

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
OCTOBER 14, 2013**

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

Absent: None

Others: Administrator Kranz, Fire Chief Hlinak, Police Chief Salentine, Librarian Grosshuesch, Sylvia Winebrenner, Allyssa Bloechl,

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 9, 2013.

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

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

- Kewaunee Chamber of Commerce, November 22-23, 2013, 96 Ellis St. (Lake Haven Hall, Christkindlemarkt

Motion carried unanimously.

D. Kickbusch moved and Gilbertson seconded to approve the September 2013 Accounts Payables in the amount of \$286,266.35. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of September 24, 2013.

The Council received the Beautification Committee minutes of October 8, 2013.

Kunkel moved and Gilbertson seconded to approve the September 9, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

D. Kickbusch moved and Griffith seconded to approve the September 30, 2013 Special Council Meeting minutes as submitted. Motion carried unanimously.

Vollenweider moved and Gilbertson seconded to adopt RESOLUTION NO. 1016-13, RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO ISSUE TEMPORARY CLASS "B" RETAILER'S LICENSES. Upon a roll call vote, motion carried unanimously.

Mayor Blaha provided a brief update on the status of the Klockner KHS Inc. property and conversation he has had with their legal counsel pertaining to acquisition, remediation and redevelopment of the property.

Administrator Kranz reported on the process to amend the TIF #2 District Project Plan to allow further improvements within a half-mile radius of the district. Some projects for consideration are additional infrastructure improvements on Harrison and Sheldon Streets; and the Redevelopment of the old Klockner KHS property involving acquisition, remediation and redevelopment.

Accordingly, Griffith moved and Kostka seconded to approve an agreement with Ehlers & Associates in the amount of \$14,000 to complete the planning and plan amendment approval process. Upon a roll call vote, motion carried unanimously.

Mayor Blaha and the Council discussed the need to improve the working relationships and communications between the members of the Council.

Vollenweider moved and Christman seconded to adjourn the meeting at 8:25 p.m. Motion carried.