

~~~~~  
OFFICIAL NOTICE OF THE  
CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, MARCH 28, 2022 - 6:00 P.M.  
~~~~~

1. **Call to Order & Roll Call**
2. **Approval Committee of the Whole Minutes of February 28, 2022.** (attachment)
3. **Public Comment**
4. **New Business:**
 - a. Harbor Assistance Program – Grant \$249,000 – City of Kewaunee Match \$62,260 Tug Mooring Work Efforts – Pilings – Discussion, Direction & Approval – Marina Funds (attachment)
 - b. Change Order – Blight Elimination Project – Fisherman’s Point Work Accomplished - \$78,900 Demolition – Discussion and Approval (attachment)
 - c. Financial & Support Software – Investigation of Options – Potential Acquisition Costs- \$50,000 – Discussion and Direction (attachment)
 - d. Hamachek Lift Station – 2022 Budgeted Item – proposal - \$108,392.09 – Crane Engineering Request to Proceed – Approval (attachment)
 - e. DPW Reorganization – General Discussion – City Council – Administrator – DPW Lead Employees Direction to Proceed
 - f. Marian Dock Repairs - \$41,520 – Funding Discussion and Direction (attachment)
 - g. February 2022 YTD Revenue & Expenditure Report (attached)
 - h. February 2022 Cash Report (attached)
 - i. Approval of February 2022 Accounts Payable :& Payroll (attachment)
5. **Old Business:**
 - a. Payment for Services – Building Inspection Recommendation to issue Payment of \$21,750 for services provided – Robbie Davister (attachment)
6. **Closed Session – Personnel Issues**
 - a. City Council Approval Hiring Relative – Best Candidate for the Position – Different Department Criteria – Request to Hire Individual – DPW Street Department Laborer – Salary/benefits (attachment)
 - b. DPW Reorganization – Salary/Benefit Considerations – Discussion & Direction – General Consensus (attachment)
7. **Announcements**
8. **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://us06web.zoom.us/j/6648106129>

Meeting ID: 664 810 6129

Or Dial: 1 312 626 6799