

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
AUGUST 1, 2016**

Present: Mayor Christman, Aldermen Dworak, Griffith, Jelinek, Jirtle, Kickbusch, Kuehl, Schiller, Zimmerman

Absent: None

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Fire Chief Hlinak, Gail Bellin, Don Rabas, Helen Clinton, Pat Herber, Jean Klemish, Robert Hester, Judy Ratajczak, Joyce Shimanek, Wendy Hetterer (ADRC of the Lakeshore), Lea Pellett, Joanne Haack, Wally Draver, Nancy Kolmorgen, Kim Koss, Pat Ledvina, Evelyn Raisleger

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

The Council discussed the email system repair and replacement. Ellefson said the system is currently working only intermittently, and it is not possible to tell if all of the email we send are being received, or if we are receiving all of the emails being sent to us. Multiple attempts at having a computer technician repair have been unsuccessful, and the more expensive tech company we have used in the past advised he could give us a short term-fix, but the software needs to be replaced. There have been multiple suggestions regarding how to replace the current system, but there will be a significant expense in any of the choices. The Council asked City staff to research options of what the system must be capable of doing, and to bring full details back to Council.

Ellefson discussed the status of the elevator at the community center. The elevator was acting unusually, and has been taken out of service as a safety concern. The budget for repairs has been exhausted, and if the Council would like to approve the repairs, they will need to reduce another program area budget to accommodate the expense of a service call, which alone will cost several hundred dollars. Griffith said the Tug would not use their clothing purchase budget this year, making several hundred dollars available. Ellefson also noted there has been a underutilization of the cleaning budget and the Building Inspector budget this year that could accommodate the cost of the service call. **Griffith moved and Jirtle seconded to pay the cost of the community center elevator service call from the tug budget and/or the city hall cleaning budget. Motion carried unanimously.**

Griffith moved and Zimmerman seconded to adjourn the meeting at 6:37 p.m. Motion carried unanimously.