

* AMENDED COMMON COUNCIL

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



Tuesday, November 21, 2023 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 November 7, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing on the 2024 City of Kaukauna Budget.
 - b. Public Hearing for Ordinance Repealing and Recreating 17.07 Floodplain Zoning.
 - c. Bird City Wisconsin - 8 Years.
 - d. Appointment of Brett Jensen to the City Plan Commission.
 - e. Proclamation Shop Wisconsin Downtowns this Holiday Season.
 - f. Day's Inn Delinquent Room Tax.
 - g. Wisconsin Ranks Number One during Fall Drug Take Back Day.
 - h. *** Letter of resignation from Director/Naturalist Debra Nowak, 1000 Islands Environmental Center.**
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of November 20, 2023.
 - b. Finance and Personnel Committee Meeting Minutes of November 20, 2023.
 - c. Health and Recreation Committee Meeting Minutes of November 20, 2023.
 - d. Legislative Committee Meeting Minutes of November 20, 2023.
 - e. Public Protection and Safety Committee Meeting Minutes of November 20, 2023.
 - f. Plan Commission Meeting Minutes of October 19, 2023.
 - g. Industrial Park Commission Meeting Minutes of August 16, 2023.
 - h. Redevelopment Authority of the City of Kaukauna Meeting Minutes of October 16, 2023.
 - i. 1000 Islands Environmental Center Committee Meeting Minutes of October 19, 2023.
 - j. Library Board Meeting Minutes of September 26, 2023.
 - k. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of October 10, 2023.
 - l. Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of October 16, 2023.
 - m. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of November 2, 2023.

- n. 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. Ordinance 1893-2023 Ordinance Repealing and Recreating 17.07 Floodplain Zoning Ordinance.
 - b. Resolution 2023-5412 Resolution Designating Appropriating and Levying a Tax for the 2024 Budget of the City of Kaukauna.
 - c. Ordinance 1895-2023 Ordinance Establishing Salaries for Various Elected Officials.
 - d. Ordinance 1894-2023 Ordinance Establishing Salary of Mayor.
 - e. Resolution 2023-5409 Resolution Directing the 1000 Islands Committee to Update their Endowment Policy to match the language of the Community Foundation.
 - f. Resolution 2023-5410 Resolution Directing the 1000 Islands Committee to transfer funds on existing CDS to the Community Foundation.
 - g. Resolution 2023-5411 Resolution Amending Equivalent Runoff Unity (ERU) Charges for Stormwater Utility.
 - h. Resolution 2023-5413 Resolution Authorizing the City of Kaukauna to give the remainder of the Community Development Block Grant Funds back to the State of Wisconsin.
 - 9. 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.
Commerce Crossing
 - b. 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.
Inside the Park Place.
 - 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
N.E.W Prosperity Center.
 - 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.**