



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JULY 5, 2023

Pursuant to adjournment on June 20, 2023, the meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Wednesday, July 5, 2023.

Roll call present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: DPW/Eng. Neumeier, Finance Dir. Van Rossum, Com. Enrich. Serv. Dir. Vosters, Rec. Mgr. Malloy, Police Chief Graff, HR Dir. Swaney, and interested citizens.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly.

Motion by Moore, seconded by Schell to adopt the minutes of the Common Council meeting of June 20, 2023.

All Ald. voted aye.

Motion carried.

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, MEMORIALS, AND ACCOUNTS

Bills Payable

Motion by Moore, seconded by Coenen to pay bills out of the proper accounts.

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Proclamation for designating July as National Park and Recreation Month.

Mayor Penterman read the proclamation for designating July as National Park and Recreation Month.

Motion by Antoine, seconded by Kilgas to receive and place on file the proclamation.

All Ald. voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Health & Recreation Meeting Minutes of July 5, 2023.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Wednesday, July 5, 2023 at 6:30 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman , Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald. Thiele, DPW/Eng. Neumeier, Police Chief Graff, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Combination Class B Beer and Liquor License to Prime Steer Supper Club, Gary Natrop Agent, Prime SSC, Ltd., 704 E. Hyland Ave..

Motion by Coenen, seconded by DeCoster to approve the Combination Class B Beer and Liquor License to Prime Steer Supper Club, Gary Natrop Agent, Prime SSC, Ltd., 704 E. Hyland Ave.

All members voted aye.

Motion carried.

b. Amplified Music request to Cathy Harvath on August 5, 2023 for Bike to the Beat at Grignon Mansion and Kaukauna Athletic Field from 7 am to 3 pm..

Motion by DeCoster, seconded by Schell, to grant Amplified Music request to Cathy Harvath on August 5, 2023 for Bike to the Beat at Grignon Mansion and Kaukauna Athletic Field from 7 am to 3 pm.

All members voted aye.

Motion carried.

c. Amplified Music request to Ashley Thiem-Menning, Kaukauna Public Library on August 21, 2023 for the Fairy Walk at 1000 Islands from 5-8 PM.

Motion by Schell, seconded by Coenen to grant the amplified music request to Ashley Thiem-Menning, Kaukauna Public Library on August 21, 2023 for the Fairy Walk at 1000 Islands from 5-8 PM.

All members voted aye.

Motion carried.

d. Amplified Music request to Marty DeCoster on September 23, 2023 between Tommy G's and Mena's Place for the Wisconsin Avenue Block Party from 2 to 11 pm.

e. Motion by Coenen, seconded by Schell to grant the Amplified Music request to Marty DeCoster on September 23, 2023 between Tommy G's and Mena's Place for the Wisconsin Avenue Block Party from 2 to 11 pm.

Motion carried 3-ayes and 1-abstained (DeCoster).

f. Temporary Class B License to Kaukauna Athletic Club on September 23, 2023 for the Wisconsin Avenue Fall Block Party.

Motion by Schell, seconded by Coenen to approve the Temporary Class B License to Kaukauna Athletic Club on September 23, 2023 for the Wisconsin Avenue Fall Block Party.

Motion carried 3-ayes and 1-abstained (DeCoster).

3. Adjourn.

Motion made by DeCoster, seconded by Coenen to adjourn.

All members voted aye.
Motion carried.

Meeting adjourned at 6:34 P.M.

Sally Kenney
Clerk

Motion by Kilgas, seconded by Moore to adopt the Health & Recreation Meeting Minutes of July 5, 2023, as presented.

Alder Kilgas read the last part of the minutes which were excluded when first read.

Motion by Kilgas, seconded by Moore to approve the amended Health & Recreation Meeting Minutes of July 5, 2023.
All Ald. voted aye.
Motion carried.

1000 Islands Environmental Center Committee Minutes of May 18, 2023.

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Minutes of May 18, 2023.
All Ald. voted aye.
Motion carried.

Library Board Meeting Minutes of May 23, 2023.

Motion by Kilgas, seconded by Thiele to receive and place on file the Library Board Meeting Minutes of May 23, 2023.
All Ald. voted aye.
Motion carried.

Operators/Bartenders License

The following applicants have applied for an operator's license for the license year **2022-2024** and have been recommended for approval based on their record check by the police department:

Boelter	Terri	M.	PO Box 73	Kimberly
Feldkamp	Margo	L.	W404 County Rd. ZZ	Kaukauna
Magness	Ahna	J.	4151 Fieldcrest Dr.	Kaukauna
Proper	Haley	J.	219 Newton Le Ct.	Kaukauna
Troullier	Josie	M.	3501 E. Glory Ln. #2	Appleton

Motion by Kilgas, seconded by Eggleston to approve the operators/bartender Licenses.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Recommendation for Award of a 2023 ¾ Ton Truck.

The Street Department has compared the two bids received, and with the outright price from Gustman's being within budget and the good relationship we have, staff believes that their truck is the right option.

Motion by Thiele, seconded by Coenen to award the addition of the new ¾ ton pickup truck to Gustman's of Kaukauna for the total outright price of \$58,865.00.
All Ald. voted aye.
Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1884-2023 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.

Van Rossum explained how rate placement needed to be updated from the original ordinance. Questions from the Council were answered.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1884-2023.
All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Ordinance 1884-2023.
All Ald. voted aye.
Motion carried.

CLOSED SESSION

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 – Municipal Pool Renovation.

Motion by Moore, seconded by Coenen to 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 - Municipal Pool Renovation.
All Ald. voted aye.
Motion carried.

Adjourned to closed session at 7:17 p.m.

Return to Open Session for possible action.

Motion by Coenen, seconded by Moore to return to open session for possible action.
All Ald. voted aye.
Motion carried.

Returned to open session at 8:23 p.m.

ADJOURN

Motion by Coenen, seconded by Kilgas to adjourn.

All Ald. voted aye.
Motion carried.

Meeting adjourned at 8:24 p.m.

Sally Kenney, Clerk

