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OFFICIAL MINUTES OF  
CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY DECEMBER 21, 2020 - 6:00 P.M. - VIRTUAL  
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Present: Mayor Jelinek, Alderpersons Dworak, Brewster, Schiller, Vollenweider, Kuehl, Mills and Zimmerman.

Excused: Alderpersons Stangel

Others: Administrator Schnook, Administrative Assistant Muchowski, Attorney Nesbitt, BI Davister, PWD Strelow, Librarian Petrina, EDPGF Monroy, Police Chief Kleiman and Marina Manager Kinjerski.

Mayor Jelinek called the meeting to order at 6:00 p.m.

**APPROVAL OF THE COMMITTEE OF THE WHOLE November 23, 2020 MINUTES**

*Alderson Brewster moved, seconded by Alderson Schiller, to approve the November 23, 2020 Committee of the Whole Meeting Minutes as presented. Motion carried unanimously.*

**MAYOR'S REPORT: JASON JELINEK:**

**Boat Launch Grants Update**

Mayor Jelinek stated that for the DNR grants, it would not be possible to use the funding to raise the boat launch and campground as it wasn't in the scope of the original project. Also, until this grant is closed out, we cannot start the process of applying for additional DNR funding for a different project.

Alderson Shiller asked if we can appeal this up the chain of command at the DNR. Alderson Vollenweider stated that the job needs to go out for bid.

**NEW BUSINESS**

Before the start of new business, Councilperson Kuehl asked if Public Comment could be moved before New Business.

*Alderson Kuehl moved and Alderson Vollenweider seconded to move #5 Public Comment before #4 New Business. Motion carried unanimously.*

**PUBLIC COMMENT**

John Blaha, 107 Summer Circle, do not think it is a good idea to allow Chicken & Ducks in the city.

Richard Taylor, 808 Rose Street, does not think it is a good idea to withhold building permits until all taxes and fees are paid. What if someone was looking to upgrade their house in order to sell it and was not allowed.

Helen Clinton, 1301 Kilbourn, the city should move forward with the boat launch for the economy of our city.

## **New Business**

### **Designate Council President as Permanent Chair of the COW**

Aldersperson Vollenweider does not support this. Aldersperson Zimmerman asked if there was any reason why they didn't want to continue to do it on a rotating basis. She also stated that this way they can get things onto the agenda.

*Aldersperson Zimmerman moved, seconded by Aldersperson Kuehl, to leave the Chair as is. A roll call vote was taken. Aldersperson Kuehl, Dworak, Brewster, Schiller, Vollenweider and Zimmerman – aye, Aldersperson Mills – nay. Motion carried.*

### **Campground Update**

Marina Manager Kinjerski stated that he originally received quotes to raise the campground up 2.5 feet. He thought that a temporary fix at 1 foot could be done to get the campground open in 2021.

It was stated that due to the proposed project costing more than \$25k in value, three bids were sought that were obtained by Marina Manager Kinjerski. Discussion on going out for public bids.

*Aldersperson Schiller moved, seconded by Aldersperson Kuehl, to move on to Council to put out for public bidding. A roll call vote was taken. Aldersperson Kuehl, Dworak, Brewster, Schiller, Vollenweider and Zimmerman – aye, Aldersperson Mills – nay. Motion carried.*

### **Dodge Street Resolution to commit staff time and funds**

This project will run from Baumeister Drive to Kilbourn Street, is projected to be completed in 2022 and is estimated to cost around \$3 million dollars. It will take a complete rebuild of the water mains & laterals, sanitary sewer mains and laterals, storm water mains, sidewalks, curb, gutters and street pavement. Dodge Street is by far the worst street in the city but has the highest possibility for funding due to the age, combined sewer/water systems and lead laterals. Prior to moving forward and putting significant staff efforts and engineering costs into the project, staff want to be sure the Council is committed to seeing this project through.

*Aldersperson Kuehl moved and Aldersperson Schiller seconded a motion to support the draft resolution committing staff and resources to reconstructing Dodge Street and forwarding said resolution to the Common Council for consideration. After a roll call vote the motion carried unanimously.*

### **Charter for Harbor Commission**

The scope of the committee would be limited by the council. The council needs to determine what they expect from the commission and should set a joint meeting of the two groups to go over those expectations and their limitations. A two-week time frame was set to hold the joint meeting.

### **Allow keeping of Chickens and Ducks**

*Aldersperson Zimmerman moved, seconded by Aldersperson Brewster, to table the request. After a roll call vote, Aldersperson Dworak, Schiller, Brewster, Vollenweider and Zimmerman – aye, Aldersperson Mills and Kuehl – nay, motion carried.*

**Discuss Withholding Building Permits until Taxes and Fees are Paid**

No motion - dead

**ANNOUNCEMENTS**

**ADJOURNMENT**

*Alderman Zimmerman moved, seconded by Alderman Brewster, to adjourn the meeting at 7:26 pm. Motion carried unanimously.*

Submitted by Administrative Assistant Muchowski