

COMMON COUNCIL

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



Tuesday, December 17, 2024 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

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 December 3, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Kelli Antoine to the Merit Incentive Recommendations and Review Committee to replace Mike Coenen (1-year Term).
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of December 16, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of December 16, 2024.
 - c. Health and Recreation Committee Meeting Minutes of December 16, 2024.
 - d. Plan Commission Meeting Minutes of November 21, 2024.
 - e. 1000 Islands Committee Meeting Minutes of October 17, 2024.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of November 12, 2024.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Federal Requirements Compliance Certifications for SDWL's 5120-10, 5120-13, and 5120-14.
 - b. The 2025 Tax Bill Overview.
 - c. Fire Report.
 - d. Ambulance Report.
 - e. Police Report.
 - f. Code Enforcement Report.
 - g. Court Report.
 - h. Clerk-Treasurer's Daily Deposit Report.
 - i. Building Inspection Report.
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1914-2024 Ordinance Repealing and Replacing Section 7.02.

9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session - City Wide Revaluation Assessor Contract
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) for 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 – Wayfinding Signs.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session - Kaukauna Utilities Water Filtration Facility Agreement Pool Hill.
 - f. Return to Open Session for possible action.
 - g. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session - Kaukauna Utilities Water Filtration Facility Agreement Riverside Park.
 - h. Return to Open Session for possible action.
 - i. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for 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- to discuss sale and development of municipal property located on Evergreen Drive in Commerce Crossing Business Park.
 - j. Return to Open Session for possible action.
 - k. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for 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- Agreement for sale of Parcel 322095701.
 - l. Return to Open Session for possible action.
 - m. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for 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 - Amendment to Development Agreement 2024-PL-02 Central Block Development.
 - n. 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.**

MEETING ACCESS INFORMATION:

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.