

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
MAY 6, 2014**

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

Absent: None

Others: Administrator Kranz, Police Chief Salentine, Police Officer Huben, Carla Gogin, Janita Zimmerman, J.T. Pelt

Mayor Blaha called the meeting to order at 6:00 p.m.

Carla Gogin, Baker Tilly Virchow Krause, LLC, reviewed in detail the 2013 Audited Financial Statements.

Her review identified that the General Fund has a negative fund balance and consideration needs to be given by the Council as to how to turn things around so that there is operating cash (unrestricted) available and the City not needing to then use restricted or non-spendable revenues.

Also, it was recommended that Water and Sewer rates be monitored to ensure that there will be sufficient revenues for these operations.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 7:35 p.m. Motion carried unanimously.