

# COMMON COUNCIL (RESCHEDULED)

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



Wednesday, October 02, 2024 at 6:00 PM

## AGENDA

### In-Person and Remote Teleconference via ZOOM

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 September 17, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Reappointment of Diane White to the 1000 Islands Environmental Center Committee (3-year term).
  - b. Reappointment of Kathy Brietzman to the 1000 Islands Environmental Center Committee (3-year term).
  - c. Proclamation recognizing Walk to School Day October 2, 2024.
  - d. Proclamation recognizing Public Power Week October 6-12, 2024.
  - e. Use of Absentee Ballot Drop Box for the November Election.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of September 30, 2024.
  - b. Finance and Personnel Committee Meeting Minutes of September 30, 2024.
  - c. Health and Recreation Committee Meeting Minutes of September 30, 2024.
  - d. Public Protection and Safety Committee Meeting Minutes of September 30, 2024.
  - e. Library Board Meeting Minutes of August 27, 2024.
  - f. 1000 Islands Environmental Center Committee Meeting Minutes of July 18, 2024.
  - g. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
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 – The Reserve.
  - 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 – Amendment Offer to Purchase Out Lot 3 New Prosperity Center 2023-PL-11.
  - d. 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.**

## **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.\*