

COMMON COUNCIL

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



Tuesday, January 16, 2024 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 2, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Badge Pinning of Firefighter/Paramedic Elliott Chier.
 - b. Retirement of Tom Bartolazzi from the Police Department - 27 years.
 - c. Retirement of Al Tennesen from the Street Department - 26 Years.
 - d. Retirement of Bill Leon from the Street Department - 26 Years.
 - e. Appointment of Carmen Greenwood to Public Housing Authority to replace Henry Beno.
 - f. Reappointment of Christina Crook to the Grignon Mansion Board.
 - g. Reappointment of Sandy Coenen to the Grignon Mansion Board.
 - h. Reappointment of Scott Granger to the Kaukauna Alcohol, Tobacco, and Other Drug Awareness Board.
 - i. Reappointment of Jack Pautz to the Kaukauna Alcohol, Tobacco, and Other Drug Awareness Board.
 - j. Reappointment of Dr. Paul Russo to the Kaukauna Alcohol, Tobacco, and Other Drug Awareness Board.
 - k. Reappointment of Greg VandeHey to the Fox Cities Transit Commission.
 - l. Proclamation City of Kaukauna School Choice Week - January 21-27, 2024.
 - m. Proclamation Wisconsin Adult School Crossing Guard Recognition Week - January 22-26, 2024.
 - n. Sheldon Niquette Fund.
 - o. American Legion Post 41 Pole Banner Agreement.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of January 15, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of January 15, 2024.
 - c. Health and Recreation Committee Meeting Minutes of January 15, 2024.
 - d. Legislative Committee Meeting Minutes of January 15, 2024.
 - e. Public Protection and Safety Committee Meeting Minutes of January 15, 2024.
 - f. Plan Commission Meeting Minutes of December 7, 2023.

- g. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 2, 2023.
 - h. 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.
 - g. Development Update.
8. Presentation of ordinances and resolutions.
- a. Ordinance 1900-2024 - Ordinance Creating Section 8.09 and Repealing and Replacing Sections 10.07(3)(a)(b) and (c), 10.13(1), 17.56, 19.30 and 19.30(1).
 - b. Ordinance 1901-2024 Ordinance Repeal and Recreating Section 14.04 Building Inspection and Building Inspection Department.
 - c. Resolution 2024-5416 Resolution Supporting the WEDC Grant Application for Funds to Renovate a Downtown Building
 - d. Resolution 2024-5417 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties along East 2nd Street, West 2nd Street, East 3rd Street, West 3rd Street, Reaume Avenue, Main Avenue, Crooks Avenue.
9. Closed session.
- a. 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 – Dreamville.
 - b. 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.**