SPECIAL COMMON COUNCIL

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

Monday, November 30, 2026 at 6:30 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 John Moore to the Grignon Mansion Board to replace Pennie Thiele for the remainder of her term ending April 20, 2027.

7. Consent Agenda.
   a. Approve the Finance and Personnel Committee Meeting Minutes of November 30, 2026.
   b. Approve the Health and Recreation Committee Meeting Minutes of November 30, 2026.
   c. Approve the Legislative Committee Meeting Minutes of November 30, 2026.
   d. Approve the Common Council Meeting Minutes of November 17, 2026.
   e. Receive and place on file the Plan Commission Meeting Minutes of November 5, 2026.
   f. Receive and place on file the Library Board Meeting Minutes of October 27, 2026.
   g. Receive and place on file the Grignon Mansion Board Meeting Minutes of October 19, 2026.
   h. Approve the amplified music application to Ashley Rodriguez for a wedding in the SPAR community room on December 26, 2026, from 8AM - 10PM.
   i. Bills Payable.

8. Reports of standing and special committees.
   a. Operator (Bartender) Licenses.

9. Reports of City officers.
   a. Extraterritorial Certified Survey Map Review (Town of Buchanan).
   b. Certified Survey Map Review – UA 400.

10. Presentation of ordinances and resolutions.
    a. Ordinance 1966-2026 Ordinance Establishing Compensation for the Office of Alderpersons.
    b. Resolution 2026-5535 Resolution Approving a Certified Survey Map Located Within the City of Kaukauna Extraterritorial Plat Approval Jurisdiction (Town of Buchanan).

c. Resolution 2026-5536 Resolution Approving a Certified Survey Map to Combine Three Lots into One Lot for Parcels 322104100, 322100100, and 322100000.
d. Resolution 2026-5537 Resolution Cancelling the December 1, 2026, Regular Common Council Meeting.

11. Alder requests for discussion at next Common Council meeting.

12. Adjourn.

13. **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.

14.

15. **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.