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 OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
 Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, August 8, 2022 -- 6:00 P.M.**  
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1. **Call to Order & Roll Call**
2. **Pledge of Allegiance/Prayer/Meditation**
3. **Approval of July 11, 2022, Common Council Minutes**
4. **Public Comment/Communications (three minute time limit per person)**
5. **Boards, Commissions, Committee and Staff Reports: (Plan Commission 7/7/22, Historic Preservation 6/30/22, and Staff Reports)**
6. **Mayor's Report:**
  - a) Mayor Update
7. **Unfinished Business:**
  - a. Consider and Act on Reaffirming Committee Appointments from the July 11<sup>th</sup> Common Council Meeting.
  - b. Consider and Act on Request for Proposals – City Attorney Services (Davis Kuelthau; Wanezek, Jaekels, Daul & Babcock, S.C.)
8. **New Business:**
  - a. Consider and Act on Recommendation to Exceed the Purchasing Policy – Ambulance Department to Purchase a New Monitor for \$12,000.
  - b. Consider and Act on Recommendation for Addendum #13 from Cedar Corporation in the Amount of 8,500 – Fisherman's Point.
  - c. Consider and Act on Recommendation for Addendum #14 from Cedar Corporation in the Amount of \$2,000 – Phase 1 Environmental Site Assessment for City Owned Property; Parcel # 31241GL171-13-1.
  - d. Consider and Act on Quit Claim Deed for Parcel Number 241-00340-0260 Owned by the City of Kewaunee to KC DT LLC.
  - e. Consider and Act on Recommendation to Purchase New Voting Booths for the City of Kewaunee.
  - f. Consider and Act on Resolution 2013-2022 – Reaffirming th City of Kewaunee's Support of Fair Housing.
  - g. Consider and Act on Recommendation for Resolution 2014-2022 – Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
  - h. Financial Reports – Month Ending: June 2022
9. **Announcements.**
10. **Adjourn to closed session Pursuant to WI Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (302 HathawayDrive)**

**Common Council to Reconvene into Open Session pursuant to WI Statute 19.85 (2).**

**11. Action on Closed Session Items.**

**12. Adjournment.**

Note: At time items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the City Council to gather information. The only action to be taken at the above noticed meeting will be actions by the City Council.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk prior to the meeting at 920-388-5000 to request adequate accommodations.