

COMMON COUNCIL

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



Tuesday, April 18, 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 April 5, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Congratulations to Sgt. Mike Frank on 25 years with the City of Kaukauna Police Department.
 - b. Retirement award to Scot Vanden Heuvel, Paid on call Firefighter, for 29 years of service.
 - c. Proclamation for National Library Week - April 23-29, 2023.
 - d. Proclamation for Arbor Day - April 28, 2023.
 - e. Reappointment of Mike Vandenberg to the Industrial and Commercial Development Commission.
 - f. Reappointment of Tony Nytes to the Industrial and Commercial Development Commission.
 - g. Reappointment of Beth Jasiak to the Police and Fire Commission.
 - h. Reappointment of Michael Avanzi to the City Plan Commission.
 - i. Help for the Homeless drive collects \$665,000 worth of donations.
 - j. Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species. (June 12-26 and September 25-October 9).
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of April 17, 2023.
 - b. Health & Recreation Committee Meeting Minutes of April 17, 2023.
 - c. Library Board Meeting Minutes of February 28, 2023.
 - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of March 14, 2023.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. 2022 Police Department Annual Report.
 - b. 2022 Fire Department Annual Report.
 - c. Fire Report.
 - d. Ambulance Report.

- e. Police Report.
 - f. Court Report.
 - g. Clerk-Treasurer's Daily Deposit Report.
 - h. Building Inspection Report.
8. Presentation of ordinances and resolutions.
- a. Resolution 2023-5381 A Resolution Approving the Final Plat for Phase 4 of The Hurkman Heights Subdivision.
 - b. Resolution 2023-5382 A Resolution Accepting a Special Exception for Lot 1 of Certified Survey Map No.8468.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public funds - 2021-PL-13 - TANN Corporation.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Commerce Crossing.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public funds - 2022-PL-08 - Legacy Creekside Apartments.
 - f. Return to Open Session for possible action.
 - g. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public funds - 2022-PL-22 - Straight-line Development in New Prosperity Center.
 - h. Return to Open Session for possible action.
10. Consideration of Miscellaneous Business..
- a. Swearing in of newly elected officials.
11. Adjourn sine die.

NOTICES

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