

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE SPECIAL COMMON COUNCIL
OCTOBER 23, 2017**

Present: Mayor Christman, Alderperson Dworak, Jirtle, Schiller, Jelinek, Kuehl, Griffith and Zimmerman

Absent: Alderperson Kickbusch were excused

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Murphy, , Police Chief Salentine, Fire Chief Hlinak, Librarian's Petrina and Aulik.

Mayor Christman called the meeting to order at 5:30 pm whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Approval of the Waterfront Steering Committee Member

Mayor Christman reviewed with the proposed members she would like to appoint to the Waterfront Steering Committee Member, with the Councils Approval. The proposed appointees would be Amy Degeneffe, Art Schiller, Jamie Witcpalek, Tom Kleiman, Dave Miller Scott Weigert Sandi Morton, Addie Bernard and Jennifer Brown and Claire Thompson as Co-Facilitators. The Steering Committee will need to bring to the Council any proposals or plans for the Councils Approval by the end of the year.

Alderperson Jirtle moved and Alderperson Zimmerman seconded the motion to appoint, Amy Degeneffe, Art Schiller, Jamie Witcpalek, Tom Kleiman, Dave Miller Scott Weigert Sandi Morton, Addie Bernard and Jennifer Brown and Claire Thompson as Co-Facilitators to the Waterfront Steering Committee. Motion carried.

Discussion was held on the importance of having a member from outside the community on the Committee and that the Steering Committee will take its directive from the Council.

Alderperson Jelinek moved and Alderperson Zimmerman seconded the motion to adjourn the meeting at 5:42 pm. Motion carried unanimously.

Submitted by Clerk/Treasurer Decur