

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
OCTOBER 17, 2016**

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

Absent: JJ Vollenweider-Excused

Others: Public Works Director Murphy

Mayor Christman called the meeting to order at 6:30 p.m.

Griffith moved and Schiller seconded to approve the purchase of Hathaway lift station pumps not to exceed \$11,500. Upon a roll call vote, motion carried unanimously.

Kuehl moved and Griffith seconded to approve a new lease agreement with American Transmission Company for the property at 77 Beardsley Street. Upon a roll call vote, motion carried unanimously.

Schiller moved and Jirtle seconded to convert the existing email server over to Microsoft Hosted Exchange with email accounts for administration employees and the Public Works Director to be converted to the new host. Upon a roll call vote, motion carried unanimously.

Zimmerman moved and Dworak seconded to adjourn the meeting at 6:30 p.m. Motion carried unanimously.