

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
NOVEMBER 14, 2016**

Present: Mayor Christman, Aldermen Dworak, Jirtle, Schiller, Jelinek, Kuehl, Griffith, Zimmerman, Council Youth Representative JJ Vollenweider

Absent: None

Others: Interim Clerk/Treasurer Decur, Public Works Director Murphy, City Attorney Wolske, Police Chief Salentine, Ambulance Co-Director Steiner, Fire Chief Hlinak, Jeff Wiswell

Mayor Christman called the meeting to order at 7:20 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Assessor Muelver also informed the Council that the Reevaluation has been completed and is represented in the Annual Report he is presenting tonight.

Interim Administrator Stadler presented the Council with the City's Debt Analysis.

The Council received the Finance Committee Minutes of October 10, October 24 and November 2, 2016.

Dworak moved and Schiller seconded to approve the transfers of Licenses as presented. Upon a roll call vote, motion carried, Zimmerman & Jelinek abstained.

Dworak moved and Jirtle seconded to approve the October 2016 Accounts Payable in the amount of \$1,179,226.68. Upon a roll call vote, motion carried unanimously.

Dworak moved and Kuehl seconded to approve adoption of the revised Fee Schedule, and the revised Building Inspection Fee Schedule. Motion carried unanimously.

Council discussed the recommendation from the Finance Committee to compensate Public Work Director Murphy for his many hours worked, over and above his Public Work Director Job, at the Marina after the former Marina Manager resigned in July.

Dworak moved and Griffith seconded to approve compensation to Public Works Director Murphy, not to exceed with benefits a total of \$15,000, which will be taken out of the surplus in the marina budget due to the resignation of the former Marina Manager. Upon a roll call vote, motion carried unanimously.

Dworak moved and Kickbusch seconded a motion to approve the Tentative Budget as submitted. Upon a roll call vote, motion carried unanimously.

The Council reviewed the Finance Committee recommendation to retain Ehlers Assoc. as our Municipal Advisor for a fee in the amount of \$1,800, to prepare the paperwork to extend the life of TIF District 2 by 3 years. If for some reason the TIF District life is not extended there will be no charge.

Dworak moved and Griffith seconded to approve Ehlers Assoc. as our Municipal Advisor on the lengthening the TIF District life by 3 years. Motion approved unanimously.

Jirtle moved and Zimmerman seconded to extend the Police Union Contract Amendment to Agreement. Upon a roll call vote, motion carried unanimously.

The Council reviewed the Property & Safety Committee minutes of October 10 and 24, 2016.

Griffith moved and Schiller seconded to award the Grave Digging Contract to Wiese Memorial Burial Vault Co. and to table the Cemetery Lawn Contract. Motion carried unanimously.

Public Works Director Murphy reviewed the prices he received for the replacement of the Fuel Dock with the Council. The Finance Committee and Council have already approved an amount up to \$35,000 prior to receiving the numbers. Public Works Director Murphy felt that with the Public Works Department doing some of the work they can replace it with that amount. Public Works Director Murphy will start investigating price for C-Dock.

Griffith moved to and Dworak seconded to give Public Works Director Murphy the authority to spend up to \$35,000 to purchase the dock. Upon a roll call vote, motion carried.

The Council reviewed the Public Works Committee Minutes of October 24, 2016.

Kickbusch moved to and Jirtle seconded to approve the purchase of the Pipe Televising Camera. Upon roll call vote, motion carried unanimously.

Jelinek moved and Kuehl seconded to approve the Common Council Minutes from October 10, 2016 regular meeting and October 17 and November 9, 2016 special meetings. Motion carried unanimously.

Second reading and Adoption of Ordinance 576-16, An Ordinance Amending Chapter 70 of the Municipal Code of Kewaunee, Wisconsin, Entitled "Taxation"

Jirtle moved and Schiller seconded to adopt Ordinance 576-16. Upon a roll called vote, motion carried unanimously.

Mayor Christman introduced and reviewed the background of Mark Aulik for approval to be appointed as Emergency Management Director.

Griffith moved and Kickbusch seconded the appointment of Mark Aulik as the Emergency Management Director. Motion carried unanimously.

Attorney Wolske reviewed the Claim against the City from Mr. Koehler regarding the damage of his sign.

Kuehl moved and Jelinek seconded to send a disallowance letter to Mr. Koehler. Upon roll call vote, motion carried with 7-aye and Griffith-nay.

Mayor Christman read a letter received from Mayor Schmidt and the City Council of Algoma offering the services of Jeff Wiswell and Amber Shallow if we need to reach out to them with any questions regarding upcoming issues at no charge. If it is a timely issue they need to work on we will be charged \$85 per hour for Jeff's services and \$40.00 for Amber's services.

Jirtle moved and Kickbusch seconded to approve Jeff Wiswell & Amber Shallow for Interim Administrator Assistance. Upon roll call vote, motion carried unanimously.

Ambulance Co-Director Steiner reviewed the 3 bids received for the purchase of an Ambulance Rig.

Griffith moved and Kuehl seconded to approve the purchase of the new Ambulance from Life Line for quoted amount with swappable box. Upon roll call vote, motion carried unanimously.

Zimmerman moved and Kuehl seconded to adjourn the meeting at 8:48 p.m. Motion carried unanimously.

Submitted by Clerk/Treasurer Decur