

COMMON COUNCIL

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, October 21, 2025 at 6:00 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. Congratulations Dean Meyer on 25 years -- Kaukauna Street Department.
 - b. Congratulations Josh Karl on 25 years -- Kaukauna Street Department.
 - c. Fox Firecracker 5K Donation to the City of Kaukauna -- Jessica Decet.
 - d. Proclamation Recognizing Walk and Bike to School Day, October 8, 2025.
 - e. Proclamation Recognizing October as Pedestrian Safety Month in the City of Kaukauna.
 - f. Appointment of Barb Timmons to the 1000 Islands Environmental Center Committee (3-year term).
 - g. Reappointment of John Manion to the 1000 Islands Environmental Center Committee (3-year term).
 - h. Reappointment of Deb Jakel to the 1000 Islands Environmental Center Committee (3-year term).
 - i. Reappointment of Paul Van Berkel to the 1000 Islands Environmental Center Committee (3-year term).
 - j. Permission to St. Ignatius to sell Christmas trees in the Farmers Market lot.
 - k. Cell Phones for Alderpersons.
7. Consent Agenda.
 - a. Board of Public Works Meeting Minutes of October 20, 2025.
 - b. Finance and Personnel Committee Meeting Minutes of October 20, 2025.
 - c. Health and Recreation Committee Meeting Minutes of October 20, 2025.
 - d. Legislative Committee Meeting Minutes of October 20, 2025.
 - e. Public Protection and Safety Committee Meeting Minutes of October 20, 2025.
 - f. Committee of the Whole Meeting Minutes of October 20, 2025.
 - g. Board of Public Works Meeting Minutes of October 6, 2025.
 - h. Finance and Personnel Committee Meeting Minutes of October 6, 2025.
 - i. Health and Recreation Committee Meeting Minutes of October 6, 2025.
 - j. Legislative Committee Meeting Minutes of October 6, 2025.
 - k. Public Protection & Safety Committee Meeting Minutes of October 6, 2025.
 - l. Board of Review Meeting Minutes of September 24, 2025.

- m. Plan Commission Meeting Minutes of September 18, 2025.
 - n. Common Council Meeting Minutes of September 16, 2025.
 - o. Plan Commission Meeting Minutes of September 4, 2025.
 - p. Library Board Meeting Minutes of August 26, 2025.
 - q. 1000 Islands Environmental Center Committee Meeting Minutes of August 21, 2025.
 - r. Fire Report for September 2025.
 - s. Police Report for September 2025.
 - t. Ambulance Report for September 2025.
 - u. Code Enforcement Report for September 2025.
 - v. Court Report for September 2025.
 - w. Clerk-Treasurer's Daily Deposit Report for September 2025.
 - x. Building Inspection Report for September 2025.
 - y. Bills Payable.
8. Reports of standing and special committees.
- a. Operator (Bartender) Licenses.
9. Reports of City officers.
- a. CSM Review- Preliminary KASD CSM
 - b. 2025-2030 Park Plan.
 - c. Ambulance Service Agreement - Town of Vandebroek.
 - d. Ambulance Service Agreement- Town of Kaukauna.
 - e. Sign Ordinance update.
 - f. Extraterritorial CSM Review-Hoelzel CSM Hollandtown
10. Presentation of ordinances and resolutions.
- a. Resolution 2025-5485 Resolution Establishing Fees for Weights and Measures.
 - b. Resolution 2025-5486 Resolution Approving a Certified Survey Map for Parcels HL-183 and HL-183-1-1.
 - c. Resolution 2025-5487 Resolution Accepting the City of Kaukauna 2024 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).
11. Alder requests for discussion at next Common Council meeting.
12. 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 – 207 Thilmany Rd.
 - 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 - 101 Oak Street.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(g)- Conferring 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.

f. 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.