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OFFICIAL NOTICE OF THE SPECIAL MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**August 19, 2024 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of July 15, 2024 and July 24, 2024 Special Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards, Commissions, Committee and Staff Reports**
- 6. Mayor's Report:**
 - a. Notice to Council of change in Finance Committee chair to Robin Nelson through remainder of term ending April 14, 2025.
 - b. Approval appointment of Russell Anderson to Personnel Committee for remainder of term ending April 14, 2025.
- 7. Unfinished Business:**
- 8. New Business:**
 - a. Adopt Ordinance No. 652-2024 amending Chapter 94 (Zoning) of the City of Kewaunee Municipal Code for specific minor amendments.
 - b. Approve bid for asphalt purchase for Hospital Road LRIP resurfacing project from Northeast Asphalt for asphalt purchase in the amount of \$56.70 per ton.
 - c. Approve estimate to replace and upgrade doors on the Kewaunee Municipal Building by Lakeland Door for total of \$27,746.
 - d. Approve engagement letter with Bauman Associates Ltd for outsourced temporary accounting assistance.
 - e. Appoint Ad Hoc Committee to update the Comprehensive Outdoor Recreation Plan.
 - f. Adopt Resolution No. 2024-2044 removing Jo Ann Lesser as Authorized Business Officer and adding Heath Eddy as Authorized Business Officer for the City of Kewaunee's VISA credit card.
 - g. Authorize items recommended by the Lighthouse Preservation Committee.
 - h. Financial Report – June 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:

Tuesday, August 20	Personnel Committee, 4:30 p.m.
Wednesday, August 21	Public Library Board, 4:00 p.m.
Thursday, August 22	Plan Commission - CANCELLED
Monday, September 2	LABOR DAY (Office Closed)
Tuesday, September 3	Finance Committee, 5:00 p.m.
Thursday, September 5	Public Works Committee, 5:30 p.m.
Thursday, September 5	Public Property Committee, 6:00 p.m.
Monday, September 9	Common Council, 6:00 p.m.