

# COMMON COUNCIL

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



Tuesday, February 04, 2025 at 7:00 PM

## AGENDA

### In-Person and Remote Teleconference 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 January 21, 2025.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Public Hearing to repeal and replace 17.32 to add storage container regulations.
  - b. Appointment of Brett Jensen as Building Inspector.
  - c. Appointment of Kayla Nessmann as City Clerk.
  - d. Appointment of Dave Kittel as Director of Planning & Community Development.
  - e. Appointment of Terri Vosters as Community Enrichment & Recreation Director.
  - f. Appointment of Jake Van Gompel as Street Superintendent.
  - g. Appointment of Will Van Rossum as Treasurer.
  - h. 2026 Budget Process and Approval Schedule.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of February 3, 2025.
  - b. Health and Recreation Committee Meeting Minutes of February 3, 2025.
  - c. Legislative Committee Meeting Minutes of February 3, 2025.
  - d. Board of Appeals Meeting Minutes of January 22, 2025.
  - e. Board of Appeals Meeting Minutes of December 18, 2024.
  - f. Library Board Meeting Minutes of November 26, 2024.
  - g. Operator (Bartender) Licenses.
7. Reports of City officers.
  - a. Storage Container Ordinance.
  - b. Annexation -Parcel 030064701, 030066900, 030064200, 030064600 & 030064700.
  - c. Pigeon Ordinance.
  - d. Library Annual Report 2024.
8. Presentation of ordinances and resolutions.
  - a. Resolution 2025-5459 Resolution of the Common Council Adopting the Outagamie County Hazard Mitigation Plan 2024-2029.

- b. Resolution 2025-5460- Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties Along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue.
  - c. Ordinance 1917-2025 Ordinance Repealing and Replacing Section 17.32.
  - d. Ordinance 1918-2025 Ordinance to Annex 144.576 Acres of Land from the Town of Buchanan to the City of Kaukauna.
  - e. Ordinance 1919-2025 Ordinance Creating Section 12.16.
  - f. Ordinance 1920-2025 Ordinance Creating Section 12.17.
  - g. Ordinance 1921-2025 Ordinance Repealing Section 11.12.
  - h. Ordinance 1922-2025 Ordinance Amending Section 9.15.
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 bargaining reasons require a closed session - Lawe street.
  - b. Return to Open Session for possible action.
  - c. Adjourn to Closed Session Pursuant to State Statute 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.
  - d. 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.**

## **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.\*