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**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, February 14, 2022 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of January 10, 2022, Common Council Minutes** (attachment)
- 4. Public Comment/Communications: (three minute time limit per person)**
- 5. Consent Agenda:**
 - a. Boards, Commissions, Committee and Staff Reports: (Kewaunee Public Library and Staff Report) (attachment)
- 6. Mayor's Report:**
 - a) Mayor Update
- 7. Old Business:**
- 8. New Business:**
 - a. Harbor Marina Planning work effort- Approvals –(attachment -Recommendation from COW)
 1. \$40,000 Grant Application/Submittals
 2. \$12,000 Dockage Analysis Recommendation- Planning
 - b. Administrator Recruitment – PAA Proposal-Project Initiation (attachment - Approval to Proceed – Recommendation from COW)
 - c. Building Inspector Service- Proposal from Brett Guittete & Possible Short-term services work efforts (attachment - Recommended from COW)
 - d. Resolution 2011-2022 Credit Card Authorization- Business Office – Karen Muchowski – Deputy Clerk/Treasurer (attachment - Recommended from COW)
 - e. Part-Time Officer/Crossing Guard – Police Increase (attachment - Recommended from COW)
 - f. Presentation – Neon Run- Kewaunee High School – Information & Request for Assistance (attachment)
 - g. Police & Fire Commission Appointment – Mr. Frank Salentine
 - h. January 2022 Cash Report (attachment)
 - i. January 2022 Year to Date Revenue & Expenditure Report (attachment)
 - j. January 2022 Accounts Payable & Payroll Report (attachment)
 - k. Temporary Clerk/Treasurer Position Proposal from Bauman & Associates (attachment - Consideration and Approval)
- 9. 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:

 - a. Police Officer Agreement (attachment)
 - b. Director of Public Works Recruitment – Status Report (attachment)
 - c. Request for Qualifications-Downtown Property Development (attachment)

10. Enter into Open Session: pursuant to WI Statute 19.85 (2)

11. Action 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/82970744160>

Meeting ID: 829 7074 4160

Or dial:

+1 312 626 6799 US (Chicago)

Meeting ID: 829 7074 4160