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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**September 9, 2024 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of August 19, 2024 Special Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Closed Session.** The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, re discussion of blighted properties within City and related issues.
- 6. Boards, Commissions, Committee and Staff Reports**
- 7. Mayor's Report:**
- 8. Unfinished Business:**
- 9. New Business:**
 - a. Open Meeting Law review with City Attorney.
 - b. Approve Resolution No. 2024-2045 in support of proposed purchase of Tax Parcels 31 241 GL18 2-8, 31 241 SW18 5-1, and 31 241 B&B 3, by the Wisconsin Department of Natural Resources.
 - c. Consider and approve/disapprove tuckpointing project for the Kewaunee municipal campus by RM Masonry LLC for \$15,000 in available ARPA funds.
 - d. Consider and approve/disapprove proposals for replacement security systems and doors at the Kewaunee Municipal Building using ARPA funds.
 - e. Approve request from the Friends of the Pierhead Lighthouse to paint the external lower level of the Lighthouse.
 - f. Approve Payment Application 1 to Michels Construction, Inc. for Tug Bollard Project in the amount of \$160,416.75.
 - g. Financial Report – July 2024
- 10. Announcements.**
- 11. 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:

Monday, September 16	Board of Review, 4:00 p.m. to 6:00 p.m.
Tuesday, September 17	Personnel Committee, 4:30 p.m.
Tuesday, September 24	Special Finance Committee, 5:00 p.m.
Thursday, September 26	Plan Commission, 6:30 p.m.
Tuesday, October 1	Finance Committee, 5:00 p.m.
Thursday, October 3	Public Works Committee, 5:30 p.m.
Thursday, October 3	Public Property Committee, 6:00 p.m.
Monday, October 14	Common Council, 6:00 p.m.