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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 14, 2020 -- 6:00 P.M. (VIRTUAL)  
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1. Call to Order & Roll Call

2. Pledge of Allegiance/Prayer/Meditation

3. Approval of August 10, 2020 and August 24, 2020, Common Council Minutes

4. Public Comment/Communications: (three minute time limit per person)

5. Consent Agenda:

- a. Resolution No. 1097-20 to Commit Matching Funds for EDA Grant for Business Park Development.

6. Mayor's Report:

- a) Appointment of Abigail Monrroy to the position of Grant Facilitator & Community & Economic Development Planner
- b) Update on COVID-19 Emergency
- c) Update on EDA Grant - Salmon Harbor, Engineering Report and Discussion on Next Steps Should the City Not be Funded
- d) Kewaunee School District Update – Elizabeth Lamack

7. Old Business:

- a. Budget Update

8. New Business:

- a. Authorize a return of Conveyance, thereby giving up the option to purchase the lot West of Kunkles Korner, 301 Ellis Street
- b. Approve Special Assessment Charge for demolishing 309 Harrison Street
- c. Authorize taking out a loan for Public Works Department Loader and Police Department Squad and acceptance of grant funds for same
- d. Approve Garbage/Recycling Contract
- e. August 2020 Revenue and Expenditure Reports
- f. August 2020 Cash Report
- g. Approval of August 2020 Accounts Payable

9. Enter into CLOSED SESSION, pursuant to Wisconsin Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: Update on CDBG Grant – Blight Elimination

10. Return to Open Session, pursuant to Wisconsin Statute 19.85(2)

11. Any Action from Closed Session

12. Announcements

13. Adjournment

Because this meeting is being conducted via GoToMeeting virtual meeting platform, the public can listen-in by dial-in using your phone. United States: +1 (872) 240-3311, Access Code: 649-542-157