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**OFFICIAL NOTICE OF THE  
CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, JUNE 27, 2022 - 6:00 P.M.**  
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1. **Call to Order & Roll Call**
2. **Approval Committee of the Whole Minutes of May 23, 2022.**
3. **Public Comment**
4. **Unfinished Business:**
5. **New Business:**
 - a. Bauman & Associates – Update on Work Efforts.
 - b. Presentation by Baker Tilly on City of Kewaunee 2021 Audit Report.
 - c. Conversion to Committee of Jurisdictions – Ordinance, Code Change.
 - d. Seasonal Employee-Wage Rate Modification of the Future.
 - e. Tug Boat Fund – Segregation of Revenue
 - f. Municipal Accounting/Payroll/Utility Software Purchase and to Allocate the Funds for Purchase-Approval/Recommendation.
 - g. Consider and Recommendation of Consulting Services – Wisconsin Capital Solutions LLC; Agreement.
 - h. Building Permit Fees – Clarification of Roofing & Window Permits.
 - i. Consider and Recommendation of Request to Close Ellis Street and Extension of Premise Boundary for Alcohol License – Chad Guns Benefit, August 6, 2022 10 AM to 9 PM.
6. **Consider and act to enter closed session Pursuant to WI Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: City Administrator/Interim Administrator; Public Works – 1. Wastewater Operator in Charge 2. Evaluation & Reorganization**

Committee of the Whole to Reconvene into Open Session pursuant to WI Statute 19.85 (2).
7. **Action on Closed Session Items.**
8. **Announcements**
 - a. **Harbor/Marine Charette; July 12 & 13, 2022 – Informational only**
9. **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 Committee of the Whole.

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.