

COMMON COUNCIL

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



Tuesday, June 07, 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 May 17, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. City of Kaukauna 29 Years - Tree City USA
 - b. Retirement of Administrative Coordinator Karen Koch.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of June 6, 2022.
 - b. Health & Recreation Committee Meeting Minutes of June 6, 2022.
 - c. Legislative Committee Meeting of June 6, 2022.
 - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of April 12, 2022.
 - e. 1000 Islands Environmental Center Committee Meeting Minutes of April 21, 2022.
 - f. Grignon Mansion Meeting Minutes of April 25, 2022.
 - g. KATODA Meeting Minutes of May 18, 2022.
 - h. Board of Review Meeting Minutes of June 1, 2022.
 - i. Operator/Bartenders License
7. Reports of City officers.
 - a. Fire Department Employment Update.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5341 Resolution Establishing Appointment of City Attorney.
 - b. Resolution 2022-5342 Final Resolution Authorizing 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.
 - c. Resolution 2022-5343 Resolution Authorizing Mayor Anthony Penterman and Clerk Sally Kenney to enter into a Stormwater Easement with 111 Main, LLC.
 - d. Resolution 2022-5344 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Sidewalk on Lawe Street (CTH J).

- e. Resolution 2022-5345 Resolution Authorizing Representatives to file Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 - f. Resolution 2022-5346 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(g) with respect 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 funds - 250 Lawe Street.
 - d. Return to Open Session for possible action.
10. Consideration of Miscellaneous Business.
11. Adjourn.

NOTICES

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