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**\*\*AMENDED\*\***OFFICIAL NOTICE OF THE  
**CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, DECEMBER 20, 2021 - 6:00 P.M.**  
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1. **Call to Order & Roll Call**
2. **Approval Committee of the Whole Minutes of October 25, 2021.** (attachment)
3. **Public Comment**
4. **Old Business:**
  - a. Lead Laterals Grant Possibilities – Tony Sinkula
  - b. Lakeshore Natural Resource Partnership – Augie Kinjerski (attachment)
  - c. Scott Street Bid Process (attachment)
5. **New Business:**
  - a. 2022 Calendar of Meetings/Holidays (attachment)
  - b. Discuss Clerk/Treasurer Job Description (attachment)
6. **Enter into CLOSED SESSION**, 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: Attorney’s Performance Evaluation/City Administrator’s payout.
7. **Enter into Open Session: pursuant to WI Statute 19.85 (2)**
8. **Possible Actions from Closed Session**
9. **Announcements**
10. **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/95873133487>

Meeting ID: 958 7313 3487

Or Dial: 1 312 626 6799