

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
MARCH 25, 2014**

Present: Mayor Blaha, Alderman Kostka, LuMaye, Gilbertson, Griffith, D. Kickbusch, Christman

Absent: Vollenweider and Kunkel (excused)

Others: Administrator Kranz, City Attorney Wolske

Mayor Blaha called the meeting to order at 5:00 p.m.

Attorney Wolske reviewed with the Council the proposed amendment submitted by KHS USA, Inc. to the original Option to Purchase for the 97 Ellis Street property. The amendment primarily provided clarification language to the liability clause of the option.

D. Kickbusch moved and Kostka seconded to authorize the Mayor and City Administrator to execute the amendment to the Option to Purchase and all other documents to effectuate the purchase of the 97 Ellis Street property. Motion carried unanimously.

Christman moved and Griffith seconded to adjourn the meeting at 5:06 p.m. Motion carried unanimously.