

*AMENDED COMMON COUNCIL MEETING

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



Tuesday, January 03, 2023 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 December 20, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Proclamation for National Law Enforcement Appreciation Day (L.E.A.D) - Celebrated January 9, 2023.
 - b. Proclamation for Wisconsin Adult School Crossing Guard Recognition Week January 9 through January 13, 2023.
 - c. * Authorization to fill Municipal Judge position due to resignation.
6. Reports of standing and special committees.
 - a. Operator (Bartender) License.
7. Reports of City officers.
 - a. Code Violations Report.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5366 Resolution accepting Bluestem Meadows 3 subdivision and requiring sewer therein.
 - b. Resolution 2022-5367 Resolution Approving a Lot Combination Certified Survey Map for All of Lot #322072914 and Part of Lot #322073100 for WDJ, LLC.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public property – Commerce Crossing – Arbor Way.
 - 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 - Commerce Crossing – Evergreen Drive.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public funds – New Prosperity Industrial Park.

- f. Return to Open Session for possible action.
- g. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public property – New Prosperity Industrial Park – Electric City Boulevard
- h. Return to Open Session for possible action.
- i. Adjourn into Closed Session Pursuant to 19.85(1)(e) to discuss the disposition of public funds – Contract Cancellation.
- j. Return to Open Session for possible action.
- k. * 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.
- l. * 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.**