

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
MAY 12, 2014**

Present: Aldermen Kunkel, Vollenweider, Jirtle, Griffith, D. Kickbusch, Christman

Absent: Mayor Blaha and Gilbertson (excused)

Others: Administrator Kranz, Public Works Director Petersen, Janita Zimmerman, Mary Fields, Scott Polifka, Jeff Dworak, Greg Hlinak, Robin Mueller, Jim Kleiman

Council President Kunkel called the meeting to order at 7:00 p.m. whereas the Pledge of Allegiance was recited followed by meditation.

The Council received the Finance Committee minutes of April 15, 2014.

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

D. Kickbusch moved and Griffith seconded to approve the April 2014 Accounts Payables in the amount of \$102,830.76. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of April 29, 2014.

The Council received the Public Property Committee minutes of April 17, 2014.

D. Kickbusch moved and Christman seconded to award the 2014-2016 Cemetery Mowing Contract to M&E Landscaping in a total amount of \$51,258.56. Upon a roll call vote, motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the 2014 Summer Recreation Afternoon Program Agreement with Holy Rosary Child Care in the amount of \$5,771. Upon a roll call vote, motion carried unanimously.

The Council received the Tug Ludington Committee minutes of April 24, 2014. Committee Member Griffith pointed out that the minutes were inconsistent with what occurred at the meeting in addition to actions taken but not reflected in the minutes. As such, the Council referred the minutes and issues back to the Tug Committee.

D. Kickbusch moved and Christman seconded to approve the April 15, 2014 Organizational Council Meeting minutes as submitted. Motion carried unanimously.

Vollenweider moved and Jirtle seconded to approve the April 15, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Christman moved and Griffith seconded to approve the May 6, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Jirtle moved and Vollenweider seconded to adopt RESOLUTION NO. 1027-14, RESOLUTION ADOPTING SCHEDULE OF DEPOSITS FOR MUNICIPAL CITATIONS. Motion carried unanimously.

Under public comment, Fire Chief Hlinak informed the Council of the rationale in relocating the Kewaunee Fire Department Brat Fry to Lakehaven Hall.

With a vacancy existing in Aldermanic District 2 due to the election of Alderman Kunkel to fill an Aldermanic District 1 seat, the Council had two candidates interested in filling his unexpired term ending in April 2015. Accordingly, Scott Polifka and Jeff Dworak appeared in front of the Council and provided information about themselves and why they were interested in filling the vacant seat.

Upon the tabulation of a written ballot, Vollenweider, Kunkel, Griffith and D. Kickbusch voted for Dworak with Jirtle and Christman voting for Polifka. It was then moved by Griffith and seconded by Vollenweider to appoint Jeff Dworak to fill the Aldermanic District 2 vacancy. Motion carried unanimously.

Vollenweider moved and Jirtle seconded to adjourn the meeting at 7:40 p.m. Motion carried unanimously.