

~~~~~  
OFFICIAL MINUTES OF  
**CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY NOVEMBER 27, 2017 - 6:00 P.M.**  
~~~~~

Present: Chairperson Schiller, Mayor Christman, Alderpersons Jirtle, Kuehl, Kickbusch, Jelinek, Zimmerman, Griffith, and Dworak

Absent: None

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Murphy, Police Chief Salentine, Librarian's Petrina and Aulik.

Chairperson Schiller called the meeting to order at 6:00 p.m.

APPROVAL OF THE COMMITTEE OF THE WHOLE October 23, 2017 MINUTES

This will be placed on the next COW Meeting

PUBLIC COMMENT

None

NEW BUSINESS

Discuss/Approve Contract Amendment to Develop & Execute Demolition Bids

Administrator Schnook reviewed the Amendment 3 from Ayres Associates. This amendment is specifically related to the preparation of the Bid Specifications.

Alderman Griffith moved, and Alderman Kuehl seconded the motion to approve Amendment 3 from Ayres Associates in the amount of \$18,700. Motion carried unanimously.

Prepare/Finalize 2018 for Public Hearing

Approve Fee Schedule

Alderman Griffith moved and Alderman Dworak seconded the motion to recommend approval of the 2018 Fee Schedule as presented. Motion carried.

Approve Revenues

Administrator Schnook informed the Council, since our last meeting we have gone over the revenues and found an addition \$132,363 dollar of Tax Increment Revenue.

Approve Expenditures

Discussion was held on the proposed 2018 Budget regarding changes needed to be done. It was decided to increase the Community Center from \$2,000 to \$3,000.

Aldersperson Dworak moved and Aldersperson Jirtle seconded the motion to increase the Community Center by \$1,000. Motion carried unanimously.

Discussion was held on the wages for the Tug Ludington and what would be needed to cover the 2018 Season.

Aldersperson Kickbusch moved and Aldersperson Jirtle seconded the motion to increase the wages for the Tug Ludington to \$4,500. Motion carried unanimously.

Discussion was held on putting monies into the Lighthouse Fund for maintenance purposes.

Aldersperson Dworak moved and Aldersperson Jelinek seconded the motion to place \$1,000 into the Lighthouse Fund for maintenance. Motion carried unanimously.

Chairperson Schiller presented a proposal of changes to be made to balance out the 2018 Budget. The list includes: Harbor/Downtown Planning and Implementation \$10,000, Marquette School site/Surplus Public Property \$10,000, Home Improvement Revolving Loan Fund \$30,000, Abandoned/Blighted Structure Demolition \$20,000, Tug Ludington Planning and Development \$1,500, Signage and Safety Items(life rings, etc.) \$10,000, Community Center Planning \$10,000, Youth Recreation Programs \$10,000, City Contribution to Crossing Guards \$6,750, Increase in sand and gravel by \$5,000, Street Lighting \$2,500, Sidewalk Repairs/Improvements 20,000, Unallocated General Funds \$39,550. Possible Debt service on newly incurred Debt (mid-year) conversion \$8,461.00.

Aldersperson Jelinek moved and Aldersperson Zimmerman moved to approve the above-mentioned changes to the 2018 Proposed Budget. Motion carried unanimously.

Aldersperson Griffith moved and Aldersperson Kickbusch seconded the motion to forward the 2018 Proposed Budget as discussed to the November 29,2017 Public Hearing and Council Meeting. Motion carried unanimously.

ANNOUNCEMENTS

Aldersperson Jirtle mentioned that she will be late for the Budget Hearing on November 29, 2017.

Aldersperson Jelinek mentioned that the Clock needs to have Pavers placed.

ADJOURN

Aldersperson Griffith moved, and Aldersperson Zimmerman seconded the motion to adjourn at 9:40 pm. Motion carried unanimously.

Submitted by Clerk Treasurer Decur