

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, October 19, 2026, at 7:04 P.M.

Members present: Eggleston, Moore, Schell, and Schumacher.

Also present: Ald. Kilgas, Ald. Thiele, Mayor Penterman, DPW/Eng. Neumeier, Street Superintendent Van Gompel, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencil (Zoom), Accountant Schomaker, HR Director Hodge, Fire Chief Carrel, Lib. Director Thiem-Menning, Associate Planner Nelson (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Resolution 2026-5526 Resolution Canceling the Regular Meetings of the Standing Committees and the Common Council Scheduled for November 4, 2026.

Motion by Schumacher, seconded by Schell to approve the Resolution 2026-5526 Resolution Canceling the Regular Meetings of the Standing Committees and the Common Council Scheduled for November 4, 2026.

All members voted aye.

Motion carried.

b. Resolution 2026-5527 Resolution Approving a Certified Survey Map to Adjust Lot Lines Between Parcels 325032307 and 325032308.

Gary A. Zahringer, surveyor, has submitted a certified survey map (CSM) on behalf of Greg Lauer, owner, to adjust the lot lines between parcels 325032307 and 325032308. This request to adjust the lot lines will allow parcel 325032308 to have a larger buildable area. The Plan Commission recommended approval of the proposed CSM at their meeting on October 8th, 2026.

Motion by Schell, seconded by Schumacher to recommend approval of the CSM resolution to the Common Council.

All members voted aye.

Motion carried.

c. Resolution 2026-5528 Resolution Accepting the City of Kaukauna 2025 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).

Motion by Eggleston, seconded by Schell to approve the Resolution 2026-5528 Resolution Accepting the City of Kaukauna 2025 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).

All members voted aye.

Motion carried.

d. Resolution 2026-5529 Resolution Approving Amendment to Protective Covenants for new Prosperity Center.

An amendment request was submitted by Straightline Refrigeration to amend the NEW Prosperity Center Protective Covenants. For the amendments to pass, the majority of property owners must sign off in favor of the changes, and the amendments must receive a three-

fourth's favorable vote by the Common Council. A total of 20 votes were needed in favor of the amendment to constitute a majority of the property owners. At this time, 26 votes have been received in favor of the amendment request. No votes were received against the amendment request. The Industrial Park Commission recommended approval of the amendments as presented at their October 14th, 2026, meeting.

Motion by Schell, seconded by Eggleston, to approve the resolution as presented with the understanding that a formal vote will be taken at the Common Council level in compliance with covenant requirements.

All members voted aye.

Motion carried.

e. Resolution 2026-5530 Appointing Deputy Treasurer and Updating Authorized Signers on City Financial Accounts.

Motion by Schumacher, seconded by Eggleston to approve the Resolution 2026-5530 Appointing Deputy Treasurer and Updating Authorized Signers on City Financial Accounts.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Schumacher, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:15 PM

Kayla Nessmann, Clerk