

## **LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Chair Moore on Wednesday, April 8, 2026, at 8:22 P.M.

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

Also present: Ald. Kilgas, Ald. DeCoster, Ald. Eggleston, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Mark. and Com. Manager Fencil (Zoom), Associate Planner Nelson (Zoom), and interested citizens.

### **1. Correspondence – none.**

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

#### **a. Wisconsin Department of Transportation – Right-of-way acquisition for Interstate 41.**

Wisconsin Department of Transportation (WisDOT) has completed a Transportation Project Plat (TPP) for Project 1130-63-21, I-41, Outagamie & Brown Counties. The TPP identifies a small area of land adjacent to the I-41 project currently owned by the City of Kaukauna that are necessary for DOT to acquire to complete said project. The cover letter and TPP is enclosed for your review. Parcel 332 is located on Parcel 32209590. The parcel is the location of a Kaukauna Utilities (KU) Electric Substation. The area of note is the northwest corner of the lot. Total Fee area is 870 sq ft. The Utility Commission approved the sale of this property contingent upon the DOT providing considerations for the fence.

Motion by Thiele, seconded by Antoine to recommend approval of the resolution authorizing the sale of real estate to the Wisconsin Department of Transportation.

All members voted aye.

Motion carried.

#### **b. Resolution Vacating a Railroad Spurr Easement on Lot 1 of CSM 3313, Parcel 322092401.**

Motion by Antoine, seconded by Schumacher to recommend approval of Resolution Vacating a Railroad Spurr Easement on Lot 1 of CSM 3313, Parcel 322092401 to Common Council.

All members voted aye.

Motion carried.

#### **c. Resolution 2026-5506 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$20,000,000 Waterworks System Revenue Bond Anticipation Notes.**

Motion by Schumacher, seconded by Thiele to recommend approval of Resolution 2026-5506 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$20,000,000 Waterworks System Revenue Bond Anticipation Notes to 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 8:28 PM

Kayla Nessmann, Clerk