

COMMON COUNCIL

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



Tuesday, July 18, 2023 at 7:00 PM

AGENDA

In-Person

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 July 5, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Retirement of Terry Verbeten from 32 years with the City of Kaukauna.
 - b. American Heart Association EMS Award to the Kaukauna Fire Department.
 - c. Appointment of John Sundelius to the Industrial and Commercial Development Commission.
 - d. Reappointment of Keith Peterson to the Building Construction Board of Review.
 - e. Reappointment of Lee St. Aubin to the Building Construction Board of Review.
 - f. Presentation by Jeff Belongia, from HSE, of the 2023 Kaukauna General Obligation Bonding Results and Ratings.
 - g. Successful City Domain Migration to Kaukauna.gov.
 - h. Strategic Plan update.
6. Reports of standing and special committees.
 - a. Board of Public Works meeting minutes of July 17, 2023.
 - b. Finance and Personnel Committee meeting minutes of July 17, 2023.
 - c. Health and Recreation Committee Meeting minutes of July 17, 2023.
 - d. Public Protection and Safety Committee meeting minutes of July 17, 2023.
 - e. Plan Commission Meeting Minutes of May 18th, 2023.
 - f. Redevelopment Authority Meeting Minutes of June 8, 2023.
 - g. Grignon Mansion Board Meeting Minutes of May 22, 2023.
 - h. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of June 13, 2023.
 - i. Operator (Bartender) Licenses.
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.
8. Presentation of ordinances and resolutions.
- a. Resolution 2023-5393 City of Kaukauna Expressing Support for Wisconsin Act 12.
 - b. Resolution 2023-5394 Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Promissory Notes, Series 2023A.
 - c. Resolution 2023-5395 Resolution Authorizing the City of Kaukauna Fire Department and Chief Jacob Carrel to enter into an Equipment Sharing Agreement between area fire departments.
 - d. Resolution 2023-5396 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property - Land Acquisition.
 - 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.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds - Development Update.
 - f. 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.**