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**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**October 14, 2024 -- 6:00 P.M.**  
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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance/Prayer/Meditation**
- 3. Approval of September 9, 2024 Common Council Minutes**
- 4. Public Comment/Communications (three minute time limit per person)**
- 5. Boards/Commissions/Committees Reports and Staff Reports**
- 6. City Administrator's Report**
- 7. Mayor's Report**
- 8. Business Agenda**
 - a. Open Meetings Law Presentation (Anthony Steffek, City Attorney, Renning, Lewis & Lacy)
 - b. K.A.P.S. 2024 Presentation and 2025 Proposal for Services (Stephanie Roehrig, Administrator/ Director, Holy Rosary Child Care)
 - c. Approve Appointment of Clerk/Treasurer for the City of Kewaunee. The Common Council may enter into closed session under Wis. Stats. §19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility, and to re-enter open session in the same place after that to act on such matters discussed therein as it deems appropriate.
 - d. Authorize staff to pursue additional Treasurer carry-over duties with Bauman Associates, Ltd.
 - e. Approve/disapprove reimbursement for Terry Klosterman for boat damage related to rescue effort on June 23, 2024.
 - f. Adopt/accept the 2025-2029 Capital Improvements Plan.
 - g. Approve/disapprove Resolution No. 2024-2046 supporting the pursuit of a Wisconsin Coastal Management Program grant application to support design services for the Marshlands Walk Reconstruction Project.
 - h. Approve/disapprove use of ARPA funds for improvements to City facilities and continuity of service.
 - i. Approve Addendum #22 with Cedar Corporation for the Main Street/Center Street Reconstruction Project.
 - j. Authorize implementation of a dog clean-up station in Selner Park by the Kewaunee Lions Club.
 - k. Authorize the creation of a Kewaunee Marina Committee.
 - l. Financial Report – August 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, October 15	Personnel Committee, 4:30 p.m.
Thursday, October 24	Plan Commission, 6:30 p.m.
Tuesday, November 5	ELECTION DAY
TBD	Finance Committee, 5:00 p.m.
Thursday, November 7	Public Works Committee, 5:30 p.m.
Thursday, November 7	Public Property Committee, 6:00 p.m.
Monday, November 11	Common Council, 6:00 p.m.