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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, July 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 June 13, 2022, Common Council Minutes and June 27, 2022 Special Common Council 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. Harbor/Marine Planning Chorette – Informational Only
Tuesday, July 12th; 8 AM to 3 PM
Wednesday, July 13th; 10 AM to 5 PM
 - b. DPW Reorganization Implementation – Informational Only
Job Description Modification – In Progress
8. **New Business:**
 - a. Consider and Act on Recommendation to Modify Seasonal Employee Wage Rate.
 - b. Consider and Act on Recommendation to Dedicate Tug Funds within the Budget and Accounting Program.
 - c. Consider and Act on Recommendation to Purchase Workhorse Software in the Amount of \$30,500 with Annual Support Currently at \$6,500 for Municipal Accounting, Utility, Payroll Software.
 - d. Consider and Act on Recommendation to Hire Wisconsin Capital Solutions LLC to Research Grant Opportunities to Help with Needed Repairs at the Marina.
 - e. Consider and Act on the Wisconsin Clean Marina Grant Program – Kewaunee's Public Boat Launch.
 - f. Consider and Act on Recommendation of Conversion to Committee Jurisdiction – Second Reading
 - g. Bug Tussell Wireless LLC- Informational Only
Update on Work Effort Integration
 - h. Hathaway Drive Wastewater Lift Station – Informational Only
Possible Insurance Coverage of Repairs
9. **Consent Agenda: Items within the consent agenda can be considered individually if the Common Council chooses to do so:**
 - a. **CAMPGROUND PERMIT:**
Kewaunee RV & Campground-----333 Terraqua Dr.
Salmon Harbor-----312 N. Main St
Kewaunee Marina-----125 Peterson Rd.
 - b. Financial Reports – Month Ending: May 2022
10. **Announcements.**
11. **Adjourn to closed session Pursuant to WI Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
12. **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.