

The YouTube channel “City of Kewaunee” will be live streaming the Common Council meeting so that the public can will be able to view and listen to the meeting.

<https://www.youtube.com/channel/UCKXkV8myjzDJ-lfSXtFl4jw>

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**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, January 9, 2023 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of November 14, 2022, November 28, 2022, and December 12, 2022 Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports: (Public Property Committee agenda/minutes, Personnel Committee agenda/minutes, Finance Committee agenda/minutes, and Staff Reports)**
- 6. Mayor’s Report:**
  - a. Proclamation for Retirement of Police Chief James Kleiman
- 7. Unfinished Business:**
  - a. Follow-up to Hamachek-Klockner development proposal discussion.
- 8. New Business:**
  - a. Approve salary for incoming Police Chief.
  - b. Approve raise for Water/Wastewater Operator above cost-of-living adjustment as budgeted.
  - c. Approve raise for Marina Manager above cost-of-living adjustment as budgeted.
  - d. Approve amendment to the City of Kewaunee Personnel Manual regarding dispersal of sick time compensation.
  - e. Approve revised Cemetery Policies brochure.
  - f. Approve Declaration of Arbor Day for Tree City USA for 2023 for the City of Kewaunee.
  - g. Adopt a Resolution Approving a 3-Lot Certified Survey Map from Parcels Nos. 241-00340-0420 and 241-00340-0402 (KC DT, LLC, applicant).
  - h. Financial Reports – Month Ending: November 2022
  - i. Common Council Consideration of Litigation. The Common Council may enter closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with City Attorney who is rendering oral or written advice concerning strategy to be adopted by the City Council with respect to litigation in which it is or is likely to become involved, specifically litigation relating to a nuisance maintained by a property owner within city limits and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 9. Announcements.**

## 10. 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.

### REMINDERS:

Tuesday, January 10	Meeting with State Legislator Andre Jacque, Luxemburg, 7:00 p.m.
Tuesday, January 17	Personnel Committee, 4:30 p.m.
Thursday, January 19	Public Property Committee, 6:00 p.m.
Thursday, January 26	Plan Commission Meeting, 6:30 p.m.
Thursday, February 2	Public Works Committee, 5:30 p.m.
Tuesday, February 7	Finance Committee, 5:00 p.m.
Monday, February 13	Common Council, 6:00 p.m.