

COMMON COUNCIL MEETING

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, February 01, 2022 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 18, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Satia Kavanaugh Vander Loop to KATODA.
 - b. Reappointment of Laura Lindberg to KATODA.
 - c. Reappointment of Chris Wardlow to KATODA.
 - d. Reappointment of Karen Wirth to KATODA.
 - e. Reappointment of John W. Neumeier to the Public Housing Authority.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of January 31, 2022.
 - b. Plan Commission Meeting Minutes of December 2, 2022.
 - c. Grignon Mansion Meeting Minutes of November 22, 2021.
 - d. Kaukauna Public Library Board Meeting Minutes of November 23, 2021.
 - e. Kaukauna Public Library Board Special Meeting Minutes of November 10, 2021.
 - f. 1000 Islands Environmental Center Committee Meeting Minutes of November 18, 2021.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Loan Agreement to Kaukauna Housing Authority.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5321 Preliminary Resolution Declaring Intent To Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties Along West 6th Street, West 7th Street, West 8th Street, Dodge Street, East 8th Street, East 9th Street, and East 10th Street..
 - b. Resolution 2022-5322 Resolution Approving the Dedication of Green Haven Lane.
 - c. Resolution 2022-5323 Resolution Authorizing the Mayor and Clerk to enter into a loan agreement with Kaukauna RAD, LLC.

9. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee.
 - 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 municipally owned property (Lot 11 Inside the Park Place).
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) to confer with legal council with respect to litigation in which the City is or is likely to become involved.
 - f. Return to Open Session for possible action.
10. Consideration of Miscellaneous Business.
11. Adjourn.

NOTICES

This constitutes a meeting of the City Council pursuant to State ex. Rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N. W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

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

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.

Join Zoom Meeting

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