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OFFICIAL NOTICE OF THE  
CITY OF KEWAUNEE COMMITTEE OF THE WHOLE (COW)  
Kewaunee Municipal Building, 401 Fifth Street  
MONDAY, JANUARY, 24, 2022 - 6:00 P.M.  
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1. **Call to Order & Roll Call**
2. **Approval Committee of the Whole Minutes of December 20, 2021.** (attachment)
3. **Public Comment**
4. **Old Business:**
 - a. Clerk/Treasurer Position – Job Description/Advertisement (attachment)
5. **New Business:**
 - a. Harbor/Marina Presentation/Proposal - Cedar Corp., Edgewater, Dramm, Augie Kinjerski (attached)
 - b. Fisherman’s Point Update – Cedar Corp.
 - c. Cedar Corp. Municipal Services Agreement Report – 2021-2022
 - d. Position Vacancies, Administrator, Public Works – Streets Laborer (attachment)
 - e. Building Inspector Services – Presentation & Discussion (attached)
 - f. Building Inspector Services – Request for Payment & Discussion (attached)
 - g. Resolution 2011-2022, Credit Card Authorized Business Officer (attached)
 - h. Part Time Officer/Crossing Guard – Pay Increase (attached)
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://us06web.zoom.us/j/95873133487>

Meeting ID: 958 7313 3487

Or Dial: 1 312 626 6799