

~~~~~  
OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, September 12, 2022 -- 6:00 P.M.**  
~~~~~

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of August 8, 2022, Common Council Minutes and August 22, 2022, Special Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports: (Public Works Committee agendas/minutes, Finance Committee agendas/minutes, Personnel Committee agendas/minutes, Lighthouse Preservation Committee agenda/minutes/newsletter, Engineer's Report, and Staff Reports)**
- 6. Mayor's Report:**
 - a) Mayor Update
- 7. Unfinished Business:**
 - a. Authorize Certain Officials to Sign an Agreement for Services with Davis & Kuelthau to be City Attorney.
 - b. Appoint Davis & Kuelthau as City Attorney.
- 8. New Business:**
 - a. Consider and Act on a Side Agreement with the Wisconsin Professional Police Association regarding revised wage tables in the 2022-2025 Contract with the Kewaunee Police Department.
 - b. Review and Consider the Proposed Charter for the Public Property Committee.
 - c. Consider and Act on a Resolution Honoring Retiring League of Wisconsin Municipalities Officials.
 - d. Consider and Act on a Resolution Reaffirming the City's Support of Fair Housing.
 - e. Consider a Marketing Program for the Hamachek/Klockner Property (Parcel Number 31241GL171-16) (Cedar Corporation Presentation).
 - f. Review Potential Alternatives for Repair or Replacement of Tug Ludington Mooring Bollards (Edgewater Resources/Cedar Corporation Presentation).
 - g. Presentation of the Harbor Workshop/Charrette Results, Harbor Master Plan Amendment (Cedar Corporation/Edgewater Resources Presentation).
 - h. Discussion of a New Marina Design (Cedar Corporation/Edgewater Resources Presentation).
 - i. Update on the Status of the Fisherman's Point project (Cedar Corporation)
 - j. Consider and Act on a Counter-Offer to Proposed Purchase Offer for west half of 302 Hathaway Drive (Parcel Number 31 241 GL17 1-13-1.1)
 - k. Consider and Act on a Request to Reallocate Sewer Utility Funds from Hamachek Lift Station Upgrade Project to Upgrade Pumps at the Milwaukee Street Lift Station
 - l. Financial Reports – Month Ending: July 2022
- 9. Announcements.**
- 10. 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.