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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**

Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, September 9, 2019 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of August 12, 2019, Common Council Minutes**
- 4. Public Comment/Communications:** (three minute time limit per person)
- 5. Consent Agenda:**
 - a. Boards, Commissions, Committee and Staff Reports: (Community Center, Library, Lighthouse, Police and Fire and August Staff Reports
 - b. Resolution 1076-19 - Approve Water Utility Debt Refinancing
 - c. Approve Dolly Paine's Appeal of Graveyard Policy
 - d. Resolution 1079-19 – Wisconsin Public Employers' Group Health Insurance Program
 - e. Simplified Three Percent (3%) Increase for Sewer & Water Service for 2020
- 6. Mayor's Report:**
 - a. Police Chief Retirement
 - b. Community Center Update
 - c. Flooding Update
 - d. New Pharmacy
- 7. Old Business:**
 - a. Grant Identification, Design Charrettes, Economic Development Training and Retreat update- Autumn Linsmeier
- 8. New Business:**
 - a. Charge Card Fees – Terri Decur
 - b. Budget Update – Set Dates for Budget Development
 - c. Light House Door Approval
 - d. August Cash Report
 - e. August Revenue and Expenditure Report
 - f. Approval of August 2019 Accounts Payable
- 9. Announcements**
- 10. Adjournment**