

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
SEPTEMBER 9, 2013**

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

Absent: None

Others: Fire Chief Hlinak, Police Chief Salentine, Ass't City Attorney Mehn, Cindy and Randy Vanness, Matt Murphy

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

Cindy and Randy Vanness appeared before the Council to present a Certificate of Appreciation from the Myocarditis Foundation acknowledging the citizens of Kewaunee for their contributions to the foundation for the funds raised at the event "A Night to Remember Brad Vanness."

The Council received the Finance Committee minutes of August 12, 2013.

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

D. Kickbusch moved and Christman seconded to approve the issuance of Temporary Class "B" Retailer's Licenses to:

- Kewaunee Fire Department Auxiliary, September 7, 2013, 96 Ellis St. (Lake Haven Hall, Rummage Roast Fund Raiser for "Operation First Breath"
- Kewaunee Fire Department Auxiliary, October 18, 2013, 320 Harrison St., Fall Brat Fry

Motion carried unanimously.

D. Kickbusch moved and Griffith seconded to approve the August 2013 Accounts Payables in the amount of \$303,515.20. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of August 27, 2013.

Upon the review of information provided by Administrator Kranz, Vollenweider moved and Kostka seconded to approve the submittal of a PSC Simplified Water Rate increase of 3% to become effective January 15, 2014. Upon a roll call vote, motion carried unanimously.

Kunkel moved and Christman seconded to approve the August 12, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Under other business, Alderman D. Kickbusch voiced his disapproval of Alderman Kostka not seconding his motion at the Public Works Committee of August 27, 2013 to recommend to the Council the borrowing of funds from the Marina/Campground Fund for the purpose of doing seal coating and therefore the motion dying due to a lack of a second and not being able then to bring forward to the Council for further discussion and action.

Vollenweider moved and Christman seconded to adjourn the meeting at 7:23 p.m. Motion carried.