

The YouTube channel “City of Kewaunee” will be live streaming the Common Council meeting so that the public can will be able to view and listen to the meeting.

<https://www.youtube.com/channel/UCKXkV8myjzDJ-lfSXtFl4jw>

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**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**March 11, 2024 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of February 12, 2024 Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports: (Personnel Committee, Plan Commission, Tug Ludington Committee, Finance Committee, Public Works Committee, and Staff Reports)**
- 6. Mayor’s Report:**
- 7. Unfinished Business:**
  - a. Council interviews with Aldermanic District 2 candidates, consideration, and selection of a replacement Alderman.
  - b. Approved contract for Court Attorney services with Blazkovec, Blazkovec & Downey.
- 8. New Business:**
  - a. Update from KCEDC – Ben Nelson, President of KCEDC
  - b. Adopt a Resolution approving an amendment to the 2024 Budget to move **\$41,510.60** from the CIP Fund to General Fund Line Item 100-00-52110-800-000 PD Capital Outlay.
  - c. Adopt a Resolution approving a Conditional Use for a health-care facility at 1304 First Street (Renee D. Mueller, Applicant)
  - d. Authorize closure of roads for Lakeshore Area Vintage Snowmobile Association 11<sup>th</sup> Summer Show on the Shore on July 13, 2024
  - e. Adopt a Resolution opposing the sale of Tax Parcel 31 241 GL18 2-4.1 to the WDNR.
  - f. Discuss potential change in City designated depository of financial assets.
  - g. Approval of Combination Class B Retail Alcohol license for ABC Hospitality D/B/A Vintage Brick Venue & Events; 208 Ellis Street-Allison Smith, Agent.
  - h. Financial Reports – Month Ending: January 2024
- 9. Announcements.**
- 10. Adjournment.**

**Note: At time items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the City Council to gather information. The only action to be taken at the above noticed meeting will be actions by the City Council.**

**NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk prior to the meeting at 920-388-5000 to request adequate accommodations.**

**REMINDERS:**

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|-------------------------|--------------------------------------|
| Tuesday, March 19       | Personnel Committee, 4:30 p.m.       |
| Thursday, March 21      | Public Property Committee, 6:00 p.m. |
| Thursday, March 28      | Plan Commission Meeting, 6:30 p.m.   |
| <b>Tuesday, April 2</b> | <b>SPRING ELECTION</b>               |
| Thursday, April 4       | Public Works Committee, 5:30 p.m.    |
| Monday, April 8         | Common Council, 6:00 p.m.            |