

* AMENDED COMMON COUNCIL

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



Tuesday, October 17, 2023 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 October 3, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Memorandum of Understanding between the City of Kaukauna and Wisconsin Elections Commission.
 - b. Appointment of Charles West to the 1000 Islands Environmental Center Committee to replace Sue Gertz.
 - c. Proclamation declaring October 17, 2023 as Hill Top Bakery Day in the City of Kaukauna.
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of October 16, 2023.
 - b. Board of Public Works Meeting Minutes of October 16, 2023.
 - c. Finance & Personnel Committee Meeting Minutes of October 16, 2023.
 - d. Health & Recreation Committee Meeting Minutes of October 16, 2023.
 - e. Plan Commission Meeting Minutes of September 7, 2023.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of September 12, 2023.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Court Report.
 - e. Clerk-Treasurer's Daily Deposit Report.
 - f. Building Inspection Report.
 - g. Presentation of the preliminary 2024 Budget - Personnel details.
 - h. Review the procedure for the Financial Support to special event.
 - i. Municipal Pool Update.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5407 Resolution Accepting the City of Kaukauna 2022 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).
 - b. Resolution 2023-5408 Resolution Adopting the City of Kaukauna 2024-2026 Strategic Plan.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds - 207 Thilmany Road.
 - b. Return to Open Session for possible action.
 - c. *** 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.**
 - d. *** 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.