

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
January 11, 2021 – 6:00pm - Virtual**

Present: Mayor Jelinek, Alderpersons, Brewster, Schiller, Vollenweider, Stangel, Kuehl, Mills and Zimmerman.

Excused: Dworak

Others Present: Administrator Schnook, Admin Muchowski, PWD Strelow, BI Davister, Attorney Nesbitt, Ambulance Director Steiner, Librarian Petrina, EDGW Monrroy and Marina Manager Kinjerski.

Mayor Jelinek called the meeting to order at 6:04 pm and the Pledge of Allegiance was recited.

APPROVAL OF December 14, 2020, COMMON COUNCIL MINUTES.

No changes were noted.

Alderson Kuehl moved, seconded by Alderson Stangel, to approve the December 14, 2020 minutes as presented. Motion carried unanimously.

PUBLIC COMMENT/COMMUNICATIONS

Mayor Jelinek asked the callers to state their names and then opened the meeting for any Public Comment.

Kirt Johnson, 803 Milwaukee Street, had comments regarding the church on the corner of Dodge and Miller Streets. Mayor Jelinek stated that the church was not on the agenda and Mr. Johnson would have time to express his concerns when it was. Mr. Johnson asked about the current raze order and Mayor Jelinek stated that we would not have a crane waiting to take the church down on that day and Mr. Johnson may have time to comment at a later date.

Robert Favaro, 815 Milwaukee Street, asked regarding meeting minutes. Administrator Schnook commented that the minutes are posted as soon as we have time and stated that we are currently in the process of updating our webpage.

Hearing no other comments, Mayor Jelinek closed public comment.

CONSENT AGENDA

- a. **Boards, Commissions, Committee and Staff Reports (Community Center Committee, Historic Preservation Commission, Plan Commission and Staff Report).**

Alderson Mills moved, seconded by Alderson Schiller to approve the Consent Agenda as presented. After a roll call the motion was carried unanimously.

MAYOR'S REPORT

a. Appointments:

Aldersperson Vollenweider did not like setting the term as indefinite. Other aldersperson had issues with the time frame as well. After further discussion a term of one year was agreed upon.

Aldersperson Mills moved, seconded by Aldersperson Kuehl, to appoint Augie Kinjerski as the Harbor Master with a 1-year term. After a roll call the motion was carried unanimously.

b. Update on Harbor Commission:

Aldersperson Stangel, stated that he would like ideas from the other council members as to what they would like to see in the scope for the Harbor Commission. He then wants to set an in person meeting to discuss the ideas. Mayor Jelinek stated that it might be a good idea to have a few of the Harbor Commission members there as well so that they can give ideas as to where they see this committee going.

NEW BUSINESS

a. Action on Recommended Zoning Changes:

The Plan Commission approved the rezoning and it is being presented to the Council for approval. Building Inspector Davister address the council members stating that the Hanrahan's were looking to rezone 3 properties which would make them conforming to the surrounding area. Two lots were to be rezoned as residential (R-1) and a third lot that consisted of 22 acres would be rezoned as Agricultural (A-1).

Aldersperson Vollenweider moved, seconded by Aldersperson Stangel, to approve the requested zoning changes as presented. After a roll call the motion was carried unanimously.

b. Appeal of Historic Preservation Commission Action:

This item was removed from the agenda by request of applicant Jeff Wellhouse.

c. Approve Temporary Campground Repairs:

Administrator Schnook stated that the repair does not need to go out to public bid as we already have three bids. Attorney Nesbitt confirmed that that this is not an item that needs to go out for public bid. Aldersperson Stangel asked about the credibility of the companies on the three bids that we received. Marina Manager Kinjerski stated that he had no issues with any of them.

Aldersperson Kuehl moved, seconded by Aldersperson Schiller, to approve and move forward with the bid from Express Excavating in the amount of \$49,924.22. After a roll call Aldersperson Brewster, Schiller, Vollenweider, Zimmerman and Kuehl – aye, Aldersperson Stangel and Mills– nay. Motion carried.

d. Dodge Street Resolution to Commit Staff Time and Funds:

Administrator Schnook stated that the staff is looking for approval via a resolution to commit staff time and funds to work on a three-million-dollar project to take place in 2022 on Dodge Street between Baumeister and Kilbourn Streets. Public Works Director Strelow commented on how Dodge Street is the worst street in the city and with this project we would be looking to replace old lead water mains and sewer laterals. Strelow also commented that this project would be a good fit for some grants that are available.

Aldersperson Kuehl moved, seconded by Aldersperson Schiller to approve the resolution allowing for staff time and engineering cost through the bidding process but to then bring back to council to approve project costs and funding. After a roll call the motion was carried unanimously.

ANNOUNCEMENTS

Mayor Jelinek stated that the Winter Park was now open and thought the skating rink was open as well.

Aldersperson Schiller stated that they would be having an address change as their house has sold and they would be moving into the Ellis Street location until the Milwaukee Street property is ready.

ADJOURNMENT

Aldersperson Vollenweider moved, seconded by Aldersperson Zimmerman, to adjourn the meeting at 6:51 pm. Motion carried unanimously.

Submitted by Administrative Assistant Muchowski