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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, June 13, 2022 -- 6:00 P.M.  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of May 9, 2022, Common Council Minutes, May 9, 2022 Special Common Council Minutes, May 19, 2022 Special Common Council Minutes, and May 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. Consideration of Recommendation for Proposal Regarding Legal Services – Discussion & Direction (attachment)
 - b. Consider and Act on City of Kewaunee Police Contract/Agreement – Final Approval
 - c. Consider and Act on Recommendation of Building/Zoning/Administrative Fees
 - d. Consider and Act on Fisherman's Point – FEMA, Hydrolic Study Necessary Work Efforts.
 - e. Consider and Act on City of Kewaunee Administrator Contract/Agreement – Final Approval
 - f. Consider and Act on Dock Repair Efforts and Tug Mooring Fund – To Use Marina Funds in the amount of \$43,622 for Dock Repairs, and \$31,130 for Tug Mooring.
- 8. New Business:**
 - a. Consider and Act on Resolution 2011-2022 Recommendation Business Park-EDA-Department of Commerce Grant-Matching Funds; Authorizing to Commit Funds of \$488,308 of A \$2,441,539 Project.
 - b. Consider an Act on Resolution 2012-2022 Compliance Maintenance Annual Report – 2021
 - c. Consider and Act on Recommendation to Discontinue Phone Lines with A T & T – Cost Savings
- 9. Consent Agenda: Items within the consent agenda can be considered individually if the Common Council chooses to do so:**
 - a. Kickers Bucket – D/B/A The Bucket; 311 Harrison Street-Joshua Kickbusch, Agent
 - b. Roosters, LLC - D/B/A Rooster's; 207 Ellis Street-Jason Rohr, Agent
 - c. Classix, LLC - D/B/A Classix LLC; 1510 Ellis Street-Scott Witt, Agent
 - d. Waters Edge Enterprises LLC - D/B/A Port O Call; 310 Milwaukee Street-Randy Vandenack, Agent
 - e. Ballering LLC - D/B/A The Ballering; 402 Milwaukee Street-Boyd Finell, Agent
 - f. ABC Hospitality - D/B/A The Blue Door Pub; 208 Ellis Street-Allison Smith, Agent
 - g. Harbor Express Limited – D/B/A Harbor Express; 202 Milwaukee Street-Dennis Shimanek, Agent
 - h. Petty Wildflower LLC – D/B/A Wildflower Supper Club; 306 Ellis Street-Cassondra Jelinek, Agent
 - i. Things N Such LLC – D/B/A The Bakery Bar; 408 Milwaukee Street-Kayla Dowd, Agent

- j. TMJ Lanes Inc. – D/B/A Kewaunee Bowl; 216 Ellis Street-Tyler Slack, Agent
- k. Waterfront Bar & Grill LLC – D/B/A Waterfront Bar & Grill; 215 N. Main Street-Allison Pansier, Agent
- l. WIMILES Inc – D/B/A WI Miles; 1614 Center Street; Ranbir Shergill, Agent
- m. Piggly Wiggly Of Kewaunee Inc – D/B/A Piggly Wiggly Of Kewaunee; 931 Marquette Drive-Josh Vandervest, Agent
- n. Kewaunee Just Cares Inc – D/B/A Kewaunee JC's; 1001 First Street–Kristen Richard, Agent
- o. Kewaunee Sluggers – D/B/A Kewaunee Sluggers; 514 Lincoln Street–Adam Kolmorgan, Agent

10. Adjourn to 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: Department of Public Works Reorganization – Information to be provided at meeting.

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

11. Action on Closed Session Items.

12. Announcements.

13. 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.