickbusch seconded to approve March 2016 Accounts Payable in the amount of \$328,273.67. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of March 14 and April 4, 2016.

Kunkel moved and Griffith seconded to approve the Local Road Improvement Project Grant. Motion carried unanimously.

The Council received the Public Property Committee minutes of March 31, 2016.

Kunkel moved and Dworak seconded to approve a pay increase of \$3,500 annually for Administrator Ellefson effective immediately. Upon a roll call vote, motion carried unanimously.

The Council received the Plan Commission minutes of January 28, February 5, February 25, February 25, March 1, and March 29, 2016.

Jirtle moved and Dworak seconded to approve the March 14, 2016 Regular Council Meeting and March 15, March 22, and March 30, 2016 Special Council Meeting minutes as submitted. Motion carried unanimously.

Christman moved and Griffith seconded to table the adoption of CHARTER ORDINANCE, A CHARTER ORDINANCE PROVIDING FOR A PRIMARY WHENEVER THREE OR MORE CANDIDATES FILE NOMINATIONS. Motion carried unanimously.

Christman moved and Jirtle seconded to introduce the second reading and adoption of ORDINANCE 573-16, AN ORDINANCE AMENDING CHAPTER 10 OF THE MUNICIPAL CODE OF KEWAUNEE, WISCONSIN, ENTITLED "ANIMALS". Upon a roll call vote, motion carried unanimously.

First Reading of ORDINANCE 574-16, AN ORDINANCE TO CREATE SECTION 42-50 OF THE MUNICIPAL CODE OF THE CITY OF KEWAUNEE ADOPTING WISCONSIN STATUTES, SECTION 106.50, AS AMENDED, RELATING TO THE EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

Christman moved and Kickbusch seconded to approve RESOLUTION 1043-16, RESOLUTION TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP LOCAL ASSISTANCE PROGRAM with the wording changed to include that the City of Kewaunee intends to address both State stewardship money and Federal Lake and Water Conservation money to complete the project. Any funds put out by the City of Kewaunee would be in the form of in-kind services. Motion carried unanimously.

Griffith moved and Dworak seconded to fill vacant council seats by advertising the openings and inviting interested candidates to interview before the council. Motion carried unanimously.

Police Officer Brian Gale presented information to the council regarding his desire to get a K9 for the police department. K9 Officer Spencer Elias from Marinette County answered questions from the council relating to his experience with a K9. Ashley Vandermoss spoke on behalf of Hall's Calf Ranch in support of the program and indicated that Hall's Calf Ranch had pledged to cover the entire cost of the K9 and required training of Officer Gale.

Maynard Kuehl spoke to the Council regarding land he leases from the City on the north edge of the City. Dworak moved and Jirtle seconded to lease him 21.7 acres for \$100.00 per acre for a one year period. Motion carried unanimously.

Jim Riopelle and Laura Rozumalski presented their proposal for the Klockner/Hamachek property. The proposal was for a Grandstay Hotel that would include meeting room space and an outdoor area that would compliment the harbor improvements and create a welcoming atmosphere for both guests and city residents.

Kickbusch moved and Dworak seconded to enter into closed session pursuant to Wisconsin Statute 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session at 8:44 p.m.

Jirtle moved and Dworak seconded to return to open session pursuant to Wisconsin Statute 19.85(2) at 9:04 p.m.

Dworak moved and Kickbusch seconded to adjourn the meeting at 9:06 p.m. Motion carried unanimously.