

COMMON COUNCIL MEETING

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



Tuesday, October 18, 2022 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 October 4, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Heather Hayes for the Redevelopment Authority of the City of Kaukauna to replace Lisa Verhagen for the remainder of her term ending 9-7-2024.
 - b. Appointment of Paul Hennes to the Kaukauna Veterans Memorial Park Association.
 - c. Lonny Ziemer 25 years with the Kaukauna Fire Department.
 - d. Firecracker 5K update.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of October 17, 2022.
 - b. Finance and Personnel Committee Meeting Minutes of October 17, 2022.
 - c. Health and Recreation Committee Meeting Minutes of October 17, 2022.
 - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of September 13, 2022.
 - e. 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. Resolution 2022-5360 Resolution Accepting the City of Kaukauna 2021 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).

- b. Resolution 2022-5361 Resolution Approving the Preliminary Plat for Phase 3 of the Bluestem Meadows Subdivision.
 - c. Resolution 2022-5362 Resolution Approving the Preliminary Plat for Phase 4 of the Hurkman Heights Subdivision.
 - d. Ordinance 1868-2022 Ordinance Repealing Section 7.02(1)(I) Speed Limits on Loderbauer Road.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) deliberating and/or negotiations the investing of public funds or conducting other specified public business.
 - 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 property for Commerce Crossing Commercial 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.