

* AMENDED COMMON COUNCIL

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



Tuesday, May 07, 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 April 16, 2024.
 - b. Common Council - New Council Seated Meeting Minutes of April 16, 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 322032000 from Industrial (IND) to Residential Two Family (RTF).
 - b. Public Hearing to consider the rezoning of parcel 322031801 from Industrial (IND) to Residential Two Family (RTF).
 - c. Reappointment of Will Van Rossum to the Fox Cities Room Tax Commission.
 - d. Proclamation Professional Municipal Clerk's Week - May 5-11, 2024.
 - e. Proclamation Police Week - May 12-18, 2024.
 - f. Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species. (June 10-24, 2024)
 - g. Special Exception Request - 154 Plank Road.
 - h. Special Exception Request - 194 Plank Road.
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of May 6, 2024.
 - b. Board of Public Works Meeting Minutes of May 6, 2024.
 - c. Finance and Personnel Committee Meeting Minutes of May 6, 2024.
 - d. Health and Recreation Committee Meeting Minutes of May 6, 2024.
 - e. Legislative Committee Meeting Minutes of May 6, 2024.
 - f. Public Protection and Safety Committee Meeting Minutes of May 6, 2024.
 - g. Board of Appeals Meeting Minutes of April 24, 2024.
 - h. Library Board Meeting Minutes of March 26, 2024.
 - i. 1000 Islands Environmental Center Committee Meeting Minutes of March 21, 2024.
 - j. Operator (Bartender) Licenses.
7. Reports of City officers.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2024-5428 World Migratory Bird Day.
 - b. Resolution 2024-5429 Resolution Authorizing the Issuance and Sale of Up to \$1,957,280 Waterworks System Revenue Bonds, Series 2024, and providing for other details and Covenants with Respect thereto.
 - c. Resolution 2024-5430 Resolution Redistricting Ward Splits by Legislative Lines and Creating Seventeen Wards.
 - d. Ordinance 1905-2024 Amending Section 3.14(7) Operating Permit.
 - e. Ordinance 1907-2024 an Ordinance Rezoning 1208 Blackwell St, Parcel 322032000 From Industrial (IND) to Residential Two-family (RTF).
 - f. Ordinance 1908-2024 an Ordinance Rezoning Parcel 322031801 From Industrial (IND) to Residential Two-family (RTF).
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. - Kaukauna Utilities.
 - 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 – Dreamville.
 - 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 or bargaining reasons require a closed session – Inside the Park Place.
 - 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 – 1101 Evergreen Dr.
 - 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 – Commerce Crossing.
 - j. Return to Open Session for possible action.
 - k. * 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 - Electric City Experience.
 - l. 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.