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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 12, 2021 -- 6:00 P.M.

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance/Prayer/Meditation
- 3. Approval of May 10, and June 14, 2021, Common Council Minutes (attachment)
- 4. Public Comment/Communications: (three minute time limit per person)

# 5. Consent Agenda:

- Boards, Commissions, Committee and Staff Reports: (Pierhead Lighthouse, Police & Fire, Plan Commission and Staff Report) (attachment)
- b. ORD. NO. 626-2021 Amendment No. 3 of the Zoning and Comprehensive Plan by Unicorn Properties, LLC, 1323 Ellis Street. The Plan Commission is recommending to rezone and amend the Comprehensive Plan, from B-1 Local Business to R-1 Single Family Residential (Second Reading) (attachment)
- c. Pierpoint Right of First Refusal Agreement

# 6. Mayor's Report:

- a. Police Union Negotiations
- b. Donnie Kickbusch Memorial
- c. Refinancing Update

### 7. New Business:

- a. Cedar Corp. Municipal Services Agreement Update Jim Loreti
- b. Resolution No. 2003-2021 Harbor Assistance Program Grant Resolution Abigail Monrroy (attachment)
- c. Resolution No. 2004-2021 Regarding the Purchase and Sale of Property Councilperson Shelton (attachment)
- d. Ellis Point Marketing Proposal Seth Hudson
- e. Adoption of Needs Assessment & Development Fees Schedule Abigail Monrroy
- f. Authorize Expenditure to Survey Stump Pond Property Abigail Monrroy
- g. June Revenue and Expenditure Reports (attachment)
- h. June 2021 Cash Report (attachment)
- i. Approval of June 2021 Accounts Payable (attachment)

#### 8. Announcements

## 9. 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://zoom.us/j/96989827539

Meeting ID: 969 8982 7539 Or Dial: +1 312 626 6799