

# \*AMENDED COMMON COUNCIL MEETING

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



Wednesday, February 16, 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 February 1, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Reappointment of James Brandt to the Board of Appeals.
  - b. Reappointment of Craig Koch to the Board of Appeals.
  - c. Help for the Homeless Hygiene Drive February 13 - March 6.
6. Reports of standing and special committees.
  - a. Finance and Personnel Committee Meeting Minutes of February 16, 2022.
  - b. Public Protection and Safety Committee Meeting Minutes of February 16, 2022.
  - c. Plan Commission Meeting Minutes of January 6, 2022.
  - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of January 11, 2022.
  - e. Operators (Bartenders) Licenses.
7. Reports of City officers.
  - a. Red Hills Landfill Operations Update.
  - b. Inside the Park Lots.
  - c. Acre of Art.
  - d. Fire Report.
  - e. Ambulance Report.
  - f. Police Report.
  - g. Court Report.
  - h. Clerk-Treasurer's Daily Deposit Report.
  - i. Building Permit Summary.
8. Presentation of ordinances and resolutions.
  - a. Resolution 2022-5324 Resolution Authorizing the City of Kaukauna Director of Planning to accept and sign offers to purchase for sale of City owned properties in The Park Place subdivision lots 1 through 17 and 19 through 30.

- b. Resolution 2022-5325 Resolution authorizing the Mayor to enter into an agreement with Sculpture Valley, Inc. to place sculptures throughout the City of Kaukauna.
- 9. Closed Session.
  - a. \* Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public funds at 250 Lawe Street (Edgewater Point Apartments).
  - b. \* Return to Open Session for possible action.
- 10. Consideration of Miscellaneous Business.
- 11. Adjourn.

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER  
WILL BE MADE AVAILABLE AT NO CHARGE.**

**WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.**