

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING, JULY 27, 2020 – FOLLOWING THE COMMITTEE OF THE WHOLE MEETING**

Present: Mayor Jelinek, Alderpersons Dworak, Brewster, Schiller, Vollenweider, Stangel, Kuehl, Mills and Zimmerman.

Excused: None

Others Present: Administrator Schnook, Clerk/Treasurer Decur, Attorney Nesbitt, EDPGW Johnson and Marina Manager Kinjerski.

Mayor Jelinek called the meeting to order at 8:37 pm and the Pledge of Allegiance was recited and followed by a prayer/meditation.

Mayor Jelinek asked if anyone needed more discussion in Closed Session. Committee felt everything was discussed in the Committee of the Whole Closed Session. Council did not enter into closed session.

ENTER INTO CLOSED, 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 : EDA Grant Update/Purchase of Salmon Harbor Contingent Upon Grant Receipt.

RETURN TO OPEN SESSION, pursuant to Wisconsin Statute 19.85 (2)

Alderson Mills moved, seconded by Alderson Dworak, to approve and move forward with the July 2, 2020 Offer to Purchase, between the City of Kewaunee and K.I.H.M Inc., contingent on receiving the EDA Grant, in the amount of \$1,800,000 dollars and prorated income and expenses of real and personal properties. With counter offers 1 and 2 are off the table. Upon a roll call vote, Aldersons Schiller, Mills, Dworak, Stangel and Brewster – aye, Aldersons Vollenweider, Zimmerman and Kuehl – nay, motion carried.

APPROVAL OF POLL WORKERS RESOLUTION No. 1096-20

Clerk/Treasurer Decur stated that this was discussed at the Committee of the Whole and was recommended for approval.

Alderson Vollenweider moved, seconded by Alderson Zimmerman, to adopt Resolution No. 1096-20, Appointing Election Officials for the 2020-2021 Election Cycle. Motion carried unanimously.

ANNOUNCEMENTS

None

ADJOURNMENT

Alderson Zimmerman moved, seconded by Alderson Mills, to adjourn the meeting at 8:50 pm. Motion carried unanimously.

Submitted by Clerk/Treasurer Decur