

COMMON COUNCIL

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



Tuesday, July 07, 2026 at 7:00 PM

AGENDA

1. **In-Person and Remote Teleconference via ZOOM**
2. Call to Order.
3. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
4. Presentation of letters, petitions, remonstrances, memorials, and accounts.
5. Public appearances.
6. Business presented by Mayor.
 - a. Retirement of Officer Jim Brandt with the Kaukauna Police Department - 6 years.
 - b. Jessica Decet, President of the Fox Family Endurance Events, Inc. donation to 1000 Islands Environmental Center from the Fox Heritage Run.
 - c. 2025 Audited City Financial Statements - presented by Clifton Larson Allen (CLA).
 - d. Proclamation Commemorating the 100 Year Anniversary of the Rapide Croche Hydro Plant.
7. Consent Agenda.
 - a. Approve the Board of Public Works Meeting Minutes of July 6, 2026.
 - b. Approve the Health and Recreation Committee Meeting Minutes of July 6, 2026.
 - c. Approve the Legislative Committee Meeting Minutes of July 6, 2026.
 - d. Approve the Common Council Meeting Minutes of June 16, 2026.
 - e. Receive and place on file the Industrial Park Commission Meeting Minutes of June 9, 2026.
 - f. Receive and place on file the Plan Commission Meeting Minutes of June 4, 2026.
 - g. Receive and place on file the Industrial Park Commission Meeting Minutes of June 2, 2026.
 - h. Receive and place on file the Library Board Meeting Minutes of May 26, 2026.
 - i. Receive and place on file the Plan Commission Meeting Minutes of May 20, 2026.
 - j. Receive and place on file the Industrial Park Commission Meeting Minutes of May 1, 2026.
 - k. Receive and place on file the Plan Commission Meeting Minutes of April 23, 2026.
 - l. 2026-2027 Beer and Liquor License.
 - m. Approve the Temporary Class B License to American Legion Post 258, on August 18, 2026, for Car Show & Brat Fry.
 - n. Approve the Special event application to RV Cross Country Team for 9/22/26 and 9/28/26 from 3:00pm-6:30pm at Grignon Park for cross country meets.
 - o. Special event application to Kaukauna Utilities for Water Treatment System Improvement Project-Groundbreaking on 7/7/26 from 8:00am-12:00pm.
 - p. Approve the Special event application & request for inflatables to the Bank of Kaukauna for Customer appreciation event on 7/23/26 from 9:00am-3:00pm.
 - q. Bills Payable.

8. Reports of standing and special committees.
 - a. Operator (Bartender) Licenses.
9. Reports of City officers.
 - a. Discussion on Alcohol Licensing in Future Years.
 - b. South Industrial Park Covenants – Amendments Requests.
 - c. High Pointe Meadows Preliminary Plat Introduction.
 - d. Rezoning Request – Parcel 321063400.
10. Presentation of ordinances and resolutions.
 - a. Resolution 2026-5518 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 - b. Resolution 2026-5519 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park.
 - c. Resolution 2026-5520 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park.
 - d. Resolution 2026-5521 Final Resolution Authorizing Public Improvements to Alleys Abutting Properties along Dixon Street, East Seventh Street, East Eighth Street, West Fourth Street, West Fifth Street, West Thirteenth Street, and West Fourteenth Street.
11. Alder requests for discussion at next Common Council meeting.
12. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - The Reserve Developer's Agreement.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) 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 – Speedway Lane and Ridgecrest Drive.
 - d. Return to Open Session for possible action.
13. Adjourn.

14. **NOTICES**

Common Council – Notice is hereby given this is a public meeting of the Common Council. As such, all members or a majority of the City's Standing Committees will likely be in attendance.

While members of the Common Council or any Standing Committees may participate in discussions, only the Common Council will take formal action.

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

15.

16. **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.