

OFFICIAL NOTICE OF THE REGULAR MEETING OF THE
CITY OF KEWAUNEE COMMON COUNCIL
Kewaunee Municipal Building, 401 Fifth Street
November 11, 2024 – 6:00 P.M.

1. Call to Order & Roll Call
2. Pledge of Allegiance/Prayer/Meditation
3. Approval of October 14, 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
 - a. Swearing-in of Clerk/Treasurer Amber Vande Velden.
8. Business Agenda
 - a. Council interviews with Aldermanic District 1 candidates, consideration, and selection of a replacement Alderperson.
 - b. Set 2025 General Fund Budget public hearing for Monday, December 2, 2024 at 6:00 p.m.
 - c. Adopt Ordinance No. 653-2024 amending Sec. 78-92 of Municipal Code to add permissions with regard to parking access on Franklin and Ellis Streets
 - d. Adopt change in compensation policy regarding holiday pay for part-time patrol officers.
 - e. Approve Final Application for Payment and Change Order No. 1 for completion of the Tug Bollard Replacement Project in the amount of \$14,828.25.
 - f. Authorize Resolutions of Intent to reimburse expenditures from proceeds of borrowing, related to submission of loan applications for the Safe Drinking Water Loan Program and the Clean Water Fund Program.
 - g. Authorize City of Kewaunee credit card company to issue a card for Clerk/Treasurer Amber Vande Velden
 - h. Financial Report – September 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, November 19 | Personnel Committee, 4:30 p.m. |
| Thursday, November 21 | Plan Commission, 6:30 p.m. |
| Thursday, November 28 | THANKSGIVING (OFFICE CLOSED) |
| Friday, November 29 | DAY AFTER THANKSGIVING (OFFICE CLOSED) |
| Monday, December 2 | Special Common Council – 2025 Budget Public Hearing, 6:00 p.m. |
| Tuesday, December 3 | Finance Committee, 5:00 p.m. |
| Thursday, December 5 | Public Works Committee, 5:30 p.m. |
| Thursday, December 5 | Public Property Committee, 6:00 p.m. |
| Monday, December 9 | Common Council, 6:00 p.m. |