

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, March 20, 2023 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of February 13, 2023 Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports: (Personnel Committee agenda/minutes, Public Works Committee agenda/minutes, Finance Committee agenda/minutes, and Staff Reports)**
- 6. Mayor’s Report:**
 - a. Appointment of Amy Degeneffe for an unexpiring term to the Lighthouse Preservation Committee
- 7. Unfinished Business:**
 - a. Ambulance Department update/report.
 - b. Reapproval of Comprehensive Plan and Zoning Map amendments, to correct errors in prior actions:
 - Ordinance No. 636-2023 to approve a Comprehensive Plan Amendment for property located at Parcel #241-00350-0263 from “Highway Commercial” and “Residential” to “Industrial”.
 - Ordinance No. 637-2023 to approve a Zoning Map Amendment for property located at Parcel #241-00350-0263, from R-2 Two-Family Residential to PS Public Storage.
 - Ordinance No. 638-2023 to approve a Comprehensive Plan Amendment for property located at Parcel #241-00330-0060, address 1520 River Road, from “Natural Area” to “Residential”.
 - Ordinance No. 639-2023 to approve a Zoning Map Amendment for property located at Parcel #241-00330-0060, addressed as 1520 River Road, from A-1 Agriculture to R-1 Single-Family Residential.
 - Ordinance No. 640-2023 to approve a Zoning Map Amendment for property located at Parcels ##241-00320-2621 and 241-00310-0941, addressed as 704 Baumeister Drive and 1501 Dodge Street, from A-1 Agriculture to R-1 Single-Family Residential.
 - Ordinance No. 641-2023 to approve a Zoning Map Amendment for property located at Parcels ##241-00070-0960 and 241-00070-0980, both addressed as 1323 Ellis Street, from B-1 Local Business to R-1 Single-Family Residential.
- 8. New Business:**
 - a. Establish a Spring electronics recycling event with Dynamic.

- b. Authorize replacement of Storm Sewer Main/Manhole and Sanitary Sewer Manhole in alley east of Milwaukee Street (STH 42)/south of Harrison Street.
- c. Discussion and direction to staff regarding work program for EDA-grant funded Business Park project.
- d. Approve sale of a portion of Tax Parcel 31 241 GL17 1-13.1 to Yacht Haven Kewaunee, LLC.
- e. Approve improvements to the Kewaunee Pierhead Lighthouse by the Friends of the Kewaunee Pierhead Lighthouse.
- f. Approve proposal for Holy Rosary Child Care 2023 Summer Recreation Program
- g. Authorize repairs to docks at Kewaunee Marina.
- h. Approve change to hiring authority in the City of Kewaunee Personnel Policy Manual.
- i. Approve change to compensation for employees with operator’s licensure in the Water and Sewer utilities.
- j. Approve proposal to prepare grant application for Boating Infrastructure Grant for Marina docks replacement (Edgewater Resources).
- k. Approve proposal for an Economic Impact Analysis of the Kewaunee Marina (Cedar Corporation).
- l. Financial Reports – Month Ending: January 2023
- m. Authorize closure of the City Hall administration office on Thursday, April 13, so that office staff can attend training.
- n. Application for a Temporary Class B Retail License Kewaunee Fire Department Auxiliary Inc. to hold a Brat Fry on May 12, 2023 at 76 Ellis Street – Lakehaven Hall.

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, March 16 | Public Property Committee, 6:00 p.m. |
| Tuesday, March 21 | Personnel Committee, 4:30 p.m. |
| Thursday, March 23 | Plan Commission Meeting, 6:30 p.m. |
| Tuesday, April 4 | SPRING ELECTION |
| Tuesday, April 4 | Finance Committee, 5:00 p.m. |
| Thursday, April 6 | Public Works Committee, 5:30 p.m. |
| Friday, April 7 | GOOD FRIDAY – OFFICE CLOSED |
| Monday, April 10 | Common Council, 6:00 p.m. |