

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
JULY 13, 2015**

Present: Mayor Blaha, Aldermen Christman, Dworak, Gilbertson, Griffith, Jirtle, D. Kickbusch

Absent: Kunkle, Vollenweider, Council Youth Representative JJ Vollenweider

Others: Administrator Ellefson, Assistant City Attorney Mehn, Fire Chief Greg Hlinak, Police Chief Frank Salentine, Public Works Director Charlie Petersen, Sylvia Weinbrenner, Tom Kleiman, Mary Blaha, State Representative Joel Kitchens

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

State Representative Joel Kitchens spoke to the Council, recognizing the City's good fortune in obtaining \$4.2 million for the harbor improvement project in the 2015-2017 State Budget. Mayor Blaha also thanked Representative Kitchens, State Senator Frank Lasee, and Governor Walker for their dedication to obtain funding for this project. Tom Kleiman spoke, thanking Representative Joel Kitchens, Senator Frank Lasee, the Mayor and City Council, and the Kewaunee County Economic Development Corporation for their work on the project.

Christman moved and Gilbertson seconded to approve the issuance of Operator's Licenses as submitted. Motion carried unanimously.

Christman moved and Griffith seconded to approve the format of the new City website, and the payment of the annual website fee to weebly.com. Motion carried unanimously.

Christman moved and Gilbertson seconded to approve the June 2015 Accounts Payables in the amount of \$444,305.21. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of June 30, 2015.

D. Kickbusch moved and Gilbertson seconded to approve the sale of the city-owned lot at 402 Harrison Street. Motion carried unanimously.

Jirtle moved and Dworak seconded to approve the June 8, 2015 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Griffith moved and Gilbertson seconded to approve RESOLUTION NO. 1031-15, A RESOLUTION BY THE CITY OF KEWAUNEE COMMON COUNCIL ACKNOWLEDGING REVIEW OF THE 2014 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.

Administrator Ellefson discussed the code enforcement strategy with the Council. Although there may be many homes falling below the requirements of the zoning code, Ellefson recognized that the City simply does not have the staff or resources to address every code violation at once. Ellefson was directed to focus enforcement efforts at chronic problems. No action was taken.

Administrator Ellefson provided a brief description of the process and timeline of the harbor improvement project as it was understood at that time. No action was taken.

Public Works Director Petersen provided an update on the water main break on Harrison Street.

Griffith informed the Council that Tug Ludington is ahead \$75 for the year.

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