

# \* AMENDED COMMON COUNCIL

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



Tuesday, June 18, 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 June 4, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Badge Pinning of Firefighter/Paramedic Wyatt Gezella.
  - b. 2023 City Financial Statements - presented by Clifton Larson Allen (CLA).
  - c. 2024 Kaukauna General Obligation Bonding Results and Ratings, Presentation by Huntington.
  - d. Proclamation designating July as National Park and Recreation Month.
  - e. Appointment of Channy Avanzi to the Kaukauna Public Library Board (3-year term).
  - f. Reappointment of Cindy Fallona to the Kaukauna Public Library Board.
  - g. Reappointment of James Van De Hey to the Kaukauna Public Library Board.
  - h. Committee/Council Meetings July 1st and 2nd.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of June 17, 2024.
  - b. Finance and Personnel Meeting Minutes of June 17, 2024.
  - c. Health and Recreation Committee Meeting Minutes of June 17, 2024.
  - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of May 14, 2024.
  - e. Operator (Bartender) Licenses.
7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Court Report.
  - e. Clerk - Treasurer's Daily Deposit Report.
  - f. Building Inspection Report.
  - g. Redesignation of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure.

8. Presentation of ordinances and resolutions.
  - a. Resolution 2024-5436 Resolution Authorizing the Issuance and Sale of \$5,475,000 General Obligation Promissory Notes, Series 2024A.
  - b. **\* Resolution 2024-5437 Resolution Authorizing the Issuance of \$7,920,000 General Obligation Promissory Notes and the Issuance and Sale of \$7,920,000 Taxable Note Anticipation Notes, Series 2024B in Anticipation Thereof.**
  - c. Resolution 2024-5438 Supporting and Approving of the New Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure and Redesignation Agreement.
9. Closed session.
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.\*