

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
JUNE 10, 2013**

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

Absent: None

Others: Public Works Director Petersen, Fire Chief Hlinak, Sylvia Winebrenner, Dale Karg, Kathy Cherovsky

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

Mayor Blaha read aloud the recommendation letter from Miller Engineers pertaining to the Selner Park Beach Improvement Bids. Action on this matter will be taken up under other business.

The Council received the Finance Committee minutes of May 13, 2013.

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

D. Kickbusch moved and Gilbertson seconded to approve the issuance of a Temporary Class "B" Retailer's License to:

Kewaunee Fire Dept Auxiliary, June 29, 2013, 96 Ellis Street, Carin' for Sharron Cancer Benefit.

Motion carried unanimously.

D. Kickbusch moved and LuMaye seconded to recommend to approve the issuance of a New Combination Class "B" Beer & Liquor Retailer's License to David Watters; 122 Ellis Street; Michael Watters, Agent. Motion carried unanimously.

D. Kickbusch moved and LuMaye seconded to recommend to approve the annual license renewals as submitted for "Class B", "Class A", Class "A", Class "B", Soda/Water, Cigarettes, and Miscellaneous. Motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the May 2013 Accounts Payables in the amount of \$157,991.29. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of May 29, 2013.

Vollenweider moved and Kostka seconded to approve the 2013 Asphalt Quote from Jays Asphalt for hot mix patches in the amount of \$1.20 per square foot. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and Kunkel seconded to approve the 2013 Quote from Badgerland Concrete LLC for sidewalk and curb replacement. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and Kostka seconded to approve the purchase of 1,150 residential water meters from Badger Meters for a cost of \$47,150. Upon a roll call vote, motion carried unanimously.

The Council received the Tug Ludington Committee minutes of May 21, 2013 for informational purposes only. There were no actions requiring approval from the Committee or Council regarding this meeting.

The Council received the Police and Fire Commission minutes of May 1, 2013.

Kostka moved and Gilbertson seconded to approve the May 13, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

D. Kickbusch moved and Kunkel seconded to adopt RESOLUTION 1015-13, A RESOLUTION BY THE CITY OF KEWAUNEE COMMON COUNCIL ACKNOWLEDGING REVIEW OF THE 2012 COMPLIANCE MAINTENANCE REPORT (CMR) AND DIRECTING THE CITY PUBLIC WORKS DIRECTOR TO SUBMIT THE REPORT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AS REQUIRED. Motion carried unanimously.

Under public comment, Dale Karg and Kathy Cherovsky appeared before the Council to voice their concerns regarding pit bulls in their neighborhood on Miller Street. Mayor Blaha stated he would follow up with the Police Chief regarding this matter.

Considering that the bids received for the Selner Park Beach Improvement Project well exceeded Miller Engineer project cost estimates and based on the recommendation letter received, Griffith moved and Gilbertson seconded to reject all bids. Motion carried unanimously.

Griffith moved and Kunkel seconded to rebid the Selner Park Beach Improvement Project. Motion carried unanimously.

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