

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
APRIL 2, 2015**

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

Absent: Alderman Vollenweider, Council Youth Representative JJ Vollenweider

Others: Administrator Kranz, City Attorney Wolske, Karen Yancy

Mayor Blaha called the meeting to order at 5:30 p.m.

With the Personnel Committee previously meeting and recommending to the Council, Kunkel moved and Dworak seconded to approve the hiring of Kyle Ellefson for the position of Administrator/Clerk/Treasurer beginning May 4, 2015 at a starting salary of \$63,000 per year, paying reimbursable moving expenses up to \$4,000 and vacation of two weeks for the remainder of 2015 with four weeks of vacation effective January 1, 2016. Upon a roll call vote, motion carried with Kunkel, Jirtle, Dworak, Gilbertson, Griffith, D. Kickbusch and Christman voting yea with no nay votes.

Griffith moved and Kunkel seconded to introduce and approve the adoption of RESOLUTION NO. 1030-15, RESOLUTION AUTHORIZING THE BORROWING OF \$481,887 FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN FOR THE PURPOSE OF FINANCING WRS PRIOR SERVICE PENSION LIABILITY. Upon a roll call vote, motion carried with Kunkel, Jirtle, Dworak, Gilbertson, Griffith, D. Kickbusch and Christman voting yea with no nay votes.

Kunkel moved and Dworak seconded to adjourn the meeting at 5:43 p.m. Motion carried unanimously.