

COMMON COUNCIL

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



Tuesday, July 16, 2024 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 18, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Swearing in of Officer Logan Mitchell to the Kaukauna Police Department.
 - b. Retirement of Sgt. Mike Frank 26 years - Kaukauna Police Department.
 - c. 2025 Budget Process and Approval Schedule.
 - d. Use of Absentee Ballot Drop Boxes.
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of July 15, 2024.
 - b. Board of Public Works Meeting Minutes of July 15, 2024.
 - c. Finance and Personnel Committee Meeting Minutes of July 15, 2024.
 - d. Health & Recreation Committee Meeting Minutes of July 15, 2024.
 - e. Legislative Committee Meeting Minutes of July 15, 2024.
 - f. 1000 Islands Environmental Center Committee Meeting Minutes of May 16, 2024.
 - g. Grignon Mansion Board Meeting Minutes of May 28, 2024.
 - h. Library Board Meeting Minutes of May 28, 2024.
 - i. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of June 11, 2024.
 - j. Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of June 20, 2024.
 - k. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of June 25, 2024.
 - l. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Code Enforcement Report.

- e. Court Report.
 - f. Clerk-Treasurer's Daily Deposit Report.
 - g. Building Inspection Report.
 - h. Refunding Taxes to Kaukauna Housing Authority for Parcel 323026000.
 - i. Community Enrichment and 1000 Islands Staffing Alignment.
8. Presentation of ordinances and resolutions.
- a. Ordinance 1910-2024 Ordinance Creating Section 1.26 and Repealing and Replacing Sections 1.03 and 10.03(6).
 - b. Ordinance 1911-2024 Ordinance Repealing and Replacing Section 14.04.
 - c. Resolution 2024-5439 Resolution Authorizing the Mayor to Sign a Road Easement Agreement.
9. Closed session.
- a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Community Enrichment and 1000 Islands Staffing Alignment.
 - 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 – The Reserve 2022-PL-24.
 - 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 -Amendment to Offer to Purchase Outlot 3N.E.W 2023-PL-11.
 - f. Return to Open Session for possible action.
 - g. 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.
 - h. Return to Open Session for possible action.
10. Adjourn.

NOTICES

TIF 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.