

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-lfSXtF14jw>

OFFICIAL NOTICE OF THE REGULAR MEETING OF THE
CITY OF KEWAUNEE COMMON COUNCIL
Kewaunee Municipal Building, 401 Fifth Street
February 10, 2025 -- 6:00 P.M.

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance/Prayer/Meditation**
3. **Approval of January 13, 2025 Common Council Minutes***
Motion to approve (with any corrections as specified) (voice vote only)
4. **Public Comment/Communications (three minute time limit per person)**
5. **Boards/Commissions/Committees Reports and Staff Reports**
Motion to accept and place on file (voice vote only).
6. **Mayor's Report**
 - a. Ald. Jeanquart has volunteered to assist with communications for the City.
7. **Business Agenda**
 - a. Consider amendment to 2025 Fee Schedule for cemetery costs.
Motion to consider further changes.
 - b. Authorize posting of vacant Administrative Assistant position.
Motion to authorize (voice vote only).
 - c. Adopt Ordinance No. 655-2025 to amend Section 94-8 of the City of Kewaunee Municipal Code (Zoning Map) to rezone a certain parcel of land from B-3 Highway Business District to R-1 Single-Family Residential District specifically located at 1640 Milwaukee Street (Mark and Sandra Dobeck, applicants)
Motion to adopt (voice vote only)
 - d. Approve Addendum No. 23-1, an Authorization to Perform Engineering/Consulting Services with Cedar Corporation to create and implement a survey for community center needs in the City of Kewaunee.
Motino to approve (roll call vote).
 - e. Financial Report – December 2024.
Motion to accept and place on file.
8. **Closed Sessions:**
 - a. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to reenter open session

at the same place thereafter to act on such matters discussed therein as it deems appropriate, re compensation of paid time off for departed employee.

Motions:

(1) Go into closed session (roll call needed)

(2) Come out of closed session (voice vote only)

(3) Authorize action as discussed, or any specific language as appropriate.

- b. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e) and (g) 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 for conferring with legal counsel who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, re acquisition of replacement docks for the Marina.

Motions:

(1) Go into closed session (roll call needed)

(2) Come out of closed session (voice vote only)

(3) Authorize action as discussed, or any specific language as appropriate.

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:

Thursday, February 20	Personnel Committee, 4:30 p.m.
Thursday, February 27	Plan Commission, 6:30 p.m.
Tuesday, March 4	Finance Committee, 5:00 p.m.
Thursday, March 6	Public Works Committee, 5:30 p.m.
Thursday, March 6	Public Property Committee, 6:00 p.m.
Monday, March 10	Common Council, 6:00 p.m.