

*AMENDED COMMON COUNCIL

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, October 03, 2023 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 September 19, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Public Hearing for the Annexation of 142.61 Acres of land from the Town of Vandebroek to the City of Kaukauna.
 - b. Public Hearing to Rezone 1011 Delanglade Street, Parcel 322075102, from Institutional District (IT) to Industrial District (IND).
 - c. Retirement of Larry Novak for 21 years with the Street Department.
 - d. Appointment of Ella Cronin to the KATODA Board as a student representative.
 - e. Reappointment of Eric Hietpas to the 1000 Islands Environmental Center Committee.
 - f. Proclamation for Public Power Week October 1-7.
 - g. Proclamation for National Walk to School Day October 4.
 - h. Proclamation for White Cane Safety Day October 15.
 - i. Fox Firecracker 5k Recap and Donation.
 - j. Presentation by Jeff Belongia, from HSE, of the 2023B&C Kaukauna General Obligation Note Anticipation Notes Bonding Results and Ratings.
 - k. Strategic Plan Reminder.
6. Reports of standing and special committees.
 - a. Finance & Personnel Meeting Minutes of October 2, 2023.
 - b. Health & Recreation Committee Meeting Minutes of October 2, 2023.
 - c. 1000 Islands Environmental Center Committee Meeting Minutes of August 17, 2023.
 - d. Library Board Meeting Minutes of August 22, 2023.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Planning Development Update.
 - b. Presentation of the preliminary 2024 Budget - Non Personnel details and estimated tax rate.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5406 Resolution Authorizing the Issuance of \$5,520,000 General Obligation Promissory Notes and the Issuance and Sale of \$5,520,000 Note Anticipation Notes, Series 2023B in Anticipation Thereof.
 - b. Resolution 2023-5407 Resolution Authorizing the Issuance of \$5,475,000 General Obligation Promissory Notes and the Issuance and Sale of \$5,475,000 Taxable Note Anticipation Notes, Series 2023C in Anticipation Thereof.
 - c. Ordinance 1888-2023 An Ordinance Annexing 142.61 Acres of land from the Town of Vandenbroek to the City of Kaukauna.
 - d. Ordinance 1889-2023 An Ordinance Rezoning 1011 Delanglade Street, Parcel 322075102, from Institutional District (IT) to Industrial District (IND).
9. Closed Session.
 - a. *** Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with regard to litigation in which it is or is likely to become involved.**
 - b. *** Return to Open Session for possible action.**
 - c. *** Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.**
 - 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.