

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
APRIL 15, 2014**

Present: Mayor Blaha, Aldermen Vollenweider, Kostka, LuMaye, Kunkel, Gilbertson, Griffith, D. Kickbusch, Christman

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Diane Jirtle, City Attorney Wolske, Assistant City Attorney Mehn, Matt Murphy, Shawn Swanson, Sylvia Weinbrenner, Janita Zimmerman, Mary Field, Pete Kolaszewski

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 10, 2014.

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

D. Kickbusch moved and Christman seconded to approve the March 2014 Accounts Payables in the amount of \$490,388.10. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of March 10, March 19 and April 2, 2014.

Vollenweider moved and Kostka seconded to approve the transfer of Mark Sisel to fill the vacant Plant Operator I position in the Sewer Department. Motion carried unanimously.

Vollenweider move and Kunkel seconded to approve the promotion of Shawn Swanson from part-time to full-time to fill the vacant Laborer position in Public Works. Motion carried unanimously.

Vollenweider moved and D. Kickbusch seconded to approve the Ayres Associates Engineering Agreement for 2014-2015 Public Works Improvement Projects. Upon a roll call vote, motion carried unanimously.

The Council received the Personnel Committee minutes of March 17, April 2, 7 and 10, 2014.

Kunkel moved and Kostka seconded to appoint Jamie Jackson to fill the Deputy Clerk/Treasurer vacancy due to the retirement of Karen Pelishek. Upon a roll call vote, motion carried with Kostka, Vollenweider, Kunkel, Gilbertson, Griffith and D. Kickbusch voting yea with LuMaye and Christman voting nay.

Public Property Committee Chair LuMaye presented an update on the Summer Recreation Program (KAPS) conducted by Holy Rosary Child Care and read letters from parents supporting the continuation of the program for 2014.

The Council received the Beautification Committee minutes of February 18, 2014.

Christman moved and Kunkel seconded to approve the March 10, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

D. Kickbusch moved and Gilbertson seconded to approve the March 25, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Kunkel moved and Vollenweider seconded to adopt RESOLUTION NO. 1026-14, RESOLUTION ADOPTING THE KEWAUNEE COUNTY ALL HAZARDS MITIGATION PLAN. motion carried unanimously.

Under public comment, Matt Murphy informed the Council that enrollment for this year's Summer Baseball program will begin Saturday, April 19th at the Kewaunee High School.

Public Works Director Petersen informed the Council that residents who have been running their water because of the cold weather issue can now turn off the water running effective April 16th.

With Alderperson Kostka leaving office, she expressed her appreciation of the election process and allowing those the opportunity to participate in an elective office. She was glad she had the opportunity to serve for all these years.

Also, with Alderperson LuMaye leaving office, she said it was an honor serving and that she learned a lot while in office.

Mayor Blaha thanked both Alderperson Kosta and Alderperson LuMaye for the time they spent serving the community.

Kostka moved and LuMaye seconded to adjourn the meeting at 7:32 p.m. Motion carried unanimously.