



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JANUARY 3, 2023

Pursuant to adjournment on December 20, 2022 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, January 3, 2023.

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

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fin. Dir. Van Rossum, Fire Chief Carrel, Asst. Police Chief Sanderfoot, Library Dir. Thiem-Menning, Com. Enrich. Ser. Dir. Vosters, 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 Coenen to adopt the minutes of the Common Council meeting of December 20, 2022.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

Kevin Sturn, N1354 Westgreen Drive, Greenville introduced himself as a candidate running for Outagamie County Executive in the Spring Election. Mayor Penterman thanked him for attending the meeting and wished him good luck in the election.

BUSINESS PRESENTED BY THE MAYOR

Proclamation for National Law Enforcement Appreciation Day (L.E.A.D) - Celebrated January 9, 2023.

Mayor Penterman read the proclamation for National Law Enforcement Appreciation Day.

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

All Ald. voted aye.

Motion carried.

Proclamation for Wisconsin Adult School Crossing Guard Recognition Week January 9 through January 13, 2023.

Mayor Penterman read the proclamation for Wisconsin Adult School Crossing Guard Recognition Week.

Motion by Moore, seconded by Schell to receive and place on file the proclamation.
All Ald. voted aye.
Motion carried.

Authorization to fill Municipal Judge position due to resignation.

Motion by Kilgas, seconded by Moore to receive and place on file the resignation letter from Municipal Judge Carley Windorff.
All Ald. voted aye.
Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Operators/Bartenders License

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

Pieper	Lori	L.	141 Garfield St.	Kaukauna
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Motion by Eggleston, seconded by Thiele to approve the operator/bartender license.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Code Violation Report.

After reviewing the Code Violation Report, Alders made suggestions on improvements to be made on the report. Planner Stephenson stated new Code Enforcement software will be coming online soon and will include more information.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5366 Resolution accepting Bluestem Meadows 3 subdivision and requiring sewer therein.

This item was pulled.

Resolution 2022-5367 Resolution Approving a Lot Combination Certified Survey Map for All of Lot #322072914 and Part of Lot #322073100 for WDJ, LLC.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5367 Resolution Approving a Lot Combination Certified Survey Map for All of Lot #322072914 and Part of Lot #322073100 for WDJ, LLC.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Eggleston to adopt Resolution 2022-5367 Resolution Approving a Lot Combination Certified Survey Map for All of Lot #322072914 and Part of Lot #322073100 for WDJ, LLC.

All Ald. voted aye.
Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Commerce Crossing – Arbor Way.

Motion by Moore, seconded by DeCoster to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Commerce Crossing – Arbor Way.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 7:24 p.m.

Motion by Moore, seconded by Schell to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 7:31 p.m.

Motion by Moore, seconded by Antoine to approve the offer to purchase from Arbor 55 Real Estate LLC. and counter with item one and two of recommendations.

All Ald. voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Commerce Crossing – Evergreen Drive.

Motion by Eggleston, seconded by Coenen to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Commerce Crossing – Evergreen Drive.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 7:32 p.m.

Motion by DeCoster, seconded by Moore to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:01 p.m.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – New Prosperity Industrial Park.

Motion by Moore, seconded by Kilgas to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – New Prosperity Industrial Park.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:01 p.m.

Motion by Coenen, seconded by Kilgas to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:24 p.m.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – New Prosperity Industrial Park – Electric City Boulevard.

Motion by Moore, seconded by DeCoster to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – New Prosperity Industrial Park – Electric City Boulevard.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:26 p.m.

Motion by Moore, seconded by Schell to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:34 p.m.

Motion by Kilgas, seconded by Moore to accept the counter offer to purchase from Straightline Properties, LLC.

All Ald. voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Contract Cancellation.

Motion by Moore, seconded by Coenen to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property – Contract Cancellation.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:35 p.m.

Motion by Moore, seconded by Kilgas to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:41 p.m.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.

Motion by Moore, seconded by Coenen to adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:41 p.m.

Motion by Thiele, seconded by Kilgas to return to open session for possible action.

All Ald. voted aye.

Motion carried.

Returned to open session at 9:16 p.m.

ADJOURN

Motion by Antoine, seconded by Moore to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 9:16 p.m.

Sally Kenney, Clerk

