

COMMON COUNCIL

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



Tuesday, December 16, 2025 at 7:00 PM

AGENDA

1. **In-Person and Remote Teleconference via ZOOM**
2. Call to Order.
3. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
5. Public appearances.
6. Business presented by Mayor.
 - a. Certificate of Appreciation to Madyson Bargaquast for the KHS Civic Engagement Class Food Drive for the Kaukauna Public Library Little Food Pantry.
 - b. Certificate of Appreciation to Anya Wuyts for the KHS Civic Engagement Class Food Drive for the Kaukauna Public Library Little Food Pantry.
 - c. Certificate of Appreciation to Logan VandeHey for the KHS Civic Engagement Class Food Drive for the Kaukauna Public Library Little Food Pantry.
 - d. Certificate of Appreciation to Phoenix Wyne for the KHS Civic Engagement Class Food Drive for the Kaukauna Public Library Little Food Pantry.
 - e. Light Ordinance.
7. Consent Agenda.
 - a. Approve the Finance and Personnel Meeting Minutes of December 16, 2025.
 - b. Approve the Legislative Meeting Minutes of December 16, 2025.
 - c. Approve the Common Council Meeting Minutes of December 2, 2025.
 - d. Receive and place on file the Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of December 2, 2025.
 - e. Receive and place on file the Plan Commission Meeting Minutes of November 20, 2025.
 - f. Receive and place on file the Heart of the Valley Metropolitan Sewerage District Meeting Minutes of November 11, 2025.
 - g. Receive and place on file the meeting minutes from the 1000 Islands Environment Center Meeting of September 18, 2025.
 - h. Receive and place on file the meeting minutes from the Board of Appeals Meeting of June 18, 2025.
 - i. Fire Report for November 2025.
 - j. Ambulance Report for November 2025.
 - k. Police Report for November 2025.
 - l. Code Enforcement Report for November 2025.
 - m. Court Report for November 2025.
 - n. Clerk-Treasurer's Daily Deposit Report.

- o. Building Inspection Report for November 2025.
- p. Bills Payable.
- 8. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
- 9. Reports of City officers.
 - a. 2024 Housing Fee Report.
 - b. 17.25 Ordinance Amendment – Data Centers.
 - c. Mill Rate Comparison.
 - d. CSM Review – Parcel 030032306 (Lauers Subdivision).
 - e. Longevity Pay for 2025.
- 10. Presentation of ordinances and resolutions.
 - a. Resolution 2025-5491 Resolution approving a Certified Survey Map to divide one lot into four lots for parcel 030032306.
- 11. Alder requests for discussion at next Common Council meeting.
- 12. Closed session.
 - a. 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 bargaining reasons require a closed session – Dreamville Update.
 - 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 – The Reserve Update.
 - d. Return to Open Session for possible action.
 - e. 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 bargaining reasons require a closed session – Wayfinding Sign Project.
 - f. Return to Open Session for possible action.
 - g. 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 - Vanepern Property.
 - h. Return to Open Session for possible action.
 - i. 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 - Discuss Potential Sale of Property to Straightline Properties, LLC.
 - j. Return to Open Session for possible action.
 - k. Adjourn to Closed Session Pursuant to 19.85(1)(g)- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Fox Shores.
 - l. Return to Open Session for possible action.

13. Adjourn.

14. NOTICES

Common Council – Notice is hereby given this is a public meeting of the Common Council. As such, all members or a majority of the City's Standing Committees will likely be in attendance.

While members of the Common Council or any Standing Committees may participate in discussions, only the Common Council will take formal action.

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

15.

16. **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.