

COMMON COUNCIL

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



Tuesday, August 20, 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 August 6, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Electric City River Jam 2025.
 - b. Appointment of Dale Eggert to the Industrial and Commercial Development Commission (3-year term).
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minute of August 19, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of August 19, 2024.
 - c. Health and Recreation Committee Meeting Minutes of August 19, 2024.
 - d. Legislative Committee Meeting Minutes of August 19, 2024.
 - e. Public Protection and Safety Committee Meeting Minutes of August 19, 2024.
 - f. Board of Appeals Meeting Minutes of July 31, 2024.
 - g. Board of Appeals Meeting Minutes of August 7, 2024.
 - h. Heart of the Valley Metropolitan Sewerage District Regular Meeting held on July 9, 2024.
 - i. 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 Deposit Report.
 - g. Building Inspection Report.
 - h. Special Exception 194 Plank Road Unit change.
8. Presentation of ordinances and resolutions.

- a. Ordinance 1912-2024 Ordinance Repealing and Replacing Section 7.12 Parking Regulations.
 - b. Resolution 2024-5440 Resolution Authorizing the Memorandum of Understanding (MOU) Establishing Unified Command for Fox Cities Marathon 2024.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 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.
 - 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- CBRF 2024-PL-08.
 - d. 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.**

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.