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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, April 11, 2022 -- 6:00 P.M.  
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1. **Call to Order & Roll Call**
2. **Pledge of Allegiance/Prayer/Meditation**
3. **Approval of March 14, 2022 Common Council Minutes, and March 7, 2022 Special 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, Historical Preservation and Staff Report) (attachment)
 - b. License Approval:
COMBINATION CLASS B LIQUOR AND FERMENTED MALT BEVERAGE:
Arda Alex Yanik (Karsten Nest Hotel/Legend Bar)-----122 Ellis St.
Kickers Bucket (The Bucket), Josh Kickbusch-----311 Harrison St.
CIGARETTE-TABACCO:
Kickers Bucket (The Bucket), Josh Kickbusch-----311 Harrison St.
POOL TABLE PERMIT:
Kickers Bucket (The Bucket), Josh Kickbusch-----311 Harrison St
 - c. Euclid's Flower Shop Annual Proposal for 2022 (attachment)
6. **Mayor's Report:**
 - a. Mayor Update
7. **Old Business:**
 - a. Harbor Assistance Grant - \$249,000 – City of Kewaunee Match - \$62,260 – Tug Mooring Work Efforts-Pilings – Discussion, Direction & Approval (attachment)
 - b. Change Order – Blight Elimination Project – Fishermans Point – Work Accomplished - \$78,900 – Demolition – Miesler Construction – Discussion & Approval (attachment)
 - c. Financial & Support Software – Investigation of Options – Potential Acquisition Costs - \$50,000+/- - Discussion and Direction to Proceed (attachment)
 - d. Hamachek Lift Station – 2022 Budgeted Item – Proposal - \$108,392.09 – Crane Engineering – Request to Proceed – Approval (attachment)
 - e. DPW Reorganization – Direction to Proceed as laid forth – Table of Organization and salaries as identified in closed session. Approval (attachment)
 - f. Marina Dock Repairs - \$41,520 – Funding – Approval of Proposal (attachment)
 - g. Monthly Cash Reports – Feb, 2022 – Accept and Place on file (attachment)
 - h. Check Detail Register/Paid Register Feb. 2022 (attachment)
 - i. Budget/Expenditures YTD – Feb. 2022 (attachment)

8. New Business:

- a. City Council Approval Hiring Relative – Best Candidate – Different Department Criteria – Request to Offer employment - \$18.00/hr, All Standard Employee Benefits – 6 Month Probation (attachment)
- b. City Council Approval on Resolution No. PC 1224-22 approving an Amendment to the Comprehensive Plan for the City of Kewaunee and the rezoning of 1520 River Road, parcel 241-00330-0060 from “A-1” Agrigultural to “R-1” Single Family Residential by the Plan Commission– (attachment)

9. Announcements

10. 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/6648106129>

Meeting ID: 664 810 6129

Or dial:

+1 312 626 6799 US (Chicago)

Meeting ID: 996 5170 0622

Passcode if needed: 4jy4V4