# **COMMON COUNCIL**

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



Tuesday, April 16, 2024 at 7:00 PM

### **AGENDA**

## **In-Person**

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
  - a. Common Council Meeting Minutes of April 3, 2024.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
  - Congratulations to Assistant Chief Brad Sanderfoot on 25 years Kaukauna Police Department.
  - b. Appointment of Tim Hufschmid to the Police and Fire Commission (5-year term).
  - c. Reappointment of Ken Schoenike to the City Plan Commission (3-year term).
  - d. Proclamation ARBOR DAY April 26, 2024.
  - e. Tree City USA 31 Years.
  - f. Severe Weather Radios.
- 6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of April 15, 2024.
  - b. Finance and Personnel Committee Meeting Minutes of April 15, 2024.
  - c. Health and Recreation Committee Meeting Minutes of April 15, 2024.
  - d. Legislative Committee Meeting Minutes of April 15, 2024.
  - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of March 12, 2024.
  - f. 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. Fire Department Annual Report.
  - h. Police Department Annual Report.

- 8. Presentation of ordinances and resolutions.
  - a. Resolution 2024-5425 Resolution Approving CSM for Karen Mader.
  - b. Resolution 2024-5426 Resolution Approving a 2 Lot Certified Survey Map for Dercks DeWitt LLC.
  - c. Resolution 2024-5427 Authorizing Resolution for 2024 Inflation Reduction Act Urban Forestry Grant.
  - d. Ordinance 1905-2024 Amending Section 3.14(7) Operating Permit.
  - e. Ordinance 1906-2024 Ordinance Repealing and Recreating Section 7.04 One-Way Traffic Thilmany Road and E 10th Street.
- 9. Consideration of Miscellaneous Business.
  - a. Swearing in of newly elected officials.
- 10. Adjourn sine die.

### **NOTICES**

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

Topic: Kaukauna April 16, 2024 - Common Council Meeting

Time: Apr 16, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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