# **COMMON COUNCIL**

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



Tuesday, November 04, 2025 at 7:00 PM

#### **AGENDA**

- 1. In-Person and Remote Teleconference via ZOOM
- Call to Order.
- 3. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- 4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
- 5. Public appearances.
- Business presented by Mayor.
  - a. City of Kaukauna Food Drive October 31st through November 14th.
  - b. Appointment of Nathan King to the Kaukauna Alcohol Tobacco and Other Drug Awareness Board replacing Karen Wirth (retired).
  - c. Reappointment of Sue Hennes to the Utilities Commission (5-year term).
- 7. Consent Agenda.
  - a. Board of Public Works Meeting Minutes of November 3, 2025.
  - Health and Recreation Meeting Minutes of November 3, 2025.
  - c. Legislative Meeting Minutes of November 3, 2025.
  - d. Public Protection and Safety Meeting Minutes of November 3, 2025.
  - e. Common Council Meeting Minutes of October 21, 2025.
  - f. Plan Commission Meeting Minutes of October 9, 2025
  - g. Library Board Meeting Minutes of September 23, 2025.
  - h. Bills Payable.
- Reports of standing and special committees.
  - Operator (Bartender) Licenses.
- Reports of City officers.
  - a. MSB and SPAR Building Operations Survey Results.
  - Discussion- Continuation of Rooming House Licensing Under Ordinance 19.22
- 10. Presentation of ordinances and resolutions.
- 11. Alder requests for discussion at next Common Council meeting.
- 12. Closed session.
  - 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 207 Thilmany Rd.
- b. Return to Open Session for possible action.
- c. Adjourn to Closed Session Pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved Open Meetings Law.
- 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-Vanepern Property
- f. Return to Open Session for possible action.

## 13. Adjourn.

### 14. **NOTICES**

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

### 16. 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

<sup>\*</sup>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.\*