



CITY OF KEWAUNEE, KEWAUNEE COUNTY, WI
PUBLIC PROPERTY COMMITTEE MEETING
DECEMBER 5, 2024 AT 6:00 P.M.
Kewaunee Municipal Building, 401 Fifth Street, Kewaunee WI 54216

AGENDA (as posted 12/4/2024)

1. **Call to Order and Roll Call.**
2. **Approval of Meeting Minutes – October 3, 2024**
3. **Marina Discussions/Possible Actions or Recommendations**
 - a. 2025 contracts and agreements – contract template review and other possible issues
 - b. Off-season plan for repairs and upgrades
 - c. Plan for future changes/repairs/upgrades
 - d. Fee schedule amendments for 2025
4. **Marina Committee** – discussion on levels of authority to vest in new committee; who makes decisions? Who has authority/oversight over marina operations? Who has authority on employment?
5. **Business Park access request.** John Mastalir has requested to access the property for purpose of investigating possible relocation of Kewaunee Riverview Transfer Station from County property on County Road L.
6. **Adjourn**

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*



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