

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
MAY 13, 2013**

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

Absent: Aldermen Vollenweider and Kostka

Others: Administrator Kranz, Public Works Director Petersen, Matt Murphy, Amanda Blomberg

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

Bob Orr, Vollrath Co., appeared before the Council to report that there is the opportunity that Vollrath would like to donate the old Hamachek Hall building (now renamed Vollrath Hall) to the City. He asked that the Council consider this offer and specific conditions can be established prior to property transfer. He stated that Vollrath is replacing the roof and providing proper bathroom facilities for the building.

Amanda Blomberg, Baker Tilly Virchow Krause, appeared before the Council to review the 2012 Audited Financial Statement.

The Council received the Finance Committee minutes of April 8, 2013.

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

D. Kickbusch moved and LuMaye seconded to approve the April 2013 Accounts Payables in the amount of \$186,843.27. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of April 30, 2013.

Alderman D. Kickbusch generated a discussion with the Council pertaining to sealcoating for 2013. Following extensive discussion, the Mayor referred this matter back to the Public Works Committee for further review and discussion.

The Council received the Beautification Committee minutes of May 7, 2013.

LuMaye moved and Kunkel seconded to approve the April 8, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Christman moved and Gilbertson seconded to approve the April 16, 2013 Organizational Meeting minutes as submitted. Motion carried unanimously.

Mayor Blaha opened at 8:05 p.m. the public hearing on the vacating part of Kilbourn

Street and amending the Official Map. Following Administrator Kranz providing explanation of the vacating request and with no one present to speak either for or against the vacating, Mayor Blaha closed the public hearing at 8:12 p.m.

D. Kickbusch moved and Gilbertson seconded to adopt RESOLUTION 1011-13, RESOLUTION IN THE MATTER OF THE VACATION OF A PART OF KILBOURN STREET WITHIN THE CITY OF KEWAUNEE LOCATED BETWEEN BLOCK 182 AND BLOCK 175 IN THE ORIGINAL TOWN PLAT, CITY OF KEWAUNEE, WISCONSIN. Motion carried unanimously.

Christman moved and Gilbertson seconded to adopt RESOLUTION NO 1013-13, A RESOLUTION TO AMEND THE OFFICIAL MAP (Part of Kilbourn Street Vacating). Motion carried unanimously.

Kunkel moved and Gilbertson seconded to adjourn the meeting at 8:20 p.m. Motion carried unanimously.