# **COMMON COUNCIL**

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



Tuesday, March 18, 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 March 4, 2025.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
  - a. Happy 140th Birthday City of Kaukauna.
  - b. The Point in Time Homeless Count Kaukauna January 2025.
  - c. Congratulations John Neumeier on 20 years Engineering Department.
  - d. Appointment of Dana Tatro to the Library Board to Replace Channy Avanzi for the Remainder of her Term Ending 6-30-27.
  - e. Appointment of Paul Hennes to the Board of Appeals 1st Alternate.
- 6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of March 17, 2025.
  - b. Finance and Personnel Committee Meeting Minutes of March 17, 2025.
  - c. RACK Meeting Minutes of February 6, 2025.
  - d. Grignon Mansion Board Meeting Minutes of January 27, 2025.
  - e. RACK Meeting Minutes of January 9, 2025.
  - f. Plan Commission Meeting Minutes of January 9, 2025.
  - g. Industrial Park Commission Meeting Minutes of September 26, 2024.
  - h. Operator (Bartender) Licenses.
- 7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Code Enforcement Report.
  - e. Court Report.
  - f. Clerk-Treasurer's Daily Deposit Report.
  - g. Building Inspection Report.
  - h. Kaukauna Utility Site Plans- Riverside Park.
  - i. Kaukauna Utility City Plan-Pool Hill (Parcel 325021600 & 325021900).

- j. Kaukauna Utility City Plan- Well #10.
- k. Number of Chicken Keeping Permits.
- 8. Presentation of ordinances and resolutions.
- 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 River View.
  - b. 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

<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.\*