COMMON COUNCIL

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



Tuesday, July 19, 2022 at 7:00 PM

AGENDA

In-Person

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
 - a. Common Council Meeting Minutes of July 5, 2022.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
 - a. Appointment of Megan Brouch to the Board of Canvassers to replace Karen Koch for the remainder of her term ending 12-31-22.
 - b. Appointment of Megan Brouch to the Kaukauna Veterans Memorial Park Association to replace Karen Koch.
 - c. 2023 Budget Process and Approval Schedule.
- 6. Reports of standing and special committees.
 - a. Health & Recreation Committee Meeting Minutes of July 19, 2022.
 - b. Plan Commission Meeting Minutes of June 16, 2022.
 - c. Kaukauna Public Library Board Meeting Minutes of April 26, 2022.
 - d. Kaukauna Public Library Board Meeting Minutes of May 24, 2022.
 - e. Grignon Mansion Board Meeting Minutes of May 23, 2022.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting minutes of June 14, 2022.
 - g. Heart of the Valley Metropolitan Sewerage District Special Community Meeting minutes of June 29, 2022.
 - h. 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. Performance Review Updates.

- 8. Presentation of ordinances and resolutions.
- 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.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds 222 Lawe Street.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to State Statue 19.85(1)(e) to discuss specific public business.
 - f. 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.