

COMMON COUNCIL

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



Tuesday, June 20, 2023 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

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 June 6, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Damaged Home Siding Claim.
 - b. Reappointment of Joseph Lucas to the Kaukauna Public Library Board.
 - c. Reappointment of Anna Neumeier to the Kaukauna Public Library Board.
 - d. 2022 Audited City Financial Statements - presented by CLA (CliftonLarsonAllen).
6. 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.
 - g. Carnegie Building Update
 - h. Fox Cities Arts and Culture Tour Application
7. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of June 19, 2023.
 - b. Health & Recreation Committee Meeting Minutes of June 19, 2023.
 - c. Legislative Committee Meeting Minutes of June 19, 2023.
 - d. Public Protection and Safety Committee Meeting Minutes of June 19, 2023.
 - e. Board of Appeals Meeting Minutes of June 7, 2023.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of May 9, 2023.
 - g. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of May 17, 2023.
 - h. Operator (Bartender) Licenses.

8. Presentation of ordinances and resolutions.
 - a. Ordinance 1883-2023 Creating Section 3.18 Special Charges.
 - b. Resolution 2023-5391: A Resolution Accepting Community Development Investment - Vibrant Spaces Grant and Authorizing the Mayor, Anthony Penterman, to Enter into a Grant Agreement with the Wisconsin Economic Development Corporation.
 - c. Bond Resolution 2023-5392 - \$2,050,765 City of Kaukauna Waterworks System Revenue Bonds, Series 2023 (Safe Drinking Water Loan)(the "Revenue Bonds")
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) to confer with legal counsel with regard to litigation in which it is or is likely to become involved.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Land Acquisition.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Land Acquisition.
 - f. Return to Open Session for possible action.
 - g. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) 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.
 - h. 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.**

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.