

COMMON COUNCIL

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



Tuesday, September 03, 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 August 20, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Mike Coenen to the Merit Incentive Recommendations and Review Committee (1-year Term).
 - b. Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species. (September 23-October 7)
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of September 3, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of September 3, 2024.
 - c. Health & Recreation Committee Meeting Minutes of September 3, 2024.
 - d. Board of Appeals Meeting Minutes of August 21, 2024.
 - e. Grignon Mansion Board Minutes of June 24, 2024.
 - f. Library Board Meeting Minutes of June 25, 2024.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Disallowance of Claim #WM000442410258 as Recommended by Statewide Services, Inc.
 - b. City of Appleton | City of Kaukauna Memorandum of Agreement Weights and Measures Services.
 - c. Pigeon Request 108 w 7th Street.
 - d. Lot 6 Park Place Buy Back Request.
 - e. Final Plat Blue Stem West.
 - f. Development Update.
 - g. City of Kaukauna feature in Livability Fox Cities Magazine.
8. Presentation of ordinances and resolutions.

- a. Resolution 2024-5441 Resolution Authorizing the Issuance and Sale of up to \$26,556 Taxable Waterworks System Revenue Bonds, Series 2024B, and Providing for Other Details and Covenants with Respect Thereto.
 - b. Resolution 2024-5442 Resolution Authorizing the Issuance and Sale of up to \$195,488 Taxable Waterworks System Revenue Bonds, Series 2024C, and Providing for Other Details and Covenants with Respect Thereto.
 - c. Resolution 2024-5443 Resolution to approve Blue Stem West Final Plat.
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 - CBRF 2024-PL-08
 - 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.

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.