

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE SPECIAL MEETING OF THE COMMON COUNCIL  
SEPTEMBER 23, 2019 – IMMEDIATELY FOLLOWING THE 6:00 P.M. COMMITTEE OF THE WHOLE  
MEETING**

Present: Mayor Christman, Alderpersons Dworak, Jackson, Schiller, Jelinek, Stangel, Kuehl and Mills.

Excused: Alderperson Zimmerman

Others Present: Administrator Schnook, Clerk/Treasurer Decur, Attorney Nesbitt, Public Works Director Strelow, and Building Inspector Davister.

Mayor Christman called the meeting to order at 7:29 pm.

**Enter into CLOSED SESSION pursuant to Wisconsin Statute 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Marquette School**

***Alderperson Kuehl moved, seconded by Alderperson Jelinek, at 7:30 pm, to enter into Closed Session pursuant to Wisconsin Statute 19.85 (1)(g). Upon a roll call vote, motion carried unanimously.***

**Return to Open Session**

***Alderperson Mills moved, seconded by Alderperson Kuehl, to reconvene to Open Session pursuant to Wisconsin Statute 19.85 (2), at 8:15 pm. Motion carried unanimously.***

**Any Action Resulting from Closed Session**

***Alderperson Schiller moved, seconded by Alderperson Kuehl, to direct the City Counsel to proceed with an offer to Dakota Intertek in final and unconditional settlement of all claims against the City and the City's related parties, providing an amount up to \$28,402.93 in support of the settlement and to concurrently authorize the Mayor, in conjunction with the City Administrator at their discretion and, at a time of their choosing, to declare in default and terminate the Contract with Dakota Intertek and to proceed as appropriate thereafter as regarding bonding and other matters. Upon a roll call vote, motion carried unanimously.***

**ANNOUNCEMENTS**

Alderperson Kuehl informed everyone that the County is getting real close to passing their ATV Ordinance.

**ADJOURNMENT**

***Alderperson Dworak moved, seconded by Alderperson Stangel, to adjourn the meeting at 8:18 pm. Motion carried unanimously.***

Submitted by Clerk/Treasurer Decur