

# \*AMENDED COMMON COUNCIL

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



Tuesday, January 21, 2025 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 January 7, 2025.
  - b. Common Council Meeting Minutes of January 16, 2025.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Reappointment of Ellen Tiedt to the Public Housing Authority (5-year term).
  - b. Reappointment of Brian Buechel to the Grignon Mansion Board (3-year term).
  - c. Reappointment of Chris Wardlow to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).
  - d. Reappointment of Laura Lindberg to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).
  - e. Reappointment of Karen Wirth to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).
  - f. Reappointment of Satia Kavanaugh Vanderloop to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).
  - g. Proclamation Wisconsin Adult School Crossing Guard Recognition Week: January 20-January 24, 2025.
  - h. Proclamation City of Kaukauna School Choice Week: January 26-February 1, 2025.
  - i. \* Appointment of Marty Schumacher to the Common Council to replace Mike Coenen for the remainder of his term ending April 7, 2026.
  - j. \* Appointment of Marty Schumacher to the Finance & Personnel Committee.
  - k. \* Appointment of Marty Schumacher to the Legislative Committee.
  - l. \* Swearing in of newly appointed Alderperson Marty Schumacher.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of January 20, 2025.
  - b. Finance and Personnel Committee Meeting Minutes of January 20, 2025.
  - c. Health and Recreation Committee Meeting Minutes of January 20, 2025.
  - d. Legislative Committee Meeting Minutes of January 20, 2025.

- e. Legislative Committee Meeting Minutes of January 16, 2025.
  - f. Committee of the Whole Meeting Minutes of January 13, 2025.
  - g. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 20, 2024.
  - h. Plan Commission Meeting Minutes of December 19, 2024.
  - i. Board of Appeals Meeting Minutes of December 18, 2024.
  - j. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 10, 2024.
  - k. Plan Commission Meeting Minutes of December 5, 2024.
  - l. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of December 5, 2024.
  - m. 1000 Islands Environmental Center Committee Meeting Minutes of November 21, 2024.
  - n. RACK Meeting Minutes of November 14, 2024.
  - o. Operator (Bartender) Licenses.
7. Reports of City officers.
- a. Green Tier Legacy Community.
  - b. Housing Affordability Report.
  - c. Development Update.
  - d. Staffing Assessment Deliberation.
  - e. Fire Report.
  - f. Ambulance Report.
  - g. Police Report.
  - h. Code Enforcement Report.
  - i. Court Report.
  - j. Clerk-Treasurer's Daily Deposit Report.
  - k. Building Inspection Report.
8. Presentation of ordinances and resolutions.
- a. Ordinance 1916-2024 Ordinance 7.03 Update to Official Traffic Map.
  - b. Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.
  - c. Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.
9. Closed session.
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.\*