

COMMON COUNCIL

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



Wednesday, April 03, 2024 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 March 19, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Janet Sager to the Kaukauna Public Library to replace Kevin Hietpas for the remainder of his term ending 6/23/26.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of April 3, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of April 3, 2024.
 - c. Health and Recreation Committee Meeting Minutes of April 3, 2024.
 - d. Legislative Committee Meeting Minutes of April 3, 2024.
 - e. Plan Commission Meeting Minutes of March 7, 2024.
 - f. Industrial Park Commission Meeting Minutes of December 18, 2024.
 - g. 1000 Islands Environmental Center Committee Meeting Minutes of February 15, 2024.
 - h. Grignon Mansion Board Meeting Minutes of January 22, 2024.
 - i. Library Board Meeting Minutes of February 27, 2024.
 - j. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Development Update.
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1902-2024 Ordinance Amending Sections 11.11(3) and 11.11(5) Waste Material.
 - b. Ordinance 1903-2024 Ordinance Creating Section 7.12 (12) Municipal Property Deemed Private.
 - c. Ordinance 1904-2024 Ordinance to Annex Land from the Town of Buchanan to the City of Kaukauna.
 - d. Resolution 2024-5423 Resolution to Approve the Blue Stem West Preliminary Plat.
 - e. Resolution 2024-5424 Resolution to Deny the Country Trails Preliminary Plat.

9. 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 - N.E.W. Prosperity Center - 2023-PL-09.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session 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.
 - 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 - 2024-PL-02; 106 E. Second Street.
 - 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 or bargaining reasons require a closed session - Kay Drive.
 - h. Return to Open Session for possible action.
10. Adjourn.

NOTICES

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