

# \*AMENDED COMMON COUNCIL MEETING

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



Tuesday, October 15, 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 October 2, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Public Hearing to consider the rezoning of parcel 322095715 from Residential Single Family (RSF) to Business District (BD).
  - b. Fox Firecracker 5k and Kids Run - July 4, 2024 - 17th Annual.
  - c. Fox Heritage Run - May 4, 2024 - 1st Annual.
  - d. Democratic Party Election Inspector Nominations.
  - e. Proclamation recognizing White Cane Safety Day October 15, 2024.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of October 14, 2024.
  - b. Finance and Personnel Meeting Minutes of October 14, 2024.
  - c. Health & Recreation Committee Meeting Minutes of October 14, 2024.
  - d. Plan Commission Meeting Minutes of September 5, 2024.
  - e. Redevelopment Authority of the City of Kaukauna Meeting Minutes of September 12, 2024.
  - f. Industrial Park Commission Meeting Minutes of July 25, 2024.
  - g. Grignon Mansion Board Meeting Minutes of August 26, 2024.
  - h. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of September 10, 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 Report.
  - g. Building Inspection Report.

- h. Special Exception Request - 500 Hendricks Avenue.
  - i. Pigeon Request.
8. Presentation of ordinances and resolutions.
- a. Resolution 2024-5444 Resolution Approving CSM To Combine Two Lots Into one for Parcel 322021600 & 322021800.
  - b. Resolution 2024-5445 Resolution Approving an Extraterritorial CSM to Create Two Lots from Parcels 030019000, 030019201,030019600.
  - c. Resolution 2024-5446 Resolution to Approve a Preliminary Plat for Parcel 325023905, 030019600 and Part of 030019000.
  - d. Resolution 2024-5447 Resolution Accepting the City of Kaukauna 2023 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).
  - e. Ordinance 1913-2024 Ordinance Rezoning Parcel 322095715 From Residential Single Family (RSF) to Business District (BD).
9. 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 or bargaining reasons require a closed session - Development Agreement Out Lot 3 New Prosperity Center 2023-PL-11.
  - 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.**
  - 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.\*