

COMMON COUNCIL

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



Tuesday, August 16, 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 August 2, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Agenda item changes.
 - b. Appointment of Christina Crook to Grignon Mansion replacing Carol King who's term ends 01-17-24.
 - c. Jamie Graff 25 years with the Kaukauna Police Department.
 - d. Rex Swanson 25 years with the Kaukauna Police Department.
 - e. Municipal Pool Project Update.
 - f. City Attorney Position Referendum Question Modification.
 - g. City Attorney Referendum Information Sheet and Public Information Meeting Dates.
 - h. Budget Schedule Update - Changing Committee of the Whole to November 2.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of August 15, 2022.
 - b. Finance & Personnel Committee Meeting Minutes of August 15, 2022.
 - c. Health & Recreation Committee Meeting Minutes of August 15, 2022.
 - d. Legislative Committee Meeting Minutes of August 15, 2022.
 - e. Public Protection & Safety Committee Meeting Minutes of August 15, 2022.
 - f. 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.
8. Presentation of ordinances and resolutions.

- a. Resolution 2022-5351 Resolution Authorizing the Mayor to enter into a lease agreement with Bob's Inn.
 - b. Resolution 2022-5352 Resolution Establishing Hiring of City Attorney.
 - c. Ordinance 1865-2022 Ordinance Amending Sections 12.01(2)(D) Reserve Class B and 12.03(11) Permit for Outdoor Alcoholic Beverage Area of the Municipal Code.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(e) deliberating and/or negotiations regarding disposition of public property.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) deliberating and/or negotiations regarding disposition of public property.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - f. Return to Open Session for possible action.
10. Consideration of Miscellaneous Business.
11. Adjourn.

NOTICES

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