

# COMMON COUNCIL

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



Tuesday, January 17, 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 January 3, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Congratulations to Craig Schneider on 25 years with the City of Kaukauna Fire Department.
  - b. Swearing in of Police Officer Jorge Del Carmen.
  - c. Proclamation School Choice Week January 22 through January 28, 2023.
  - d. Appointment of temporary substitute judge.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of January 16, 2023.
  - b. Finance & Personnel Committee Meeting of January 16, 2023.
  - c. Health & Recreation Committee Meeting of January 16, 2023.
  - d. Legislative Committee Meeting of January 16, 2023.
  - e. Public Protection & Safety Committee Meeting of January 16, 2023.
  - f. Plan Commission Meeting Minutes of October 20, 2022.
  - g. Plan Commission Meeting Minutes of November 17, 2022.
  - h. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 13, 2022.
  - i. 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 1878-2023 Ordinance Amending Section 12.03 (3).

- b. Ordinance 1879-2023 Ordinance Amending Chapter 13.06(3) Cross Connection Control and Backflow Prevention.
  - c. Resolution 2023-5368 Resolution Designating the Municipal Services Building as the Polling Site.
  - d. Resolution 2023-5369 Resolution by the City of Kaukauna Requesting Utilization of Wisconsin Department of Natural Resources Grant for Wisconsin Avenue Seawall
  - e. Resolution 2023-5370 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Concrete Streets on Greyhound Street, Boxer Street, Setter Drive, Loderbauer Road, White Dove Lane, White Birch Street, Dixon Street, Seventh Street, Metoxen Avenue, Quinney Avenue, Canal Street, Oak Street and Schultheis Street.
  - f. Resolution 2023-5371 Governmental Responsibility Resolution for Wisconsin Economic Development Corporation Community Development Investment-Vibrant Spaces Grant (CDI-VS GRANT) – 2ND & 3RD Street Pedestrian Walkways and Alley.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property - Commerce Crossing - Evergreen Drive.
  - b. Return to Open Session for possible action.
  - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public funds - New Prosperity Industrial Park.
  - d. 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.**