

# COMMON COUNCIL

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



Tuesday, November 15, 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 November 1, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Public Hearing on the 2023 City of Kaukauna Budget.
  - b. Public Hearing for the rezoning of 1302 Moon Ridge Court from Residential Single-Family (RSF) to Residential Two-Family (RTF).
  - c. Bill Leon 25 years with the Street Department.
  - d. 2023 Committee and Council Meetings.
  - e. Information Technology Update.
  - f. Girl Scouts - Camp Winnecomac Property Sale Update.
  - g. Proclamation Shop Wisconsin Downtowns this Holiday Season.
6. Reports of standing and special committees.
  - a. Committee of the Whole Meeting Minutes of November 2, 2022.
  - b. Plan Commission Meeting Minutes of October 6, 2022.
  - c. Grignon Mansion Board Meeting Minutes of September 26, 2022.
  - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of October 11, 2022.
  - e. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of October 26, 2022.
  - f. Operators/Bartenders License.
7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Court Report.
  - e. Clerk/Treasurer's Daily Deposit Report.
  - f. Building Inspection Report.
  - g. Temporary allowance of horses at Lower Grignon Park for December 3 & 10, 2022.

- h. Bridge/Public Works Update.
8. Presentation of ordinances and resolutions.
- a. Resolution 2022-5363 Resolution Designating Appropriations and Levying a Tax for the 2023 Budget of the City of Kaukauna.
  - b. Ordinance 1869-2022 An Ordinance Rezoning 1302 Moon Ridge Court from Residential Single-Family District to Residential Two-Family District.
9. Closed session.
- a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.
  - b. Return to Open Session for possible action.
  - c. Adjourn to Closed Session Pursuant to 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 bargaining reasons require a closed session.
  - d. Return to Open Session for possible action.
  - e. Adjourn to Closed Session Pursuant to 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. (Commerce Crossing - Evergreen Drive)
  - f. Return to Open Session for possible action.
  - g. Adjourn to Closed Session Pursuant to 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. (Commerce Crossing - Arbor Way)
  - h. Return to Open Session for possible action.
10. Adjourn.