

COMMON COUNCIL

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



Tuesday, August 02, 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 July 19, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Swearing in of Police Officer Caleb Lyons.
 - b. Appointment of Cindy Fallona to the Kaukauna Public Library Board to replace Shana Beach for the remainder of her term ending 6-30-24.
 - c. City of Kaukauna receives \$345,000 in grants through the David L. and Rita E. Nelson Family Fund within the Community Foundation for the Fox Valley Region.
 - d. Municipal Court Operations Update and recommendations.
 - e. City Attorney Referendum Information Sheet and public info meeting dates.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of August 1, 2022.
 - b. Finance and Personnel Meeting Minutes of August 1, 2022.
 - c. Health & Recreation Committee Meeting Minutes of August 1, 2022.
 - d. Legislative Committee Meeting Minutes of August 1, 2022.
 - e. Grignon Mansion Board Meeting Minutes of June 27, 2022.
 - f. Plan Commission Meeting Minutes of June 23, 2022.
 - g. 1000 Islands Environmental Center Committee Meeting Minutes of June 16, 2022.
 - h. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1865-2022 Ordinance Amending Sections 12.01(2)(D) Reserve Class B and 12.03(11) Permit for Outdoor Alcoholic Beverage Area of the Municipal Code.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(e) deliberating and/or negotiations regarding disposition of public property.

- b. Return to Open Session for possible action.
- c. Adjourn to Closed Session Pursuant to 19.85(1)(g) with respect to litigation in which it is or is likely to become involved.
- d. Return to Open Session for possible action.

10. Consideration of Miscellaneous Business.

11. Adjourn.

NOTICES

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