

**** AMENDED COMMON COUNCIL**

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



Tuesday, June 06, 2023 at 7:00 PM

AGENDA

In-Person and 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 16, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing for Repealing and Replacing Section 17.21 CBD Central Business District.
 - b. Swearing in of Police Officer Tobias Timm.
 - c. Appointment of Gary Wolf to the Veterans Memorial Park Association.
 - d. Proclamation for Flag Day June 14, 2023.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of June 5, 2023.
 - b. Health and Recreation Committee Meeting Minutes of June 5, 2023.
 - c. **** Health & Recreation Committee Meeting Minutes of June 6, 2023.**
 - d. Legislative Committee Meeting Minutes of June 5, 2023.
 - e. 1000 Islands Environmental Center Committee Meeting Minutes of April 20, 2023.
 - f. Grignon Mansion Board Meeting Minutes of April 24, 2023.
 - g. Library Board Meeting Minutes of April 25, 2023.
 - h. Board of Review Meeting Minutes of June 1, 2023.
 - i. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5388 Final Resolution Authorizing Public Improvements to Alleys Abutting Properties along East 3rd Street, West 3rd Street, East 4th Street, West 4th Street, Reaume Avenue, Main Avenue, Crooks Avenue, Island Street, Schulthies Street, Elm Street, and Oak Street.
 - b. Resolution 2023-5389 2022 Compliance Maintenance Annual Report (CMAR) Resolution.
 - c. Resolution 2023-5390 Resolution Authorizing Mayor Penterman and Clerk Sally Kenney to enter into Storm Sewer Easement Agreement with Kaukauna Area School District on W. Ann Street.

- d. Ordinance 1882-2023 An Ordinance Repealing and Replacing Section 17.21 BD Business District.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 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) to discuss disposition of public property - Inside the Park Place.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Inside the Park Place.
 - f. Return to Open Session for possible action.
 - g. * Adjourn to Closed Session Pursuant to 19.85(1)(e) 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.
 - h. 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/2346054161?pwd=SWRkZ3k5V2t0MDkzN241d0RvR3h1QT09>

Meeting ID: 234 605 4161

Passcode: 54130

One tap mobile

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+13092053325,,2346054161#,,,,*54130# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

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Passcode: 54130

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