## **COMMON COUNCIL**

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



Tuesday, January 02, 2024 at 7:00 PM

## **AGENDA**

## **In-Person**

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
  - a. Common Council Meeting Minutes of December 19, 2023.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- Business presented by Mayor.
  - a. Reappointment of Kelli Antoine to the ARA Exhibition Center Advisory Committee.
  - b. Proclamation National Law Enforcement Appreciation Day.
- 6. Reports of standing and special committees.
  - a. Industrial Park Commission Meeting Minutes of December 11, 2023.
  - b. Board of Appeals Meeting Minutes of December 20, 2023.
  - c. Operator (Bartender) Licenses.
- 7. Reports of City officers.
- Presentation of ordinances and resolutions.
  - Ordinance 1899-2024 Ordinance Amending the General Ordinances of the City of Kaukauna, Wisconsin.
- Closed session.
  - a. 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. -N.E.W. Prosperity Center (Klink Equipment).
  - 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 -Outlot 3 N.E.W. Prosperity Center.
  - d. Return to Open Session for possible action.
  - e. 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. (Inside the Park Place).
- f. 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.