

COMMON COUNCIL

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



Tuesday, November 19, 2024 at 7:00 PM

AGENDA

1. **In-Person and Remote Teleconference via ZOOM**
2. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
3. Reading and approval of minutes.
 - a. Common Council Meeting Minutes of November 6, 2024.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
5. Public appearances.
6. Business presented by Mayor.
 - a. Public Hearing on the 2025 City of Kaukauna Budget.
 - b. Letter of Resignation from Alder Mike Coenen.
 - c. Committee and Council Meetings 2025.
 - d. Kaukauna Police Department Drug Take Back.
7. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of November 11, 2024.
 - b. Plan Commission Meeting Minutes of October 17, 2024.
 - c. RACK Meeting Minutes of October 3, 2024.
 - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of October 8, 2024.
 - e. Operator (Bartender) Licenses.
8. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Code Enforcement Report.
 - e. Court Report.
 - f. Clerk-Treasurer's Daily Deposit Report.
 - g. Building Inspection Report.
 - h. Special Exception Request - 152 Plank Road.
9. Presentation of ordinances and resolutions.
 - a. Resolution 2024-5450 Resolution Designating Appropriations and Levying a Tax for the 2025 Budget of the City of Kaukauna.

- b. Resolution 2024-5451 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
 - c. Resolution 2024-5452 Resolution Approving a Certified Survey Map to combine Four Lots into Two Lots for Parcels 322032100, 322031900, 322031801, and 322032000.
 - d. Resolution 2024-5453 Resolution Approving a Two Lot Certified Survey Map for Parcels 323110203 and 323110301.
 - e. Resolution 2024-5454 Resolution Approving a Certified Survey Map to combine two lots into one lot for parcels 322095700 and 322095705.
10. 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 - Holland Township, Ambulance Coverage.
 - 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 - Combined Locks, Ambulance Coverage.
 - d. Return to Open Session for possible action.
11. Adjourn.

12. NOTICES

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

13.

14. **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.