

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/UCKXkV8myzDJ-lfSXtFl4jw>

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**REGULAR MEETING AGENDA OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, February 13, 2023 -- 6:00 P.M.**

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of January 9, 2023 Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports: (Finance Committee agenda/minutes, and Staff Reports)**
- 6. Mayor’s Report:**
  - a. Consideration of future development of Hamachek-Klockner – discussion with City Attorney
- 7. Unfinished Business:**
  - a. Ambulance Department update/report.
  - b. Financial Issues for Discussion: TIF, Property Tax Assessments/Reassessments, and Public Fire Protection Rates (information only)
- 8. New Business:**
  - a. Award Bid for 2023 Blight Elimination Demolition and Grading Project.
  - b. Request Approval to Authorize a Sanitary Sewer Rate Study in the amount of \$4,900.
  - c. Approve Marina, Water, Sewer and Lighthouse Budgets for Fiscal Year 2023.
  - d. Approve increase in hours for Administrative Assistant for remainder of 2023.
  - e. Adopt a Resolution Authorizing the City of Kewaunee to Direct Charge Public Fire Protection.
  - f. Request Approval of the Harbor Master Plan Amendment.
  - g. Request Approval of the proposed Boat Launch
  - h. Approve Combination Class A Retail License for Kewaunee Business Development LLC – D/B/A Harbor Express; 202 Milwaukee St., Adhikari Basudev - Agent
  - i. Financial Reports – Month Ending: December 2022
- 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:**

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|-----------------------|--------------------------------------|
| Thursday, February 16 | Public Property Committee, 6:00 p.m. |
| Tuesday, February 21  | Personnel Committee, 4:30 p.m.       |
| Thursday, February 23 | Plan Commission Meeting, 6:30 p.m.   |
| Thursday, March 2     | Public Works Committee, 5:30 p.m.    |
| Tuesday, March 7      | Finance Committee, 5:00 p.m.         |
| Monday, March 13      | Common Council, 6:00 p.m.            |