

COMMON COUNCIL

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



Wednesday, April 06, 2022 at 7:00 PM

AGENDA

In-Person and 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 March 15, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Donation of electric bikes to the Kaukauna Police Department.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of April 6, 2022.
 - b. Finance and Personnel Committee Meeting Minutes of April 6, 2022.
 - c. Public Protection and Safety Committee Meeting of April 6, 2022.
 - d. Health and Recreation Committee Meeting Minutes of April 6, 2022.
 - e. Plan Commission Meeting Minutes of February 17, 2022.
 - f. 1000 Islands Environmental Center Committee Minutes of February 17, 2022.
 - g. Grignon Mansion Board Meeting Minutes of February 21, 2022.
 - h. Kaukauna Public Library Board Meeting Minutes of February 22, 2022.
 - i. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Disposal site update.
 - b. 2022 Capital Borrowing and Project List.
 - c. Articles of Organization and By-laws - East Central Regional Planning Commission.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5327 Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission.
 - b. Resolution 2022-5328 - 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..
 - c. Resolution 2022-5329 - Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grant - Company Woods Pond.

- d. Resolution 2022-5330 Resolution Accepting Island/Elm Street Intersection Relocation or Changes and a Right-of-Way Plat for Project No. 7.22.01 - Island/Elm Street Intersection.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of municipally owned property (Commerce Crossing Parcel 322095500 - 950 E. Evergreen Drive).
 - 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 (Edgewater Pointe Apartments).
 - 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.**

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

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.