

AMENDED COMMON COUNCIL

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



Tuesday, May 20, 2025 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

1. Call to Order.
2. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
3. Consent Agenda.
 - a. Board of Public Works Meeting Minutes of May 19, 2025.
 - b. Finance and Personnel Committee Meeting Minutes of May 19, 2025.
 - c. Health and Recreation Committee Meeting Minutes of May 19, 2025.
 - d. Legislative Committee Meeting Minutes of May 19, 2025.
 - e. Public Protection and Safety Committee Meeting Minutes of May 19, 2025.
 - f. Common Council Meeting Minutes of May 6, 2025.
 - g. Committee of the Whole Meeting Minutes of May 5, 2025.
 - h. Plan Commission Meeting Minutes of April 17, 2025
 - i. *Common Council Meeting Minutes of April 15, 2025.
 - j. Heart of the Valley Metropolitan Sewerage District Meeting Minutes of April 8, 2025.
 - k. Industrial Park Commission Minutes from March 27, 2025
 - l. Grignon Mansion Board Meeting Minutes of February 17, 2025.
 - m. Bills Payable.
 - n. Fire Report.
 - o. Ambulance Report.
 - p. Police Report.
 - q. Code Enforcement Report.
 - r. Court Report.
 - s. Clerk-Treasurer's Daily Deposit Report.
 - t. Building Inspection Report.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
5. Public appearances.
6. Business presented by Mayor.
 - a. KHS Civic Engagement Class- Grignon Park Project.
 - b. 2024 Audited City Financial Statements - presented by Clifton Larson Allen (CLA).
 - c. Proclamation Emergency Medical Services Week May 18-24, 2025.
 - d. Proclamation National Public Works Week May 18-24, 2025.
 - e. Request to rename Kaukauna Dog Park.
 - f. Request for Special Assessments for Concrete Street Paving.

7. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
8. Reports of City officers.
 - a. Ordinance update 14.07 Applications, Plans, and Specifications
 - b. Park Donations Update
9. Presentation of ordinances and resolutions.
 - a. Ordinance 1927-2025 Ordinance Amending Section 14.07.
 - b. Ordinance 1928-2025 Ordinance Repealing and Replacing Section 2.03.
10. 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 - Development Agreement 2024-PL-02 Central Block Development.
 - 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 – The Reserve 2022-PL-24.
 - d. Return to Open Session for possible action
 - e. 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 – Dreamville.
 - f. Return to Open Session for possible action
 - g. 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 bargaining reasons require a closed session – Library Space.
 - h. Return to Open Session for possible action.
 - i. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect to litigation in which it is or is likely to become involved- Fox Shores Investments.
 - j. Return to Open Session for possible action.
11. Alder requests for discussion at next Common Council meeting.
12. 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.