

COMMON COUNCIL MEETING

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, May 03, 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 April 19, 2022.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Proclamation Professional Municipal Clerk's Week May 1 – 7, 2022.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of May 2, 2022.
 - b. Finance and Personnel Committee Meeting of May 2, 2022.
 - c. Health & Recreation Committee Meeting Minutes of May 2, 2022.
 - d. Legislative Committee Meeting Minutes of May 2, 2022.
 - e. Public Protection & Safety Committee Meeting of May 2, 2022.
 - f. Plan Commission Meeting Minutes of March 7, 2022.
 - g. Grignon Mansion Board Meeting Minutes of March 28, 2022.
 - h. Library Board Meeting Minutes of March 22, 2022.
 - i. 1000 Islands Environmental Center Committee Meeting Minutes of March 17, 2022.
 - j. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5333 Resolution Authorizing the Mayor and Clerk to enter into a Loan Agreement, Pilot Agreement and Subordinate to Rad Use Agreement with Kaukauna Rad, LLC.
 - b. Resolution 2022-5334 Resolution Approving the Final Plan for Phase 1 of the Wolfinger Estates Subdivision.
 - c. Resolution 2022-5335 Resolution Approving a 4-Lot Certified Survey Map at Lots 32, 33, 34, and 35 of Country Side Estates for Dercks Builders & Masonry, Inc.
 - d. Ordinance 1859-2022 Ordinance Authorizing Placement of Traffic Regulation Signs on Janet Street and Walter Street.

- e. Ordinance 1860-2022 Ordinance Creating Section 10.08(1) of the Kaukauna Municipal Code to Prohibit Discharge of Grass Clippings, Leaves, Yard Waste and other Debris unto Public Streets.
 - f. Ordinance 1861-2022 Ordinance Repealing and Recreating Section 1.32(6) and Sections 1.32(7) of the Kaukauna Code.
 - g. Ordinance 1862-2022 An Ordinance Amending Section 1.39 Grignon Mansion Board.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect 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 State Statute 19.85(1)(e) to discuss disposition of public funds - 250 Lawe Street and 300 Lawe Street.
 - d. Return to Open Session for possible action.
10. Consideration of Miscellaneous Business.
11. Adjourn.

NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE.**