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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, May 9, 2022 -- 6:00 P.M.  
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1. **Call to Order & Roll Call**
2. **Pledge of Allegiance/Prayer/Meditation**
3. **Approval of April 11, 2022, Common Council Minutes, April 19, 2022 Special Common Council Minutes, and April 25, 2022 Special Common Council Meeting Minutes:** (attachment)
4. **Public Comment/Communications:** (three minute time limit per person)
5. **Boards, Commissions, Committee and Staff Reports:** (Plan Commission, Kewaunee Pierhead Lighthouse and Staff Report) (attachment)
6. **Mayor's Report:**
  - a) Mayor Update
7. **Unfinished Business:**
  - a. License Approval:  
**COMBINATION CLASS B LIQUOR AND FERMENTED MALT BEVERAGE:**  
Arda Alex Yanik (Karsten Nest Hotel/Legend Bar)-----122 Ellis St.
8. **New Business:**
  - a. Consider and Act on Recommendation from COW; Ordinance Amendment Relating to Possession of Tobacco and Nicotine (attachment)
  - b. Consider and Act on Recommendation from COW; City/County Wide Electronic Recycling Event – With Additional Information as Requested (attachment)
  - c. Consider and Act on Recommendation from COW; Lead Lateral Replacement Process – Materials, Paperwork, Fees, Etc. (attachment)
  - d. Kewaunee Harbor/Marina Planning Update (attachment)
  - e. Financial Software Selection Process – Update/Direction/Possible Funding (attachment)
  - f. Consider and Act on Recommendation from SOQ Committee Regarding Statement of Qualification – Design Services, Roadway Improvements; Dodge Street & Center Street.
  - g. Staff Hiring Update: (attachment)
    1. Street Department Laborer
    2. Administrative Assistant – Clerk's Office.
  - h. April 2022 Cash Report (attachment)
  - i. April 2022 Year to Date Revenue & Expenditure Report (attachment)
  - j. April 2022 Accounts Payable & Payroll Report (attachment)
  - k. Consideration of Request for Proposal Regarding Legal Services – Discussion & Direction (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:** Public Works

**Pursuant to WI Statute 19.85 (1)(g) Confering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Building Inspector**

**10. Common Council to Reconvene into Open Session pursuant to WI Statute 19.85 (2).**

**11. Action on Closed Session Items.**

**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

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Meeting ID: 664 810 6129

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