COMMON COUNCIL

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



Tuesday, July 15, 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.
 - Public Hearing to consider the repeal and replacement of Ch. 17.51 of the Municipal Code of Ordinances.
 - b. Appointment of Tim Hufschmid to Municipal Judge replacing John Proffitt until April 2026.
 - c. Swearing in of new Municipal Judge Tim Hufschmid.
 - d. Swearing in of new Police Officer Benjamin Woodward.
 - e. Reappointment of Carol VanBoxtel to the Library Board (3-year term).
 - f. Reappointment of Jane Vondracek to the Library Board (3-year term).
 - g. Fox Heritage Run- Donation of \$250 to the Kaukauna Parks Department-Jessica Decet.
- Consent Agenda.
 - a. Board of Public Works Meeting Minutes of July 14, 2025.
 - b. Finance and Personnel Meeting Minutes of July 14, 2025.
 - c. Health and Recreation Meeting Minutes of July 14, 2025.
 - d. Legislative Meeting Minutes of July 14, 2025.
 - e. Committee of the Whole Meeting Minutes of July 7, 2025.
 - f. Common Council Meeting Minutes of June 18, 2025.
 - g. Heart of the Valley Metropolitan Sewerage District Meeting Minutes of June 10, 2025.
 - h. Library Board Meeting Minutes of May 27, 2025.
 - i. Plan Commission Minutes of May 22, 2025
 - j. Grignon Mansion Board Meeting Minutes of May 19, 2025.
 - k. Grignon Mansion Board Meeting Minutes of April 28, 2025.
 - I. 1000 Islands Committee Meeting Minutes of April 17, 2025.
 - m. Board of Appeals Meeting Minutes of April 16, 2025.
 - n. Board of Appeals Meeting Minutes of February 5, 2025.
 - o. Fire Report.
 - p. Ambulance Report.
 - q. Police Report.
 - r. Code Enforcement Report.

- s. Court Report.
- t. Clerk-Treasurer's Daily Deposit Report.
- u. Building Inspection Report.
- v. Bills Payable.
- 7. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
- 8. Reports of City officers.
 - a. Ch.17.51 repeal and replace.
 - b. Annexation Petition Review-Parcel 030032306.
- 9. Presentation of ordinances and resolutions.
 - a. Resolution 2025-5476 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing not to exceed \$5,000,000 Kaukauna Utilities Water Treatment System Improvement Project.
 - b. Resolution 2025-5477 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing not to exceed \$19,681,000 Kaukauna Utilities Various Water Treatment Projects.
 - c. Resolution 2025-5479 Resolution Approving Fee for a Zoning Amendment.
 - d. Resolution 2025-5480 Resolution Authorizing the Memorandum of Understanding (MOU) Establishing Unified Command for Fox Cities Marathon 2025.
 - e. Resolution 2025-5481 Resolution to sunset the MissionSquare Retiree Health Savings (RHS) Program.
 - f. Ordinance 1932-2025 Ordinance Repealing and Replacing Section 19.30.
 - g. Ordinance 1933-2025 Ordinance Repealing Section 1.51.
 - h. Ordinance 1936-2025 Ordinance to Annex 16.905 acres of land from the Town of Buchanan to the City of Kaukauna.
 - i. Ordinance 1937-2025 Ordinance Repealing and Replacing Section 17.51.
- 10. Alder requests for discussion at next Common Council meeting.
- 11. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-Fox Shores Apartments.
 - 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 or bargaining reasons require a closed session- Commerce Crossing Lot 3 CSM 7631
 - d. 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.*