

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
MAY 8, 2017**

Present: Mayor Christman, Alderpersons Dworak, Schiller, Griffith, Zimmerman, Jirtle, Jelinek, Kuehl and Council Youth Representative JJ Vollenweider

Absent: None

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Murphy, City Attorney Wolske, Jerry Liebherr, Rick Siebold

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

APPROVAL OF APRIL 10, 17 & 19, 2017 COMMON COUNCIL MEETING MINUTES

Aldersperson Griffith moved and Aldersperson Jelinek seconded the motion to approve the April 10, 17 & 19, 2017 Common Council Meeting Minutes with said corrections. Motion carried unanimously.

MAYOR REPORT

Introduce New City Administrator

Mayor Christman introduced Fred Schnook, as the new Administrator for the City of Kewaunee.

Commission Appointments

Mayor Christman informed the Council that only one citizen can live outside of the City limits and hold an appointment on the Library Board, Community Center or the Lighthouse Preservation Committee, Therefore Tom Skuball, Karen Tremel, Paul Jirtle and Cindy Tang appointments stand.

OTHER BOARDS, COMMITTEES & COMMISSIONS

PUBLIC HEARING (Zoning Ordinance-Ballfield Signs)

Aldersperson Jirtle moved and Aldersperson Dworak seconded the motion to suspend the Common Council Meeting and Open the Public Hearing. Motion carried unanimously.

No one came forward to make comment.

Aldersperson Griffith moved and Aldersperson Kuehl seconded the motion to close the Public Hearing and return to Common Council Open Session. Motion carried unanimously.

PUBLIC HEARING CLOSED

Ordinance 578-17, Amendment – Second Reading- Ballfield Signs

Aldersperson Schiller asked if it was decided at the last meeting to remove Section 1 of 94-380 (8) entitled "Prohibited Signs". Administrator Schnook asked who is going to enforce the procedures for Ordinance 578-17, Section 2 "Special Signs". It was discussed that the Zoning Administrator could appoint someone.

Aldersperson Griffith moved and Aldersperson Schiller seconded the motion to remove Section 1 of 94-380 (8) from Ordinance 587-17. Upon a roll call vote motion carried unanimously.

Aldersperson Dworak moved and Aldersperson Kuehl seconded the motion to approve Ordinance 578-17 Section 2 94-385 entitled "Special Signs". Upon a roll call vote motion carried unanimously.

ADMINISTRATIVE ACTION

Ordinance No. 577-17, Amend Chapter 2 Entitled "Administration"-Second Reading

Aldersperson Kickbusch moved and Aldersperson Jirtle seconded the motion to approve and adopt Ordinance 577-17 as presented. Upon a roll call vote motion carried unanimously.

COW Policy/Ordinance NO. 580-17-First Reading

Discussion was held on Ordinance No. 580-17 regarding whether the Mayor has any voting rights or who would be allowed to call a special meeting.

Aldersperson Griffith moved and Aldersperson Kuehl seconded the motion to move Ordinance No. 580-17 COW Policy/Ordinance with specified changes (Mayor shall not vote/Council or Council President can call a special meeting) to the second hearing next month. Upon roll call vote motion carried unanimously

Rules of Order Amendment

Discussion was held on the wording of the Rules of Orders adopted at the rules of order regarding telephone call in. It was decided to make changes to read as follows: "Participation by telephone is allowed for up to two ~~up to two~~ the Mayor and Alderspersons, and shall count toward establishing a quorum in accordance with State Law.

Aldersperson Griffith moved and Aldersperson Zimmerman seconded the motion to approve changes to the Adopted Rules of Order for Common Council. Upon a roll call vote motion carried unanimously.

Fire Auxiliary & City Agreement

The Council discussed the Agreement set forth regarding the Kewaunee Fire Department Auxiliary desire to build a Fire Museum on City owned Land and the City agrees to accept ownership of said building after proper completion of the building. Further discussion regarding insurance coverage for volunteer help with building took place. The Council was informed that the Fire Auxiliary will have General Liability Insurance and construction of the new Fire Museum will be performed through Contractors doing the project.

Aldersperson Jelinek moved and Aldersperson Schiller seconded to approve the agreement between the City and the Fire Auxiliary, with the City Attorney, City Mayor, City Administrator and Building Inspector to see the project through. Upon roll call vote Dworak – aye, Jirtle – aye, Schiller – aye, Jelinek – aye, Kickbusch – aye, Kuehl – aye, Griffith – nay and Zimmerman – aye, and motion carried.

FINANCE ACTION

Approval of April 2017 Accounts Payables

Aldersperson Dworak moved and Aldersperson Jirtle seconded to approve the April 2017 Accounts Payable in the amount of \$311,966.16. Upon a roll call vote motion carried unanimously.

Line of Credit – 90 Day Extension

Aldersperson Schiller moved and Aldersperson Kuehl seconded to extend the Line of Credit until July 29,2016 for purpose of the Harbor Project Funding. Upon a roll call vote motion carried unanimously.

Resolution 1057-17 – Harbor Pay Kiosk

Aldersperson Dworak moved and Aldersperson Zimmerman seconded the adoption of Resolution 1057-17, Harbor Development Statement of Intentions Harbor Assistant Program. Upon a roll call vote motion carried unanimously.

PUBLIC WORKS ACTION

Tree Removal & 50/50 Replacement Option

Council discussed the policy on tree replacement and the owner's obligation to contribute ½ of the cost of the replacement tree. For the record Aldersperson Kickbusch does not want his tree/trees replaced.

Aldersperson Kuehl moved and Aldersperson Griffith seconded that the City will remove the trees and stumps on Red Fox Court and offer the property owners a 50/50 split cost of up to \$100 for up to 9 trees. Upon a Roll

Call Vote, Kickbusch – abstained, Kuehl – aye, Griffith – aye, Zimmerman – aye, Dworak – aye, Jirtle – aye, Schiller – aye, Jelinek – aye motion carried unanimously.

PUBLIC SAFTEY ACTION

Junk Vehicle Ordinance NO. 579-17 – First Reading

Discussion was held on the Changes to the Nuisance Ordinance regarding the addition of unregistered and unlicensed vehicles to the ordinance, so abandoned vehicles can be dealt with. Ordinance No. 579-17 is presented tonight for the First Reading and will be brought back on June 12, 2017 for the Second Reading.

OTHER BUSINESS

Mayor Christman informed the Council that it is Municipal Clerks Week.

PUBLIC COMMENT

Discussion was held with Jerry Liebherr and Rick Siebold regarding the upcoming Veterans Car Show. They will bring a Certificate of Insurance to the Office.

Aldersperson Kuehl moved and Aldersperson Griffith seconded to enter into Closed Session at 8:45 pm, pursuant to Wisconsin Statute 19.85 (1) (e) and 19.85 (1) (g). Motion carried unanimously.

Aldersperson Jirtle moved and Aldersperson Kuehl seconded to return to Open Session at 9:37pm pursuant to Wisconsin Statute 19.85 (2). Motion carried unanimously.

Aldersperson Kickbusch moved and Aldersperson Kuehl seconded to adjourn at 9:37 pm.

Submitted by: Clerk/Treasurer Decur