

COMMON COUNCIL

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



Tuesday, August 06, 2024 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 July 16, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Jake Van Gompel as Weed Commissioner (1-year term).
 - b. Appointment of Tony Penterman to the Metropolitan Planning Organization (MPO) Policy Board.
 - c. Reappointment of Heather Hayes to the Redevelopment Authority of the City of Kaukauna (5-year term).
 - d. Reappointment of Karl Kilgas to the Redevelopment Authority of the City of Kaukauna (5-year term).
 - e. Grignon Park Project Grant Pledges Fox Cities Convention and Visitors Bureau and Nelson Fund.
 - f. American Heart Association EMS Award to the Kaukauna Fire Department.
 - g. Bird City Wisconsin.
 - h. Kaukauna Music Festival at Hydro Park August 9th and 10th.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of August 5, 2024.
 - b. Finance and Personnel Committee Meeting Minutes of August 5, 2024.
 - c. Health and Recreation Committee Meeting Minutes of August 5, 2024.
 - d. Public Protection and Safety Committee Meeting Minutes of August 5, 2024.
 - e. 1000 Islands Environmental Center Committee Meeting Minutes of June 20, 2024.
 - f. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Community Enrichment and 1000 Islands Staffing Alignment.
 - b. Development Update.
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 bargaining reasons require a closed session - City Wide Revaluation.
 - 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 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)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Community Enrichment and 1000 Islands Staffing Alignment.
 - 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 bargaining reasons require a closed session - Amendment Offer to Purchase Out Lot 3 New Prosperity Center 2023-PL-11
 - h. Return to Open Session for possible action.
 - i. 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.
 - j. Return to Open Session for possible action.
10. Adjourn.

NOTICES

**TIF 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.