

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
MAY 24, 2021 – 6:00pm**

Present: Mayor Jelinek, Alderpersons Shelton, Brewster, Blaha, Vollenweider, Taylor and Nelson.

Excused: Alderpersons Zimmerman and Stangel

Others Present: Administrator Schnook, Clerk/Treasurer Decur, Attorney Nesbitt, PWD Strelow, BI Davister and EDPGF Monroy.

CONSENT AGENDA

- a. **Boards, Commissions, Committee and Staff Reports (Board of Zoning Appeals, Community Center, Plan Commission, Pierhead Lighthouse, Police & Fire Commission and Staff Report).**
- b. **Dodge Street Reconstruction Approval**
- c. **Plan to Address Non-conforming Features Identified in Sanitary Survey**
- d. **Liquor License Class “A” Beer – Kewaunee County Sluggers-Kewaunee Babe Ruth-Memorial Field**

Aldersperson Shelton asked to have Dodge Street Reconstruction Approval removed from the Consent Agenda for further discussion.

Aldersperson Shelton stated that at the last meeting she asked if there were going to be audit exit and entrance interviews and Administrator Schnook said there would. Discussion was held on when the audit interviews were held and why she was not told sooner. Administrator Schnook disagreed, stating that Councilperson Shelton asked to be invited to the annual financial audit entrance and exit conference. However, Schnook thought she meant next year's audit, as this year's audit exit and entrance was already completed on April 8th and 20th, respectively.

At the June 14, 2014, Council Meeting, Aldersperson Nelson asked to have the following to be reflected in May 10, 2021 Common Council Minutes;

“Aldersperson Shelton requested a copy of the drafts received from the Auditors as soon as they are received,”

Aldersperson Blaha wanted to know if it was necessary to put a copy of the Liquor License Application in the packet. Clerk/Treasurer Decur stated that she would not have to send the application but can add the Legal Notice that is published in the paper with all of the names.

Aldersperson Nelson moved, seconded by Aldersperson Brewster, to remove item 2. b., Dodge Street Reconstruction Approval, from the Consent Agenda and approve items 2. a., c., and d. as presented. Motion carried unanimously.

b. Dodge Street Reconstruction Approval

Aldersperson Shelton asked if the motion that Aldersperson Taylor moved, seconded by Aldersperson Nelson could be amended to include “Plan Process”.

Clerk/Treasurer stated that the amendment has been noted.

Aldersperson Shelton moved, seconded by Aldersperson Nelson, to approve the Dodge Street Reconstruction Plan Process. Motion carried unanimously.

MAYOR’S REPORT

a. **Appointment and Re-appointment for All Committees-Jason Jelinek**

Mayor Jelinek stated he would like to talk about who the Committee Members are. Mayor Jelinek also would like to know from the Council what they are expecting from him regarding appointments. Mayor Jelinek's understanding is he makes the appointment and Council ratifies them.

Discussion was held on how the members of the City Plan Commission should be looking at both sides of an issue fairly, and how at least four of the proposed appointees have openly stated they want to see the development on the Marquette School. Discussion was also held on WI State Statute 946.13(2) regarding the consequences of being a member of a Board/Commission/Committee and entering into contract with the City for financial gain. For members of a Board/Commission/Committee responsible for making a decision on approving a contract, abstaining from the voting will not avoid a violation of the law, if you have a vested interest in such contract. There was discussion on the professionalism of some of the appointees and their actions and providing a Bio on the proposed appointees.

Aldersperson Shelton moved, seconded by Aldersperson Taylor, to table the Committee appointments until the Council can review the Bios of each individual. Motion carried unanimously.

NEW BUSINESS

a. **Ordinance No. 624-2021 – Chapter 94-23(d) – Second Reading**

Aldersperson Nelson moved, seconded by Aldersperson Blaha, to adopt Resolution No. 624-2021, Chapter 94-23(d), as presented. Upon a roll call vote, motion carried unanimously.

b. **Ordinance No. 625-2021 – Sidewalk Cafes – Second Reading.**

Aldersperson Vollenweider moved, seconded by Aldersperson Brewster to adopt Ordinance No. 625-2021, Sidewalk Cafes as presented. Upon a roll call vote, motion carried unanimously.

c. **Resolution No. 2001-2021 - Adopting Three Year Statement of Intentions for HAP Funding – Abigail Monrroy.**

Aldersperson Nelson moved, seconded by Aldersperson Shelton, to adopt Resolution No. 2001-2021, Adopting Three Year Statement of Intentions for HAP Funding, as presented. Upon a roll call vote, motion carried unanimously.

d. **Approval of April 2021 Accounts Payable**

Aldersperson Brewster moved, seconded by Aldersperson Blaha, to approve the April 2021 Accounts Payable of \$296,047.54. Upon a roll call vote, motion carried unanimously.

ANNOUNCEMENTS

None

ADJOURNMENT

Aldersperson Blaha moved, seconded by Aldersperson Taylo, to adjourn the Meeting at 9:25 pm.

Submitted by Clerk/Treasurer Terri Decur