

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE SPECIAL COMMON COUNCIL
DECEMBER 5, 2016**

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

Absent: None

Others: Attorney Bill Wolske, Public Works Director Murphy

Receive property 31 241 OTP 68:

Griffith moved to convey property 31 241 OTP 68 and accept property 31 241 OTP 72 to/from Waters Edge Enterprises LLC; noting 31 241 OTP 68 will go on the tax roll with a value of \$6,000, with no charge for to Waters Edge Enterprises LLC; with the Mayor and City Clerk having the authority to execute required documents on behalf of the City; seconded by Schiller. Roll Call: approved unanimously.

City Attorney Wolske will prepare the deed noting there will be no charge to Waters Edge Enterprises LLC. Noting use of the property as a "quick claim deed – "as is", with no surveying no transfer tax. There will be no building, trees plants, etc. on property deeded from the City to Waters Edge Enterprises LLC unless approved by the City. Recording fees will be paid by the City.

Motion made by Kuehl to enter into closed session pursuant to WI State 19.85 (1)(c); seconded by Kickbusch. Motion carried unanimously.

Motion made by Griffith to return to open session pursuant to WI Statue 19.85 (2); seconded by Jelinek. Motion approved unanimously.

Motion made by Kuehl to pursue hiring an interim City Administrator; seconded by Griffith. Motion approved unanimously.

Motion made by Dworak to adjourn; seconded by Schiller. Motion approved unanimously.

Respectfully submitted,
Mayor Sandi Christman
12/5/16 Special Council Meeting