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OFFICIAL NOTICE OF THE  
CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, June 28, 2021 - 6:00 P.M.  
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1. **Call to Order & Roll Call**
2. **Approval Committee of the Whole Minutes of May 24, 2021** (attachment)
3. **Public Comment**
4. **2020 Annual Financial Audit Report – Justin Hoagland, Baker-Tilley** (attachment)
5. **New Business:**
  - a. Dodge Street Update – Brandon Strelow (attachment)
  - b. Harbor Assistance Program Grant Resolution – Abigail Monroy (attachment)
  - c. Consider Restructuring Ambulance Department Pay – Joe Steiner (attachment)
  - d. Resolution Regarding the Purchase and Sale of Property – Councilperson Shelton (attachment)
  - e. Resolution- Council Meeting Accuracy of Recording Resolution – Councilperson Shelton (attachment)
  - f. Resolution on Ordnances and Resolutions – Councilperson Shelton (attachment)
  - g. Creation of a Finance Committee – Councilperson Shelton (attachment)
  - h. ATV Discussion – Councilperson Blaha & Chief Kleiman (attachment)
  - i. Pierpoint Development Proposal Overview - Mayor Jelinek and Kathy Howlett-Despot
  - j. Enter into CLOSED SESSION, pursuant to Wisconsin Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
Pierpoint Development Proposal- Hamachek Site
5. **Any Action from Closed Session**
6. **Announcements**
7. **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/92642488912?pwd=RGhkYkVYSk55VEYwaVFJcUVlVlhPdZ09>

Meeting ID: 926 4248 8912

Passcode: 248482

Or dial: +1 312 626 6799