COMMON COUNCIL

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



Tuesday, August 15, 2023 at 7:00 PM

AGENDA

In-Person

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
 - a. Common Council Meeting Minutes of August 1, 2023.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
 - a. Reappointment of Paul Hennes to the Redevelopment Authority of the City of Kaukauna.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of August 14, 2023.
 - b. Finance and Personnel Committee Meeting Minutes of August 14, 2023.
 - c. Health and Recreation Committee Meeting Minutes of August 14,2023.
 - d. Plan Commission Meeting Minutes of June 8, 2023.
 - e. Redevelopment Authority Meeting Minutes of July 6, 2023.
 - f. Industrial Park Commission Meeting Minutes of July 12, 2023.
 - g. Operator (Bartender) License.
- 7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Court Report.
 - e. Clerk-Treasurer's Deposit Report.
 - f. Building Inspection Report.
 - g. 1000 Islands Environmental Center Strategic Plan.
 - h. Development Update.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5402 Resolution Approving a Lot Division for Parcel 322095500.
- Closed session.
 - Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property - Listing Contract.

- b. Return to Open Session for possible action.
- c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds Commerce Crossing.
- 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.