# **COMMON COUNCIL**

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



Tuesday, September 16, 2025 at 7:00 PM

#### **AGENDA**

### **In-Person and Remote Teleconference via ZOOM**

- Call to Order.
- Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Presentation of letters, petitions, remonstrances, memorials, and accounts. 3.
- Public appearances. 4.
- Business presented by Mayor.
  - Swearing in of Police Officer Mark Stary.
  - American Heart Association EMS Award to the Kaukauna Fire Department. b.
  - Appointment of Shannon Schmalz to Redevelopment Authority City of Kaukauna (5-year term).
  - Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species (September 22-October 5).
  - Alcohol at youth sporting events.
- Consent Agenda.
  - Board of Public Works Meeting Minutes of September 15, 2025. a.
  - Finance and Personnel Committee Meeting Minutes of September 15, 2025. b.
  - Health and Recreation Committee Meeting Minutes of September 15, 2025. C.
  - Legislative Committee Meeting Minutes of September 15, 2025. d.
  - Public Protection and Safety Committee Meeting Minutes of September 15, 2025.
  - f. Common Council Meeting Minutes of September 2, 2025.
  - Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of September 2, 2025.
  - Heart of the Valley Metropolitan Sewerage District Meeting Minutes of August 18, 2025.
  - Plan Commission Minutes from August 7, 2025
  - 1000 Islands Environmental Center Committee Meeting Minutes of July 17, 2025.
  - Industrial Park Commission Minutes from May 7,2025
  - Fire Report for July and August 2025 ١.
  - Ambulance Report for July and August 2025 m.
  - Police Report for August 2025.
  - Code Enforcement Report for August 2025.
  - Court Report for August 2025.
  - Clerk-Treasurer's Daily Deposit Report for August 2025.
  - Building Inspection Report for August 2025.
  - Bills Payable.

- 7. Reports of standing and special committees.
  - a. Operator (Bartender) Licenses.
- 8. Reports of City officers.
  - a. Development Update.
  - b. Discussion to Update Zoning Ordinance to Include Data Centers in Industrial District
  - c. CSM Review 1601 E Hyland Avenue (Parcel 322072914)
  - d. CSM Review Parcels 325021600 and 325021900 (Pool Hill)
  - e. 2025 Data Survey Municipal Leadership-Mayor.
  - f. 2025 Data Survey City Attorney.
- 9. Presentation of ordinances and resolutions.
  - a. Resolution 2025-5483 Resolution Approving a Certified Survey Map for Parcel 322072914.
  - b. Resolution 2025-5484 Resolution approving a Certified Survey Map to divide two lots into three lots for parcels 325021600 and 325021900.
- 10. Alder requests for discussion at next Common Council meeting.
- 11. Closed Session.
  - a. Adjourn to Closed Session Pursuant to 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 207 Thilmany Rd.
  - b. Return to Open Session for possible action.
- 12. 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

<sup>\*</sup>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.\*