COMMON COUNCIL

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



Tuesday, June 03, 2025 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

- 1. Call to Order.
- 2. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
- 4. Public Appearances.
- 5. Business presented by Mayor.
 - a. Public Hearing to consider the rezoning of parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).
 - b. Presentation by Jeff Belongia, from HSE, of the 2025 Kaukauna General Obligation and Revenue Bonding Results and Ratings.
 - c. Proclamation declaring June 2025 as Kaukauna Invasive Species Control Month.
 - d. Proclamation National Gun Violence Awareness Day June 6, 2025.
 - e. Flag Day Proclamation- June 14, 2025.
 - f. Request from Alder Thiele to discuss term lengths for Mayor and City Attorney.
- 6. Consent Agenda.
 - a. Board of Public Works Meeting Minutes of June 2, 2025.
 - b. Finance and Personnel Committee Meeting Minutes of June 2, 2025.
 - c. Health and Recreation Committee Meeting Minutes of June 2, 2025.
 - d. Public Protection and Safety Committee Meeting from June 2, 2025.
 - e. Legislative Committee Meeting Minutes of June 2, 2025.
 - f. Common Council Meeting Minutes of May 20, 2025.
 - g. Plan Commission Meeting Minutes of May 8, 2025.
 - h. Library Board Meeting Minutes of April 22, 2025.
 - i. RACK Meeting Minutes of March 25, 2025.
 - j. Bills Payable.
- 7. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
- 8. Reports of City officers.
 - a. Certified Survey Map Review-Parcel 322111500
- 9. Presentation of ordinances and resolutions.

- a. Resolution 2025-5469 Resolution Authorizing the Issuance and Sale of \$4,855,000 General Obligation Promissory Notes, Series 2025A.
- b. Resolution 2025-5470 Resolution Authorizing the Issuance and Sale of Up to \$6,640,000 Sanitary Sewer System Revenue Bond Anticipation Notes (BAN), Series 2025B.
- c. Resolution 2025-5471 Resolution Approving a Certified Survey Map to Divide one lot into four lots for Parcel 322111500.
- d. Ordinance 1929-2025 Ordinance Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).
- 10. Alder requests for discussion at next Common Council meeting.
- 11. 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 or bargaining reasons require a closed session Development Agreement 2024-PL-02 Central Block Development.
 - b. Return to Open Session for possible action.
 - c. 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- Sale of lot 2 CSM 8288 and Lot 10 Inside the Park Place
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved- Replevin Claim/ J.C.
 - f. Return to Open Session for possible action.
- 12. 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.