

**OFFICIAL MINUTES  
OF THE  
SPECIAL MEETING OF THE CITY OF KEWAUNEE COMMON COUNCIL  
FEBRUARY 26, 2018**

Present: Mayor Christman, Alderperson Dworak, Jirtle, Kuehl, Jelinek, Kickbusch, Griffith, Zimmerman and Schiller by phone

Absent: None

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Murphy and Attorney Wolske

Mayor Christman called the meeting to order at 7:46 pm.

**Enter into CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(e):** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: Letter of Intent to Purchase Salmon Harbor

*Alderperson Griffith moved, seconded by Alderperson Zimmerman to go into closed session pursuant to Wisconsin Statute 19.85 (1) (e). Motion carried unanimously.*

**Return to Open Session pursuant to Wisconsin Statute 19.85(2)**

*Alderperson Griffith moved, seconded by Alderperson Jelinek to return to open session pursuant to Wisconsin Statute 19.85 (2). Motion carried unanimously.*

**Any Action on Closed Session**

*Alderperson Jelinek moved, seconded by Alderperson Griffith to allow Administrator Schnook to move forward with the response to Salmon Harbor's counter letter with the following changes;*

- 1 Replace 14 days to 21 calendar days*
- 2 Agree with the good faith negotiations*
- 3 Increase the proposed price to \$1,600,000*
- 4 Regarding employment, if an opening is posted the current employee is welcome to apply for consideration.*

*Upon a roll call vote Alderperson Dworak, Jirtle, Schiller, Jelinek, Kuehl, Griffith and Zimmerman all aye, Alderperson Kickbusch nay. Motion carried.*

*Alderperson Jirtle moved and Alderperson Zimmerman seconded the motion to adjourn at 8:40 p.m.*

Submitted by Clerk/Treasurer Decur