

COMMON COUNCIL

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



Wednesday, April 05, 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 March 21, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Complaint of City of Kaukauna against the Heart of the Valley Metropolitan Sewerage District concerning unreasonable and discriminatory sewerage rates.
 - b. Tree City USA - 30 Years.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of April 5, 2023.
 - b. Finance and Personnel Meeting Minutes of April 5, 2023.
 - c. Health and Recreation Committee Meeting Minutes of April 5, 2023.
 - d. Amended Plan Commission Meeting Minutes of February 23, 2023.
 - e. Grignon Mansion Board Meeting Minutes of February 13, 2023.
 - f. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. People Plan Seminar.
 - b. Municipal Pool Update.
 - c. FEH Assessment Report.
 - d. Outdoor Alcoholic Beverage Area Alternative Entrance - 313 Dodge.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5378 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 - b. Resolution 2023-5379 A Resolution Approving the Preliminary Plat for Phase 4 of the Hurkman Heights Subdivision.
 - c. Resolution 2023-5380 Resolution Authorizing Mayor Anthony Penterman and Clerk Sally Kenney to enter into a Storm Sewer Easement with AMERCO Real Estate Company.
9. Closed session.

- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) deliberating and/or negotiating the investing of public funds or conducting other specified public business.
- 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.**