Posted: 3/7/25 City Hall

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

OFFICIAL NOTICE OF THE REGULAR MEETING OF THE

CITY OF KEWAUNEE COMMON COUNCIL

Kewaunee Municipal Building, 401 Fifth Street March 10, 2025 -- 6:00 P.M.

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance/Prayer/Meditation
- 3. Approval of February 10, 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
- 7. Business Agenda
 - a. Presentation on Kewaunee Schools Proposed Referendum (Superintendent Scott Fritz)
 - b. Approve payment of unpaid bonuses for license maintenance to various Public Works staff. *Motion to consider further changes*.
 - c. Approve amendment to Fee Schedule for Police Department administrative fees. *Motion to adopt (voice vote only)*
 - d. Authorize staff to execute a switch to a sweep account for the General Fund. *Motion to authorize (roll call vote)*.
 - e. Authorize staff to advertise for code compliance staffing. *Motion to authorize (voice vote only).*
 - f. Consider and authorize repairs to Marina docks. *Motion to approve (roll call vote)*.
 - g. Authorize next round of physical improvements to the Pierhead Lighthouse through the Friends of the Pierhead Lighthouse.
 - h. Closed Session 1. 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 performance in the position of Clerk/Treasurer.

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.
- i. Closed Session 2. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e) 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 to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, re considering a professional agreement for Clerk/Treasurer services.

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.
- j. Appoint interim Clerk.
- 8. Announcements.
- 9. 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, March 18
Personnel Committee, 4:30 p.m.
Plan Commission, 6:30 p.m.
Plan Commission, 6:30 p.m.
Finance Committee, 5:00 p.m.
Public Works Committee, 5:30 p.m
Public Property Committee, 6:00 p.m.

Tuesday, April 15 Common Council - Organizational Meeting followed by Regular Meeting, 6:00 p.m.