

COMMON COUNCIL

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



Tuesday, September 19, 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 September 5, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Reappointment of Lee Meyerhofer to the Utilities Commission.
 - b. 2023 Electric City Experience Recap.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of September 18, 2023.
 - b. Health and Recreation Committee Meeting Minutes of September 18, 2023.
 - c. Legislative Committee Meeting Minutes of September 18, 2023.
 - d. Board of Appeals Meeting Minutes of September 6, 2023.
 - e. Plan Commission Meeting Minutes of August 17, 2023.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of August 8, 2023.
 - g. Operator (Bartender) License.
7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Court Report.
 - e. Clerk Treasurer's Deposit Report.
 - f. Building Inspection Report.
 - g. Presentation of the Capital Improvement Plan (CIP) for the 2024 Budget.
 - h. Community Development Block Grant Funds.
 - i. Approval of First Amendment to the Memorandum of Understanding between the City of Appleton Fire Department and the Participating Partner Agencies for the Fiscal Year 2021 Assistance to Firefighters Grant Program.
8. Presentation of ordinances and resolutions.

- a. Resolution 2023-5403 Authorizing Resolution for 2024 Urban Forestry Grant.
 - b. Resolution 2023-5404 Resolution Authorizing Mayor Anthony Penterman and Clerk Sally Kenney to enter into a Groundwater Monitoring Station Agreement with the University of Wisconsin-Green Bay and the Wisconsin Geological and Natural History Survey.
 - c. Resolution 2023-5405 Resolution Accepting Plan Commission Approval of a Special Exception for Parcel 322095700 and 322095705.
 - d. Ordinance 1887-2023 - Ordinance Repealing and Recreating Section 11.11 Waste Material.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) 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. Parcel 325021200.
 - b. 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

<https://us06web.zoom.us/j/2346054161?pwd=SWRkZ3k5V2t0MDkzN241d0RvR3h1QT09>

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