

# COMMON COUNCIL MEETING

City of Kaukauna

**Council Chambers**

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, January 18, 2022 at 7:00 PM

## AGENDA

### In-Person

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 4, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
  - a. Retirement of DPW/City Engineer John Sundelius.
  - b. Appointment of Kelli Antoine to the ARA Exhibition Center Advisory Committee.
  - c. Appointment of Gavin Schmitt to the Grignon Mansion Board.
  - d. Reappointment of Patty DeGoey to the Grignon Mansion Board.
  - e. Reappointment of Al Borchardt to the Grignon Mansion Board.
  - f. St. Ignatius Athletic Association Donation to Farmers Market.
  - g. Proclamation City of Kaukauna School Choice Week January 23rd through January 29th, 2022.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of January 17, 2022.
  - b. Health & Recreation Meeting Minutes of January 17, 2022.
  - c. Committee of the Whole Meeting Minutes of January 13, 2022.
  - d. Plan Commission Meeting Minutes of November 18, 2021.
  - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 14, 2021.
  - f. Operators (Bartenders) Licenses.
7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Court Report.
  - e. Clerk-Treasurer's Daily Deposit Report.
  - f. Building Permit Summary.
  - g. Authorization to sign MOU with City of Appleton Fire Department for grant application..
  - h. Grignon Mansion Annual Report.

8. Presentation of ordinances and resolutions.
  - a. Resolution 2022-5317 World Migratory Bird Day.
  - b. Resolution 2022-5318 Resolution Approving a Lot Configuration for Lot 11 and 12 of Inside the Park Place Subdivision.
  - c. Resolution 2022-5319 Resolution for Adoption of Conveyance of Non-exclusive Easement with AT&T Corp.
  - d. Resolution 2022-5320 Resolution Authorizing Mayor to sign a 12' Utility Easement Agreement.
  - e. Ordinance 1855-2022 Ordinance Repealing and Recreating Parking Ordinance on Augustine Street.
  - f. Ordinance 1856-2022 Ordinance Amending the General Ordinances of the City of Kaukauna, Wisconsin.
9. Consideration of Miscellaneous Business.
10. Adjourn.

### **NOTICES**

This constitutes a meeting of the City Council pursuant to State ex. Rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N. W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

**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.**