

COMMON COUNCIL

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



Tuesday, December 06, 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 November 15, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing for 1875-2022 An Ordinance Creating Section 17.52 Landscaping Requirements.
 - b. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) to confer with legal counsel with regard to litigation in which it is or is likely to become involved.
 - c. Return to Open Session for possible action.
 - d. Appointment of Angela Schneider to the Library Board to replace Maria Aquirre for the remainder of her term ending 6/30/24.
 - e. Kaukauna Utilities Commission Compensation.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of December 5, 2022.
 - b. Finance & Personnel Committee Meeting Minutes of December 5, 2022.
 - c. Health & Recreation Committee Meeting Minutes of December 5, 2022.
 - d. Legislative Committee Meeting Minutes of December 5, 2022.
 - e. Plan Commission Meeting Minutes of October 20, 2022.
 - f. 1000 Islands Environmental Center Committee Meeting of October 20, 2022.
 - g. Grignon Mansion Board Meeting Minutes of October 24, 2022.
 - h. Library Board Meeting Minutes of October 25, 2022.
 - i. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. 2023 Budget Book Adoption.
 - b. City Purchasing Policy Update.
8. Presentation of ordinances and resolutions.
 - a. Resolution 5364-2022 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.

- b. Resolution 5365-2022 Resolution Establishing Fees for Weights and Measures.
 - c. Ordinance 1869-2022 Ordinance Repealing and Recreating Section 9.29 Purchase or Possession of Tobacco Products and Electronic Delivery Devices Prohibited.
 - d. Ordinance 1870-2022 Ordinance Repealing Section 9.30 Restrictions on Sale or Gift of Cigarettes or Tobacco Products.
 - e. Ordinance 1871-2022 Ordinance Repealing and Recreating Section 9.32 Restrictions on Sale and Possession of Hemp-Derived Cannabinoids and Synthetic Cannabinoid Prohibited.
 - f. Ordinance 1872-2022 Ordinance Establishing Salaries for Various Elected Officials.
 - g. Ordinance 1873-2022 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.
 - h. Ordinance 1874-2022 Ordinance Repealing Section 17.32(10).
 - i. Ordinance 1875-2022 Ordinance Creating Section 17.52 Landscaping Requirements.
 - j. Ordinance 1876-2022 Ordinance Amending Section 1.32 Utility Commission.
 - k. Ordinance 1877-2022 Ordinance Establishing Compensation of Kaukauna Utility Commissioners.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property - New Prosperity Industrial Park.
 - 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.**