

COMMON COUNCIL

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



Tuesday, February 06, 2024 at 7:00 PM

AGENDA

In-Person

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 January 16, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Reappointment of Patricia Brogan to the Grignon Mansion Board.
 - b. A Proclamation by the Kaukauna Mayor Declaring a Class III Snow Emergency Pursuant to 7.125 Traffic Regulations During Snow Emergencies.
 - c. Fox Firecracker 5k Banner Agreement.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 5, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of February 5, 2024.
 - c. 1000 Islands Environmental Center Committee Meeting Minutes of November 16, 2023.
 - d. Grignon Mansion Board Meeting Minutes of November 27, 2023.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2024-5417 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties along East 2nd Street, West 2nd Street, East 3rd Street, West 3rd Street, Reaume Avenue, Main Avenue, Crooks Avenue.
 - b. Resolution 2024-5418 Resolution Changing Meeting Schedule of the City of Kaukauna Common Council.
 - c. Resolution 2024-5419 Resolution Authorizing Various Budgetary Adjustments.
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. (N.E.W. Prosperity Center - 2023-PL-09).

- 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. (Tax ID Parcel No. 23056 – Van Treeck).
- 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 - WPPI Agreement with Kaukauna Utilities.
- f. Return to Open Session for possible action.
- g. 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 – Dreamville Kaukauna.
- 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.