

* AMENDED COMMON COUNCIL

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



Tuesday, December 19, 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 December 5, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Certificate of appreciation to KHS Civic Engagement Class students Daisy Vera, Noah Ritzke and Andrew Milhans for coordinating the Little Free Pantry Food Drive.
 - b. Approval of Election Inspectors for the 2024-2025 term.
 - c. *** 2024 Committee and Council Meeting Schedule.**
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of December 12, 2023.
 - b. Board of Public Works Meeting Minutes of December 18, 2023.
 - c. Finance and Personnel Committee Meeting Minutes of December 18, 2023.
 - d. Health and Recreation Committee Meeting Minutes of December 18, 2023.
 - e. Legislative Committee Meeting Minutes of December 18, 2023.
 - f. Plan Commission Meeting Minutes of November 9, 2023.
 - g. Redevelopment Authority of the City of Kaukauna Meeting Minutes of November 9, 2023.
 - h. Industrial Park Commission Minutes of October 16, 2023.
 - i. Grignon Mansion Board Meeting Minutes of October 23, 2023.
 - j. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes from November 14, 2023.
 - k. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Court Report.
 - e. Clerk-Treasurer's Daily Deposit Report.
 - f. Building Inspection Report.
 - g. Development Update.

- h. Water Study Update - Michael Avanzi.
 - i. Reallocation of KU ARPA Funds.
8. Presentation of ordinances and resolutions.
- a. Ordinance 1896-2023 Ordinance Amending Section 1.37 (1) Board of Police and Fire Commission.
 - b. Ordinance 1897-2023 - Ordinance Creating Section 7.12(1)(AR)(4) - No Parking Reaume Avenue.
 - c. Ordinance 1898-2023 Ordinance Annexing Land from the Town of Buchanan to the City of Kaukauna.
 - d. Resolution 2023-5415 Resolution Approving a Lot Split Certified Survey Map for Parcel 322095504.
9. Closed session.
- a. Adjourn to Closed Session Pursuant to 19.85(1)(g) with respect to litigation in which it is or is likely to become involved - Raze/Repair Oder for 317 Park Street.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business - Outlot 3 NEW Prosperity Center.
 - 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.**

CLOUD PERMIT DEMONSTRATION FOLLOWING THE MEETING