## **COMMON COUNCIL**

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



Tuesday, August 01, 2023 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 July 18, 2023.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
  - a. 2024 Budget Preparation and Approval Process Schedule.
  - b. Day's Inn Delinguent Room Tax.
- 6. Reports of standing and special committees.
  - a. Public Protection and Safety Committee Meeting Minutes of July 17, 2023.
  - b. Board of Public Works Meeting Minutes of July 31, 2023.
  - c. Finance and Personnel Committee Meeting Minutes of July 31, 2023.
  - d. Health & Recreation Committee Meeting Minutes of July 31, 2023.
  - e. Legislative Committee Meeting Minutes of July 31, 2023.
  - f. Grignon Mansion Board Meeting Minutes of June 26, 2023.
  - g. 1000 Islands Environmental Center Committee Meeting Minutes of June 15, 2023.
  - h. Operator (Bartender) License.
- 7. Reports of City officers.
- 8. Presentation of ordinances and resolutions.
  - a. Resolution 2023-5397 Resolution Approving the Final Plat for Legacy Acres Subdivision.
  - b. Resolution 2023-5398 A Resolution Approving a Lot Division for Part of Parcel 325118158 and all of Parcels 325118159, 325118160, and 325118161.
  - c. Resolution 2023-5399 A Resolution Approving a Lot Division for Part of Parcel 325118158 and all of Parcels 325118157 and 325118156.
  - d. Resolution 2023-5400 A Resolution Approving a Lot Division for Parcel 130044800.
  - e. Resolution 2023-5401 Resolution Authorizing the Memorandum of Understanding (MOU) Establishing Unified Command for Fox Cities Marathon 2023.
  - f. Ordinance 1885-2023 Ordinance Amending Section 7.12(2)(A)(3) Parking Regulations Lot 3.

9. Adjourn.

## **NOTICES**

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