

* AMENDED COMMON COUNCIL

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



Wednesday, February 22, 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 February 7, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing for amendment to City Zoning Code Section 17.22 - Commercial Highway District.
 - b. Retirement of Rex Swanson from the City of Kaukauna Police Department.
 - c. Reappointment of Kenneth Kavanaugh to the Board of Appeals.
 - d. Reappointment of Bruce Werschem to the Board of Appeals.
 - e. * Mayoral Proclamation Declaring Class III Snow Emergency Pursuant to 7.125 Traffic Regulations During Snow Emergencies.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 22, 2023.
 - b. Finance and Personnel Committee Meeting Minutes of February 22, 2023.
 - c. Legislative Committee Meeting Minutes of February 22, 2023.
 - d. Plan Commission Meeting Minutes of January 19, 2023.
 - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of January 10, 2023.
 - f. Board of Appeals Meeting Minutes of January 25, 2023.
 - g. Board of Appeals Meeting Minutes of February 15, 2023.
 - h. 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.
 - g. 2022 Tax Levy Collection Update.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5374 A Resolution Approving a Lot Division for Parcel 322095500.
 - b. Resolution 2023-5375 A Resolution Approving a Lot Division for Parcel 322095603.
 - c. Ordinance 1880-2023 An Ordinance Amending Commercial Highway District Ch. 17, Sec. 17.22 in the Municipal Code of Ordinances.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - 2022-PL-08 Duquaine 2.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Commerce Crossing - 2022-PL-19 Grandstay Hotel.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public funds - Commerce Crossing - 2022-PL-24 Arbor 55 Real Estate (The Reserve).
 - f. 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

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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