

# COMMON COUNCIL

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



Wednesday, April 08, 2026 at 7:00 PM

## AGENDA

1. **In-Person and Remote Teleconference via ZOOM**
2. Call to Order.
3. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
5. Public appearances.
6. Business presented by Mayor.
  - a. Proclamation Have Small Talks to Prevent Underage Drinking.
  - b. Proclamation April - Deaf History Month.
  - c. Proclamation National Library Week April 19-25, 2026.
7. Consent Agenda.
  - a. Approve the Board of Public Works Meeting Minutes of April 8, 2026.
  - b. Approve the Finance and Personnel Committee Meeting Minutes of April 8, 2026.
  - c. Approve the Legislative Committee Meeting Minutes of April 8, 2026.
  - d. Approve the Common Council Meeting Minutes of March 17, 2026.
  - e. Receive and place on file the Industrial Park Commission Meeting Minutes of March 4, 2026.
  - f. Receive and place on file the Redevelopment Authority Meeting Minutes of February 26, 2026.
  - g. Receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of February 19, 2026.
  - h. Receive and place on file the Plan Commission Meeting Minutes of February 19, 2026.
  - i. Receive and place on file the Joint Review Board Meeting Minutes of September 3, 2025.
  - j. Receive and place on file the Joint Review Board Meeting Minutes of August 27, 2024.
  - k. Bills Payable.
8. Reports of standing and special committees.
  - a. Operator (Bartender) Licenses.
9. Reports of City officers.
  - a. Wisconsin Department of Transportation – Right-of-way acquisition for Interstate 41-Kaukauna Utilities.
  - b. 2025 Annual Police Report.
  - c. Status of Finance Director Search.
  - d. Interim Pay for Ashley Roehl.

- e. TID 6 Termination.
  - f. Street Vacation Request - Calmes.
10. Presentation of ordinances and resolutions.
- a. Resolution 2026-5504 Resolution Authorizing the Sale of Real Estate to the Wisconsin Department of Transportation - Kaukauna Utilities.
  - b. Resolution 2026-5505 Resolution Vacating a Railroad Spurr Easement on Lot 1 of CSM 3313, Parcel 322092401.
  - c. Resolution 2026-5506 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$20,000,000 Waterworks System Revenue Bond Anticipation Notes.
  - d. Resolution 2026-5507 Resolution Terminating Tax Increment District (TID) No. 6.
  - e. Ordinance 1954-2026 Ordinance Repealing and Replacing Section 7.09 Neighborhood Electric Vehicles and other Motorized Vehicles.
11. Alder requests for discussion at next Common Council meeting.
12. 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 – Dreamville Update.
  - 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 – Commerce Crossing Business Park Parcel 322095604.
  - d. Return to Open Session for possible action.
13. Adjourn.

#### 14. NOTICES

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

15.

16. **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.\*