

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
OCTOBER 13, 2014**

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

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Police Chief Salentine, Fire Chief Hlinak, Sylvia Weinbrenner, Paul and Melody Czoske, Craig Schuh, Pete Kolaszewski

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 8, 2014.

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

D. Kickbusch moved and Jirtle seconded to approve the September 2014 Accounts Payables in the amount of \$209,322.22. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of September 30, 2014.

Vollenweider moved and D. Kickbusch seconded to approve the award of the Scott Street Storm Sewer Outfall Repair bid to Advance Construction in the amount of \$114,285. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and Kunkel seconded to authorize Ayres Associates to proceed with the plan design of First and Harrison Street projects as previously discussed. Upon a roll call vote, motion carried unanimously.

Kunkel moved and Vollenweider seconded to approve the September 8, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Jirtle moved and Gilbertson seconded to approve the September 25, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Paul Czoske, 409 First Street, approached the Council to voice his displeasure on there being no communications with residents on First Street between Ellis and Miller Streets regarding a proposed ordinance (Ordinance No. 569-14) to place no parking on the west side of the street. Following discussion it was agreed to table this ordinance and refer this issue back to the Public Works Committee for further review and discussion.

Sylvia Weinbrenner informed the Council that there was a volunteer willing to paint the stop sign bases of the decorative poles within the Marquette Historic District and was wondering

if this was permissible. She was informed that this was OK and the Public Works Director would provide the paint.

Administrator Kranz reviewed with the Council should the City want to keep its options open and be able to review private health insurance carrier quotes, it must adopt a WPE Resolution withdrawing from the WPE Group Health Insurance Program and submit it no later than October 15. If the City chooses to withdraw from WPE insurance participation, it must wait for 3 years before it can re-enter the program. This resolution can be rescinded by the City if it changes its mind and the rescission action must be submitted no later than November 30.

Vollenweider moved and Gilbertson seconded to withdraw from the Wisconsin Public Employer's Group Health Insurance Program effective January 1, 2015 understanding that this action may be rescinded prior to November 30, 2014. Upon a roll call vote motion carried with Kunkel voting nay.

Mayor Blaha reported that the Mayor's Golf Challenge was won by Algoma this year.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 7:50 p.m. Motion carried unanimously.