

* AMENDED COMMON COUNCIL MEETING

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



Tuesday, September 06, 2022 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 August 16, 2022.
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 petition of GSD Petroleum LLC, 705 Lawe Street, for a rezoning from Commercial Core District (CCD) to Commercial Highway District (CHD).
 - b. Trick or Treat hours - October 31, 2022 from 4 pm to 7 pm.
 - c. Information Technology Current State Assessment Report.
 - d. Electric City Experience 2022 wrap up.
6. Reports of standing and special committees.
 - a. KATODA Meeting Minutes of May 18, 2022.
 - b. Library Board Meeting Minutes of June 28, 2022.
 - c. 1000 Islands Environmental Center Committee Minutes of July 21, 2022.
 - d. Grignon Mansion Board Meeting Minutes of July 25, 2022.
 - e. Operators/Bartenders License.
7. Reports of City officers.
 - a. Continuation of the Memorandum of Understanding between Grignon Mansion Executive Director and Lawrence University.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5351 Resolution Authorizing the Mayor to enter into a lease agreement with Bob's Inn.
 - b. Resolution 2022-5353 Resolution Approving a Lot Consolidation for 222 Lawe Street, 250 Lawe Street, and 264 W. Wisconsin Avenue.
 - c. Resolution 2022-5354 Resolution Authorizing the Grignon Mansion Executive Director to enter a Memorandum of Understanding with Lawrence University.
 - d. ***Resolution 2022-5355 Resolution Establishing Hiring of City Attorney.**
 - e. Ordinance 1866-2022 An Ordinance Rezoning 705 Lawe Street from Commercial Core District to Commercial Highway District.

9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect to litigation in which it is or is likely to become involved.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) deliberating and/or negotiations the investing of public funds, or conducting other specified public business.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect to litigation in which it is or is likely to become involved.
 - 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.**