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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**

Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, DECEMBER 13, 2021 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of November 8, 2021 Council Meeting and November 29, 2021 Budget Public Hearing Minutes**
(attachment)
- 4. Public Comment/Communications:** (three minute time limit per person)
- 5. Consent Agenda:**
 - a. Boards, Commissions, Committee and Staff Reports: (November Staff Reports) (attachment)
- 6. Mayor's Report:**
 - a. Mayoral Announcements
 - b. Police Union Negotiations Update
 - c. Mayoral Appointments
- 7. Old Business:**
 - a. Ordinance No. 629-2021, Amended Parking Regulation (Second reading) (attachment)
 - b. Ordinance No. 630-2021, Public Storage District (Second reading) (attachment)
 - c. Scott Street Connection
 - d. Proposal for Interim Administrator and Proposal for Refilling Administrator Position
- 8. New Business:**
 - a. Environmental liability Exemption for Fisherman's Pointe-Cedar Corp Contract Amendment (attachment)
 - b. Resolution 2007-2021 – Appointing Election Officials for the 2022-2023 Election Cycle (attachment)
 - c. Approval of the 2022 Fee Schedule (attachment)
 - d. November YTD Revenue & Expenditure Report (attachment)
 - e. November 2021 Cash Report (attachment)
 - f. Approval of November 2021 Accounts Payable & Payroll (attachment)
- 9. ENTER INTO CLOSED SESSION:**
 - a. Pursuant to WI Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Public Works Director Position**
- 10. Enter into Open Session: pursuant to WI Statute 19.85 (2)**
- 11. Possible Actions from Closed Session**
- 12. Announcements**
- 13. Adjournment**

This meeting is being conducted via Zoom virtual meeting platform. The public can join a Zoom meeting by pasting the following link in their web browser:

Join Zoom Meeting: <https://us06web.zoom.us/j/96989827539>

Meeting ID: 969 8982 7539 or Or Dial: +1 312 626 6799