

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
DECEMBER 14, 2015**

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

Absent: None

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Ambulance Co-Director Joe Steiner, Dan Kassner, Brian Vogelanz, Dennis Shimanek, Chris Goodwin, Pete Kolaszewski, Craig Schuh, Sarah Schiller, Art Schiller, Jeff Wisnicky, Brian Hinrichs, Lee Luft, Steve Sagrillo, Mark Reiff, Bill Wolske, Keith Mehn, Jason Jelinek, Cassandra Jelinek, Janita Zimmerman

Mayor Blaha called the meeting to order at 7:00 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Lee Luft, representative for Kewaunee County spoke to enlist the support of the City of Kewaunee in bringing a national marine sanctuary to Lake Michigan in Kewaunee County. Mayor Blaha indicated the City would draft a resolution in support of the marine sanctuary to the National Oceanic and Atmospheric Administration.

Chris Woodwin, Ayres Associates' Water Resources Manager, provided renderings and discussed the 30% concept design for the harbor improvement project. Ayres also expressed interest in being the engineer for the duration of the project.

The Council received the Finance Committee minutes of November 9, 2015.

Christman moved and Jirtle seconded to approve Operator's Licenses as submitted. Motion carried unanimously.

Christman moved and Griffith seconded to approve November 2015 Accounts Payable in the amount of \$140,804.79. Upon a roll call vote, motion carried unanimously.

Christman moved and Jirtle seconded to approve the Fee Schedule. Upon a roll call vote, motion carried unanimously.

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

The Council received the Personnel Committee minutes of November 16, 2015.

Kunkel moved and Vollenweider seconded to approve the 2016 Non-Union Compensation Schedule.

Kickbusch moved and Christman seconded to adjust wages of temporary part-time summer help positions at streets, parks, and the marina to \$10.00 per hour regardless of how many years they have been employed. Upon a roll call vote, motion carried with Kickbusch, Christman, Kunkel, Jirtle and Dworak voting yea, Gilbertson and Griffith voting

nay, and Vollenweider abstaining.

Administrator Ellefson described the contract and compensation for the building inspector recommended by the Personnel Committee. The mayor called for a roll call vote and the vote was unanimous in support of the contract.

Mike Angoli, the current building inspector will continue to work as the building inspector on the school district project until his services are no longer needed.

The Council received the Lighthouse Preservation Committee minutes of November 12, 2015.

Jirtle moved and Griffith seconded to approve the November 9, 2015 Regular Council Meeting and December 1, 2015 Special Meeting minutes as submitted. Motion carried unanimously.

Griffith moved and Dworak seconded to approve RESOLUTION 1036-15, RESOLUTION FOR INCLUSION UNDER THE STATE OF WISCONSIN DEFERRED COMPENSATION PROGRAM. Motion carried unanimously.

Griffith moved and Dworak seconded to approve RESOLUTION 1037-15, RESOLUTION TO APPLY TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES RECREATION BOATING FUNDS PROGRAM. Motion carried unanimously.

Kunkel moved and Gilbertson seconded to approve RESOLUTION 1039-15, RESOLUTION REGARDING SUBSTITUTE FOR TREASURER'S BOND. Motion carried unanimously.

Griffith moved and Jirtle seconded to approve a contract with Foth to obtain permits for the harbor improvement project. Upon a roll call vote, motion carried unanimously.

Art Schiller spoke about the Kewaunee Waterfront Development RFP and addressed his concerns with the timing of the issuance. Christman moved and Dworak seconded to approve the issuance of the RFP on January 4, 2016. Motion carried unanimously.

Jirtle moved and Gilbertson seconded to approved the Request for Qualifications for Harbor Improvement Project. Motion carried unanimously.

Christman moved and Kickbusch seconded to approve the 2016-2017 election workers. Motion carried unanimously.

Vollenweider moved and Christman seconded to appoint Mark Reiff to the Historic Preservation Committee. Motion carried unanimously.

John Griffith discussed his concerns with the deteriorating condition of the former Marquette School building and his hopes that we may be able to obtain grants and other assistance to raze the building.

Kickbusch moved and Christman seconded to appoint Diane Jirtle, Jason Jelinek, Cassondra Jelinek, Jennifer Kittell-Kuehl, Jennifer Berkey, and Tony Wallace to an Ad-hoc Clock Committee.

Mayor Blaha announced that pending regulatory approval the Bank of Luxemburg will be building a new bank in Kewaunee with hopes to be open at the new facility in Fall 2016.

John Griffith addressed the council regarding his desire to have the Tug Ludington reverted back to the LT4 Army boat it was originally and repainted battleship gray with a black bottom. There would be no expense to the city as the paint and labor would be provided based on donations and volunteered time. Griffith moved and Gilbertson seconded to paint the tug gray. Motion carried with Christman opposing.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 8:42 p.m. Motion carried unanimously.