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**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**

Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, MARCH 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 February 14, 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, Plan Commission and Staff Report) (attachment)
- 6. Mayor's Report:**
 - a. Mayor Update
- 7. Old Business:**
 - a. Water Tower Painting Proposal – Water Tower Clean and Coat \$135,400 +/- Discussion and Approval – (attachment)
 - b. Bauman Associates – Clerk/Treasurer Interim Services Discussion and Approval – (attachment)
 - c. Harbor Assistance Program Award – Projected Award \$249,000 – City of Kewaunee Matching Share \$62,260 Discussion and Direction to Staff – (attachment)
 - d. Riverview Cemetery Mowing Contract – Discussion and Approval – (attachment)
 - e. Lighthouse Letter to State Historic Board and National Parks Services – Informational and Approval – (attachment)
- 8. New Business:**
 - a. KCEDC Annual Update to City – Ben Nelson – will have power point presentation
 - b. Resolution No. PC 1223-22 approving an Amendment to the Comprehensive Plan for the City of Kewaunee – (attachment)
 - c. Holy Roasary Child Care 2022 Summer Recreation Program, Proposal, Discussion and Approval – (attachment)
 - d. Financial Review – RW Baird and Baker Tilly Preliminary Audit – General Fund and Water Utility Financial Status, General Discussion and Direction – (attachment)
 - e. Kewaunee School District and City of Kewaunee School Resource Officer Agreement for the 2022-2023 School Year – Review and Approval – (attachment)
 - f. Public Administration Associates – City Administrator Recruitment Update – (attachment)
- 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. Labor Negotiations – Police Department Officers – WPPA Counter Offer – (attachment)
 - b. Clerk Treasurer Recruitment Update
- 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://zoom.us/j/99651700622?pwd=dkRZQ3JEd1VITIFVK3FTQ0JrWHM3UT09>

Meeting ID: 996 5170 0622

Or dial:

+1 312 626 6799 US (Chicago)

Meeting ID: 996 5170 0622

Passcode if needed: 4jy4V4