

*AMENDED COMMON COUNCIL MEETING

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Tuesday, September 20, 2022 at 7:00 PM

AGENDA

In-Person

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - a. Common Council Meeting Minutes of September 6, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Quin Lenz to the Redevelopment Authority of the City of Kaukauna.
 - b. Reappointment of John Moore to the Utilities Commission.
 - c. Reappointment of John Manion to the 1000 Islands Environmental Center Committee.
 - d. Reappointment of Penni Pautz to the 1000 Islands Environmental Center Committee.
 - e. Reappointment of Deb Jakel to the 1000 Islands Environmental Center Committee.
 - f. Reappointment of Paul Van Berkel to the 1000 Islands Environmental Center Committee.
 - g. Proclamation Recognizing National Drive Electric Week - September 26 to October 2, 2022.
 - h. Request to review Municipal Court operations and staff.
 - i. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) to confer with legal counsel with regard to litigation in which it is or is likely to become involved.
 - j. Return to Open Session for possible action.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of September 19, 2022.
 - b. Health & Recreation Committee Meeting Minutes of September 19, 2022.
 - c. Legislative Committee Meeting Minutes of September 19, 2022.
 - d. Plan Commission Meeting Minutes of July 21, 2022.
 - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of August 9, 2022.
 - f. Operator (Bartender) License.
7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Court Report.
 - e. Clerk-Treasurer Daily Deposit Report.

- f. Building Inspection Report.
 - g. Code Enforcement Report as of 9-15-22.
 - h. Pool project update.
8. Presentation of ordinances and resolutions.
- a. Resolution 2022-5356 Resolution Approving a Lot Consolidation for 1020 W Hyland Ave and 1006 W Hyland Ave.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property – 624 Hyland Ave.
 - b. *** Return to Open Session for possible action.**
10. Adjourn.

NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE.**