

COMMON COUNCIL

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



Tuesday, November 07, 2023 at 7:00 PM

AGENDA

In-Person and 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 October 17, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Olive Planert to the KATODA Board as a student representative.
 - b. Appointment of Brian Hintz to the 1000 Islands Environmental Center Committee to replace Kymberly Carlson.
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of November 1, 2023.
 - b. Finance & Personnel Meeting Minutes of November 6, 2023.
 - c. Health & Recreation Committee Meeting Minutes of November 6, 2023.
 - d. Public Protection & Safety Meeting Minutes of November 6, 2023.
 - e. 1000 Islands Environmental Center Committee Meeting Minutes of September 21, 2023.
 - f. Grignon Mansion Board Meeting of August 28, 2023
 - g. Plan Commission Meeting Minutes of October 5th, 2023.
 - h. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Code Enforcement Report
 - b. Flood Storage District
 - c. Community Development Block Grant
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1890-2023 Repeal and Recreate Section 14.04 Building Inspector and Building Inspection Department.
 - b. Ordinance 1891-2023 Repeal and Recreate Section 1.31 (1) Plan Commission Composition.
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. - N.E.W. Prosperity Center
- 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. - Inside the Park Place
- d. Return to Open Session for possible action.
- e. 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 Kaukauna
- f. 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.**

Join Zoom Meeting

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