

The YouTube channel “City of Kewaunee” will be live streaming the Common Council meeting so that the public can will be able to view and listen to the meeting.

<https://www.youtube.com/channel/UCKXkV8myjzDJ-lfSXtFl4jw>

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OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
**CITY OF KEWAUNEE COMMON COUNCIL**  
Kewaunee Municipal Building, 401 Fifth Street  
**December 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 November 11, 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. Appointment of Roberta Jeanquart as Council representative to the Public Library Board for an unexpired term ending April 14, 2025.
 - b. A Proclamation in Recognition of Arbor Day 2025.
- 8. Business Agenda**
 - a. Adopt Resolution No. 2024-2050 establishing Wages and Salaries for 2025.
 - b. Review and adopt 2025 Budgets for Marina Fund, Water Utility Fund and Wastewater Utility Fund.
 - c. Review and approve final commitment of ARPA funds for City projects.
 - d. Approve/disapprove Addendum 23 with Cedar Corporation for 2025-2026 Municipal Consultive Services.
 - e. Authorize use of certain City-owned properties by U.S. Army Corps of Engineers for repair of Federal-owned seawall.
 - f. Review and adopt revised Fee Schedule amendments for Marina and Public Works
 - g. Review and approve 2025 Meeting Dates for Council, Standing Committees, and Plan Commission.
 - h. Review and approve playground equipment purchase for Haney Park.
 - i. Review and consider acquisition of used docks from Reef Point Marina.
 - j. Review and select roofing replacement proposal for Marina buildings.
 - k. Review and select flooring replacement proposal for Marina buildings
 - l. Financial Report – October 2024
- 9. Closed Session.** The Common Council may enter into closed session [ursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Common Council who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, in re. Davister v. City of Kewaunee.

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:

Tuesday, December 17	Personnel Committee, 4:30 p.m.
Thursday, December 19	Plan Commission, 6:30 p.m.
Tuesday, December 24	CHRISTMAS EVE (OFFICE CLOSED)
Wednesday, December 25	CHRISTMAS DAY (OFFICE CLOSED)
Wednesday, January 1	NEW YEAR'S DAY (OFFICE CLOSED)
Tuesday, January 7	Finance Committee, 5:00 p.m.
Thursday, January 9	Public Works Committee, 5:30 p.m.
Thursday, January 9	Public Property Committee, 6:00 p.m.
Monday, January 13	Common Council, 6:00 p.m.