* AMENDED COMMON COUNCIL

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



Tuesday, June 04, 2024 at 7:00 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 May 21, 2024.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
 - a. Tornado 5-21-24
 - b. Proclamation Declaring June 2024 as Kaukauna Invasive Species Control Month.
 - c. * Proclamation National Gun Violence Awareness Day June 7, 2024.
 - d. * Flag Day Proclamation June 14, 2024.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of June 3, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of June 3, 2024.
 - c. Health & Recreation Committee Meeting Minutes of June 3, 2024.
 - d. Grignon Mansion Board Meeting Minutes of March 25, 2024.
 - e. Grignon Mansion Board Meeting Minutes of April 22, 2024.
 - f. Library Board Meeting Minutes of April 23, 2024.
 - g. 1000 Islands Environmental Center Committee Meeting Minutes of April 18, 2024.
 - h. Operator (Bartender) Licenses.
- 7. Reports of City officers.
 - Code Enforcement Report.
- 8. Presentation of ordinances and resolutions.
 - a. RESOLUTION NO. 2024-5433 Resolution Vacating a Drainage Easement on Lot 110 of the Blue Stem Meadows 3 Subdivision, Parcel 325118149.
 - b. RESOLUTION NO. 2024-5434 Final Resolution Authorizing Public Improvements on Street, Sidewalk, Driveway Aprons and Utility Assessments on E. Eighth Street, E. Ninth Street, E. Tenth Street, Metoxen Avenue, Quinney Avenue, and Spring Street.
 - RESOLUTION NO. 2024-5435 2023 Compliance Maintenance Annual Report (CMAR).
- 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.*