

COMMON COUNCIL

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



Tuesday, January 07, 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 December 17, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Retirement of Sally Kenney 25 years - City of Kaukauna.
 - b. Certificate of Recognition to KHS Students Lea Verhagen, Nora Boucher, and Hailey Kobussen for coordinating the food drive for the Kaukauna Public Library Little Food Pantry.
 - c. Appointment of Lyle Hansen to the Grignon Mansion Board to replace Al Borchardt (3-year term).
 - d. Appointment of Kayla Nessmann to replace Sally Kenney on the Board of Canvassers (2-year term).
 - e. Reappointment of Megan Brouch to the Board of Canvassers (2-year term).
 - f. Reappointment of Julie Schroeder to the Board of Canvassers (2-year term).
 - g. Reappointment of Gavin Schmitt to the Grignon Mansion Board (3-year term).
 - h. Proclamation National Law Enforcement Appreciation Day (LEAD) January 9, 2025.
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of January 6, 2025.
 - b. Board of Public Works Meeting Minutes of January 6, 2025.
 - c. Plan Commission Meeting Minutes of December 19, 2024.
 - d. Board of Appeals Meeting Minutes of December 18, 2024.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Special Exception Request- 205 Dodge Street.
 - b. Pigeon Ordinance.
 - c. Storage Container Ordinance.
 - d. Green Tier Legacy Community.
8. Presentation of ordinances and resolutions.

- a. Ordinance 1915-2024 Ordinance 7.03 Update to Official Traffic Map.
 - b. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.
 - c. Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.
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 - CBRF 2024-PL-08.
 - 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- Agreement for sale of Parcel 322095701.
 - 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 - Amendment to Development Agreement 2024-PL-02 Central Block Development.
 - f. 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.