

# COMMON COUNCIL

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



Tuesday, May 21, 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 May 7, 2024.
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 rezoning of Parcels 324034000, 324034100, and 324034400 from Residential Two Family (RTF) to Institutional (IT) and Parcel 324034300 from Residential Single Family (RSF) to Institutional (IT).
  - b. Proclamation National Public Works Week May 19-25, 2024.
  - c. Proclamation Emergency Medical Services Week May 19-25, 2024.
  - d. 122 Island Street Remnant parcel.
  - e. Additional Easement Review - Blue Stem Meadows 3 Plat.
6. Reports of standing and special committees.
  - a. Committee of the Whole Meeting Minutes of May 17, 2024.
  - b. Board of Public Works Meeting Minutes of May 20, 2024.
  - c. Finance and Personnel Committee Meeting Minutes of May 20, 2024.
  - d. Health & Recreation Committee Meeting Minutes of May 20, 2024.
  - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting held on April 9, 2024.
  - f. Kaukauna Alcohol, Tobacco and Other Drug Abuse Prevention Board (KATODA) meeting minutes of April 17, 2024.
  - g. 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.
8. Presentation of ordinances and resolutions.

- a. Ordinance 1909-2024 Ordinance Rezoning Parcel 324034000, 324034100, and 324034400 from Residential Two Family (RTF) to Institutional (IT) and Parcel 324034300 from Residential Single Family (RSF) to Institutional (IT).
  - b. Resolution 2024-5431 Resolution approving a Certified Survey Map Combining 5 Parcels into one for St. Paul Elder Services.
  - c. Resolution 2024-5432 A Resolution Opposing 2023 Senate Bill 691 Regarding the Creation of Urban Towns.
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 - Electric City Experience.
  - b. Return to Open Session for possible action.
  - c. 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 - Lot 7 NEW Prosperity Center.
  - d. Return to Open Session for possible action.
  - e. 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 - Kaukauna Utilities.
  - 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.**

### **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.\*