

COMMON COUNCIL

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



Tuesday, October 04, 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 September 20, 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 amendment of Ch. 17.32 of the Municipal Code of Ordinances
 - b. Proclamation recognizing Public Power Week October 2-8, 2022.
 - c. Proclamation recognizing National Walk to School Day October 5, 2022.
 - d. Proclamation recognizing White Can Safety Day October 15, 2022.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of October 3, 2022.
 - b. Finance & Personnel Committee Meeting Minutes of October 3, 2022.
 - c. Health & Recreation Committee Meeting Minutes of October 3, 2022.
 - d. 1000 Islands Environmental Center Committee Minutes of August 18, 2022.
 - e. Grignon Mansion Board Meeting Minutes of August 22, 2022.
 - f. Kaukauna Public Library Meeting Minutes of August 23, 2022.
 - g. Operator/Bartender Licenses.
7. Reports of City officers.
 - a. Presentation of 5-year Capital Improvement Plan (CIP) for comment and feedback.
 - b. Presentation of non-personnel budget items for comment and feedback.
 - c. Outdoor Alcohol Beverage Area Open Hours – Discussion.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5357 Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
 - b. Resolution 2022-5358 Urban Forestry Grant.
 - c. Resolution 2022-5359 Resolution in Recognition of Curt Witynski and Gail Sumi.
 - d. Ordinance 1865-2022 Ordinance Amending Section 12.03(11) Permit for Outdoor Alcoholic Beverage Area of the Municipal Code.

- e. Ordinance 1867-2022 Ordinance Amending certain accessory uses and structures; accessory parking and storage in Ch. 17.32 of the Municipal Code of Ordinances.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with regard 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.
10. Adjourn.

NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE.**