

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
DECEMBER 12, 2016**

Present: Mayor Christman, Aldermen Dworak, Jirtle, Schiller, Jelinek, Kuehl, Griffith, Zimmerman

Absent: Aldermen Kickbusch

Others: Interim Clerk/Treasurer Decur, Public Works Director Murphy, City Attorney Wolske, Interim Administrator Jeff Wiswell

Mayor Christman called the meeting to order at 6:00 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Interim Administrator Wiswell reviewed the issue of leaving 26,506 off the tax levy for 2017 from the Referendum which had been approved previously. Discussion was held on whether we can recover the said amount next year.

Dworak moved and Schiller seconded to approve Amendment to Resolution 1052-16-Revised (option B) Adopting City of Kewaunee Budget for Calendar Year 2017 in the amount of \$ 1,278,470.00. Upon a roll call vote, motion carried unanimously.

The Council received and reviewed the Finance Committee Minutes of November 14, 2016.

Schiller moved and Kuehl seconded to approve to ratify the PSC Simplify Rate of 3%. Upon a roll call vote, motion carried unanimously.

Dworak moved and Kuehl seconded to approve the November 2016 Accounts Payable in the amount of \$32 763.58. Upon a roll call vote, motion carried unanimously.

The Council received and reviewed the November 30, 2016 Public & Safety Committee Meeting Minutes.

The Council received and reviewed the November 30, 2016 Public Works Committee Meeting Minutes.

Note the correction from Joe Miller to Joe Mill on the December 5, 2016 Public Hearing.

Jelinek moved and Dworak seconded to approve the Council Minutes from November 14, 2016 Regular Meeting, November 28, 2016 Special Meeting, December 5, 2016 Public hearing (with the name change) & Special Meeting, and December 6, 2016 Special Meeting. Motion carried unanimously.

Discussion was held to approve the purchase of a portion of 31 241 NE-5, located next to Nicolet Bank on Marquette Dr. from the city. Until Mr. Bortolini comes forward with an offer to purchase with the contingency of the signage approval it was decided to table.

Griffith moved and Kuehl seconded to table until he is contacted and presents an offer to purchase. Motion carried unanimously.

Interim Clerk/Treasurer Decur reminded the council members up for re-election that if they are not planning on running for they need to get their Non-Candidacy forms in by December 23 by 5:00 p.m.

Jirtle moved and Kuehl seconded to enter into Closed Session pursuant to WI Statute 19.85 (1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Interview Clerk/Treasurer position. Upon roll call vote, motion carried unanimously.

Dworak moved and Kuehl seconded to return to open session at 8:30 p.m. Motion carried unanimously.

Zimmerman moved and Dworak seconded to extend the City Clerk/Treasurer position to Terri Decur at an annual Salary of \$19.25/hour with benefits, not to exceed \$20/hour. Upon a roll call vote, motion carried unanimously.

Kuehl moved and seconded by Jirtle to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Submitted by: Interim Clerk/Treasurer Decur and
Mayor Christman (closed session)