

AMENDED COMMON COUNCIL

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



Tuesday, February 03, 2026 at 7:00 PM

AGENDA

1. **In-Person and Remote Teleconference via ZOOM**
2. Call to Order.
3. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
5. Public appearances.
6. Business presented by Mayor.
 - a. Appointment of Karl Kilgas to the Kaukauna Housing Authority (5-year term).
 - b. Proclamation Wisconsin Adult School Crossing Guard Recognition Week February 16-20, 2026.
7. Consent Agenda.
 - a. Approve the Board of Public Works Meeting Minutes of February 2, 2026.
 - b. Approve the Finance and Personnel Committee Meeting Minutes of February 2, 2026.
 - c. Approve the Health and Recreation Committee Meeting Minutes of February 2, 2026.
 - d. Approve the Legislative Committee Meeting Minutes of February 2, 2026.
 - e. Approve the Common Council Meeting Minutes of January 20, 2026.
 - f. Receive and place on file the Special Library Board Meeting Minutes of January 19, 2026.
 - g. Receive and place on file the Plan Commission Meeting Minutes of January 8, 2026.
 - h. Receive and place on file the Plan Commission Meeting Minutes of December 18, 2025.
 - i. Receive and place on file the Board of Appeals Meeting Minutes of December 3, 2025.
 - j. Receive and place on file the meeting minutes from the Library Board Meeting of November 25, 2025.
 - k. Receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of November 20, 2025.
 - l. Bills Payable.
8. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
9. Reports of City officers.
 - a. Authorization to enter into an agreement for River View Middle School Use and Feasibility Study.
10. Presentation of ordinances and resolutions.
 - a. *Resolution 2026-5497 Updating Authorized Signers on City Financial Accounts.

11. Alder requests for discussion at next Common Council meeting.
12. 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 bargaining reasons require a closed session – Inside the Park Place Lot 26 and Lot 1 of CSM 7744.
 - b. Return to Open Session for possible action.
13. Adjourn.

14. NOTICES

Common Council – Notice is hereby given this is a public meeting of the Common Council. As such, all members or a majority of the City's Standing Committees will likely be in attendance.

While members of the Common Council or any Standing Committees may participate in discussions, only the Common Council will take formal action.

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

- 15.

16. 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.