

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
OCTOBER 12, 2015**

Present: Mayor Blaha, Aldermen Christman, Gilbertson, Jirtle, D. Kickbusch, Kunkel, Vollenweider, Dworak, Council Youth Representative JJ Vollenweider

Absent: Alderman Griffith

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Matt Murphy, Assistant City Attorney Mehn, Sylvia Winebrenner, Mark Reiff, Joe Mills

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 September 14, 2015.

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

Christman moved and Gilbertson seconded to approve the issuance of a Taxicab License as submitted. Motion carried unanimously.

Christman moved and Gilbertson seconded to approve the September 2015 Accounts Payables in the amount of \$525,724.02. Upon a roll call vote, motion carried unanimously.

Kickbusch moved and Vollenweider seconded to ratify the employment letter for Matt Murphy, Public Works Director. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of September 29, 2015.

The Council received the Personnel Committee minutes of September 14, 2015.

The Council received the Public Property Committee minutes of September 29, 2015.

Sale of public property, parcel 31 241 GL 19 9-2 was discussed. Jirtle moved and Gilbertson seconded to research the city's options and the potential costs involved with selling the parcel. Motion carried unanimously.

The Council received the Historic Preservation Commission minutes of September 9, 2015 and September 14, 2015.

Kunkel moved and Gilbertson seconded to approve the September 14, 2015 Regular Council Meeting minutes as submitted. Motion carried unanimously.

First Reading of ORDINANCE NO. 571-15, AN ORDINANCE AMENDING CHAPTER 62 OF THE MUNICIPAL CODE OF KEWAUNEE, WISCONSIN, ENTITLED "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES".

First Reading of ORDINANCE NO. 572-15, AN ORDINANCE AMENDING CHAPTER 54 OF THE MUNICIPAL CODE OF KEWAUNEE, WISCONSIN, ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS".

Christman moved and Dworak seconded to approve RESOLUTION 1033-15, A RESOLUTION APPROVING EXECUTION OF THE WISCONSIN HARBOR ASSISTANCE PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF KEWAUNEE AND THE WISCONSIN DEPARTMENT OF TRANSPORTATION. Motion carried unanimously.

Christman moved and Kunkel seconded to approve RESOLUTION 1034-15, A RESOLUTION TO WITHDRAW FROM THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM. Motion carried unanimously.

Kickbusch moved and Gilbertson seconded to designate, Baylake Bank, Nicolet National Bank, Bank of Luxemburg, and Local Government Investment Pool (LGIP) as official depositories for the City of Kewaunee due to the closing of Union State Bank. Motion carried unanimously.

Dworak moved and Vollenweider seconded to enter into Closed Session at 7:20 p.m. pursuant to WI Statute 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried unanimously.

Vollenweider moved and Gilbertson seconded to return to Open Session at 8:03 p.m. pursuant to WI Statute 19.95(2). Motion carried unanimously.

Vollenweider moved and Gilbertson seconded to adjourn the meeting at 8:04 p.m. Motion carried unanimously.