

The YouTube channel “City of Kewaunee” will be live streaming the Common Council meeting so that the public will be able to view and listen to the meeting.

<https://www.youtube.com/channel/UCKXkV8myjzDJ-lfSXtFl4jw>

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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**Monday, November 14, 2022 -- 6:00 P.M.**  
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1. **Call to Order & Roll Call**
2. **Pledge of Allegiance/Prayer/Meditation**
3. **Approval of Minutes: Regular Common Council Meeting of October 10, 2022**
4. **Public Comment/Communications (three minute time limit per person)**
5. **Boards, Commissions, Committee and Staff Reports: (Police & Fire Commission, Public Property Committee agenda, Personnel Committee agendas/minutes, Lighthouse Preservation Committee agenda/minutes, Plan Commission agenda/minutes, Finance Committee agenda/minutes, Public Works Committee agendas/minutes, and Staff Reports)**
6. **Mayor’s Report:**
  - a. Mayor’s Updates
7. **Unfinished Business:**
  - a. Authorize City Attorney to Prepare a Response to Former Building Inspector Regarding Compensation. *Common Council may elect to 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 specific public business, whenever competitive or bargaining reasons require a closed session.*

**Common Council to Reconvene into Open Session pursuant to WI Statute 19.85 (2).**
8. **Action on Closed Session Items.**
9. **New Business:**
  - a. A Discussion and Recommendation for Proposed Development of the Hamachek-Klockner Property.
  - b. Approve a Revised Agreement to Provide Fire and Ambulance Services with Kewaunee Solutions, Inc. (Kewaunee Power Station).
  - c. Approve the Transfer of Funds for the Lead Lateral Replacement Project.
  - d. Consider and Act on Combination Class B Alcohol Retail License for Hennigans LLC; D/B/A The Blue Door Pub, 208 Ellis Street – Lindsay Nejedlo, Agent.
  - e. Review and Consider Purchase of a Cemetery Management Software Program

- f. Authorize the City of Kewaunee Credit Card Company to Issue a Card for Incoming Police Chief Robin Mueller.
- g. Authorize Public Works to Begin Ordering Materials for Proposed Sixth Street Lift Station Rehabilitation.
- h. Authorize Replacement of 2011 Chevy Tahoe K-9 Squad.
- i. Approve the Transfer of Funds for the Removal of Street Trees.
- j. Affirm the Schedule of a Public Hearing for the Proposed Fiscal Year 2023 Budget.
- k. Request to Hire Onward Accounting and Consulting LLC to Prepare a Rate Study for Hydrant Rental Fees.
- l. Affirm the Closing of City Hall Clerk’s Office at Noon on Tuesday, November 29<sup>th</sup> and All Day Wednesday, November 30<sup>th</sup> for New Software Training.
- m. Financial Reports – Month Ending: September 2022

**10. Announcements.**

**11. 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.

**REMINDERS:**

Tuesday, November 15	Personnel Committee, 4:30 p.m.
Thursday, November 17	Public Property Committee, 6:00 p.m.
Thursday, November 17	Plan Commission Meeting, 6:30 p.m.
November 24-25	Closed for Thanksgiving
Monday, November 28	Special Common Council, 6:00 p.m.
Thursday, December 1	Public Works Committee, 6:00 p.m.
Tuesday, December 6	Finance Committee, 5:00 p.m.
Monday, December 12	Common Council, 6:00 p.m.