

COMMON COUNCIL

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



Tuesday, December 03, 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 November 19, 2024.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Appointment of Leon Vanevenhoven to the Redevelopment Authority of the City of Kaukauna to replace Paul Hennes for the remainder of his term ending 9-7-28
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of December 2, 2024.
 - b. Finance and Personnel Meeting Minutes of December 2, 2024.
 - c. Health and Recreation Committee Meeting Minutes of December 2, 2024.
 - d. Public Protection and Safety Meeting Minutes of December 2, 2024.
 - e. Plan Commission Meeting Minutes of November 7, 2024.
 - f. Library Meeting Minutes of November 26, 2024.
 - g. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Vandenbroek Drainage District Easement- Wildenberg Estates.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2024-5455 City of Kaukauna \$7,750,000 Waterworks System Revenue Bonds.
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 - Amendment to Development Agreement 2022-PL-19 Grandstay Hotel.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss sale and development of municipal property located on Evergreen Drive in Commerce Crossing Business Park.
 - d. 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.