LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, October 20, 2025, at 7:24 P.M.

Members present: Antoine, Moore, Schumacher, and Thiele.

Also present: Ald. Schell, Ald. Kilgas, Ald. DeCoster, Ald. Eggleston, Mayor Penterman,

Attorney Greenwood, DPW/Eng. Neumeier, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencl, Fire Chief Carrel, HR Director Hodge, Police Chief Graff, Street Superintendent Van Gompel, Fin. Dir. Van Rossum, Lib. Dir. Thiem-Menning, Dir. of Plan. and Com. Dev. Kittel

(Zoom), and interested citizens.

1. Correspondence

2. Discussion Topics.

a. Resolution 2025-5486 Resolution Approving a Certified Survey Map for Parcels HL-183 and HL-183-1-1.

Motion by Antoine, seconded by Schumacher to forward Resolution 2025-5486 Resolution Approving a Certified Survey Map for Parcels HL-183 and HL-183-1-1 to the Common Council for approval.

All members voted aye.

Motion carried.

b. Resolution 2025-5487 Resolution Accepting the City of Kaukauna 2024 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).

Motion by Thiele, seconded by Schumacher to forward Resolution 2025-5487 Resolution Accepting the City of Kaukauna 2024 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD) to the Common Council for approval.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Antoine, seconded by Thiele to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 8:23 p.m.

Kayla Nessmann, Clerk