

## **LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Chair Antoine on Monday, February 3, 2025 at 6:36 P.M.

Members present: Antoine, Thiele, and Schumacher.

Absent & Excused: DeCoster.

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston, Ald. Moore, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Street Superintendent Van Gompel, Dir. of Plan. & Com. Dev. Kittel (Zoom), Lib. Dir. Thiem-Menning (Zoom), and interested citizens.

Motion by Antoine, seconded by Thiele to excuse the absent member.  
All members Present voted aye.  
Motion carried.

### **1. Correspondence**

### **2. Discussion Topics.**

#### **a. Resolution 2025-5459 Resolution of the Common Council Adopting the Outagamie County Hazard Mitigation Plan 2024-2029.**

Motion by Thiele, seconded by Schumacher to recommend approval to the Common Council resolution 2025-5459, Outagamie County Hazard Mitigation Plan 2024-2029.  
All members present voted aye.  
Motion carried.

#### **b. Resolution 2025-5460- Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties Along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue.**

Motion by Thiele, seconded by Schumacher to recommend approval to the Common Council resolution 2025-5460- Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties Along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue  
All members present voted aye.  
Motion carried.

#### **c. Ordinance 1917-2025 Ordinance Repealing and Replacing Section 17.32.**

Motion by Thiele, seconded by Schumacher to approve the updated ordinance to repeal and replace 17.32 with this additional language and recommend the same to Common Council.  
All members present voted aye.  
Motion carried.

#### **d. Ordinance 1918-2025 Ordinance to Annex 144.576 Acres of Land from the Town of Buchanan to the City of Kaukauna.**

Motion by Antoine, seconded by Schumacher to approve the Ordinance for Annexation for Kaukauna Area School District parcels 030064701, 030066900, 030064200, 030064600 & 030064700, subject to verification of the legal description, and recommend the same to Common Council.

2 aye, 1 nay (Thiele)

Motion carried.

**e. Ordinance 1919-2025 Ordinance Creating Section 12.16.**

Motion by Thiele, seconded by Schumacher to approve the updated ordinance for 12.16 and recommend the same to Common Council.

All members present voted aye.

Motion carried.

**f. Ordinance 1920-2025 Ordinance Creating Section 12.17.**

Motion by Thiele, seconded by Schumacher to approve the updated ordinance for 12.17 and recommend the same to Common Council.

All members present voted aye.

Motion carried.

**g. Ordinance 1921-2025 Ordinance Repealing Section 11.12.**

Motion by Thiele, seconded by Schumacher to approve the updated ordinance for 11.12 and recommend the same to Common Council.

All members present voted aye.

Motion carried.

**h. Ordinance 1922-2025 Ordinance Amending Section 9.15.**

Motion by Thiele, seconded by Schumacher to approve the updated ordinance for 9.15 and recommend the same to Common Council.

All members present voted aye.

Motion carried.

**3. Adjourn.**

Motion by Schumacher, seconded by Thiele to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:04 p.m.

Kayla Nessmann, Clerk