

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, May 5, 2025, at 7:17 P.M.

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

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston, Ald. DeCoster, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, HR Director Hodge, Mark. and Com. Manager Fencil, Com. Enrich. and Rec. Director Vosters, Fin. Dir. Van Rossum, Street Superintendent Van Gompel, Fire Chief Carrel, Dir. of Plan. & Com. Dev. Kittel (Zoom), Library Director Thiem-Menning, and interested citizens.

1. Correspondence

2. Discussion Topics.

a. Elect Vice-Chair.

Motion by Thiele to nominate Ald. Schumacher and those nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schumacher as Vice-Chairperson of the Legislative Committee.

Roll call vote: Antoine-aye, Moore-aye, Schumacher-aye, and Thiele- aye.

Motion carried

b. Elect Secretary.

Motion by Moore to nominate Ald. Antoine and those nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Secretary of the Legislative Committee.

Roll call vote: Antoine-aye, Moore-aye, Schumacher-aye, and Thiele- aye.

Motion carried.

c. Resolution 2025-5466 World Migratory Bird Day Resolution.

Motion by Schumacher, seconded by Antoine to approve Resolution 2025-5466 World Migratory Bird Day Resolution and recommend the same to Common Council.

All members voted aye.

Motion carried.

d. Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100.

A certified survey map has been submitted for parcels 323231000 and 323231100 also known as 4001 and 4051 Fieldcrest Dr. This CSM is not creating an additional lot but rather correcting Lot line issue which would bring 4001 Fieldcrest in compliance with side yard setbacks of 7 feet.

Motion by Antoine, seconded by Thiele to suspend the rules and waive the reading of Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100.

All members voted aye.

Motion carried.

Motion by Antoine, seconded by Schumacher to approve Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100 with

the correct spelling of Rebecca Deering on the resolution and recommend the same to Common Council.

All members voted aye.

Motion carried.

Motion by Thiele, seconded by Antoine to forward Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100 to the Common Council as corrected.

All members voted aye.

Motion carried.

e. Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits.

From the last discussion with Common Council staff has created an updated ordinance for keeping Chickens in the City of Kaukauna.

Motion by Antoine, seconded by Schumacher to suspend the rules and waive the reading of Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits.

All members voted aye.

Motion carried.

Motion by Schumacher, seconded by Antoine to recommend adopting the updated ordinance with proposed revisions to 12.17.

All members voted aye.

Motion carried.

Motion by Antoine, seconded by Thiele to forward Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits to the Common Council.

All members voted aye.

Motion carried.

f. Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit.

Motion by Schumacher, seconded by Thiele to suspend the rules and waive the reading of Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit.

All members voted aye.

Motion carried.

Motion by Antoine, seconded by Schumacher to recommend adopting Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit.

All members voted aye.

Motion carried.

Motion by Thiele, seconded by Schumacher to forward Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit to the Common Council.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Antoine, seconded by Schumacher to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:31 p.m.

Kayla Nessmann, Clerk