

COMMON COUNCIL

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



Tuesday, September 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 August 15, 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 Creation of Municipal Ordinance, Section 17.53, Facade Standards.
 - b. Swearing in of Patrol Officer Kaylee Haring.
 - c. Semi-Retirement of K9 Officer Rocko.
 - d. Revised 2024 Budget Preparation and Approval Process Schedule.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of September 5, 2023.
 - b. Finance and Personnel Meeting Minutes of September 5, 2023.
 - c. Legislative Committee Meeting Minutes of September 5, 2023.
 - d. Plan Commission Meeting Minutes of July 20, 2023.
 - e. 1000 Islands Environmental Center Committee Meeting Minutes of July 20, 2023.
 - f. Grignon Mansion Board Meeting Minutes of July 24, 2023.
 - g. Kaukauna Public Library meeting minutes of June 27, 2023.
 - h. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Municipal Aquatic Center Project Funding.
 - b. Donation Request Process and Form Proposal.
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1886-2023 An Ordinance Creating Section 17.53 Facade Standards.
9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 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 State Statute 19.85(1)(e) to discuss disposition of public property – Commerce Crossing.
- 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.**