COMMON COUNCIL MEETING

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

Property Consideration Considerati

Tuesday, March 01, 2022 at 7:00 PM

AGENDA

In-Person

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
 - a. Common Council Meeting Minutes of February 16, 2022.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 28, 2022
 - b. Health and Recreation Committee Meeting Minutes of February 28, 2022
 - c. Plan Commission Meeting Minutes of January 20, 2022
 - d. Grignon Mansion Meeting Minutes of January 24, 2022
 - e. Kaukauna Public Library Board Meeting Minutes of January 25, 2022.
 - f. Operator (Bartender) Licenses
- Reports of City officers.
 - a. Extraterritorial Review of Wolfinger Subdivision, Phase 1
 - b. Tax Collection Update
- 8. Presentation of ordinances and resolutions.
 - Resolution 2022-5326 Resolution Approving the Extraterritorial Review of Wolfinger Subdivision, Phase 1
- 9. Closed session.
 - a. Adjourn into Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of municipally owned property (Commerce Crossing Parcel 322095603 and 322095500)
 - b. Return to Open Session for possible action.
 - Adjourn into Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public funds at 250 Lawe Street (Edgewater Point Apartments)
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee
 - f. Return to open session for possible action

- 10. Consideration of Miscellaneous Business.
- 11. Adjourn.

NOTICES

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

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.