

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
AUGUST 11, 2014**

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

Absent: Jirtle (excused)

Others: Deputy Clerk/Treasurer Jackson, Greg Hlinak, Brian Hackbarth, Pete Kolaszewski (Ayres)

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

The Council received the Finance Committee minutes of July 14, 2014.

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 Cigarette License to TMJ Lanes Incorporated. Motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the July 2014 Accounts Payables in the amount of \$179,025.33. Upon a roll call vote, motion carried unanimously.

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

Vollenweider moved and Kunkel seconded to award the Lift Station Improvements Project Bid to August Winter & Sons, Inc. for the base amount bid of \$123,600. Upon a roll call vote, motion carried unanimously.

Pete Kolaszewski, Ayres, reviewed with the Council the various options on the First Street design between Ellis and Lincoln Streets which were presented to the Public Works Committee earlier. Vollenweider moved and Griffith seconded to proceed with Option 1 (increasing street width from 32' to 36') and with the change of the sidewalks being 4' wide and using a 24" rolling curb. Upon a roll call vote, motion carried unanimously.

It was noted that a public information meeting for residents along First Street is being planned for either next month or the month following.

D. Kickbusch moved and Gilbertson seconded to approve the July 14, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Christman moved and Vollenweider seconded to adjourn the meeting at 7:18 p.m. Motion carried unanimously.