



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – NOVEMBER 1, 2022

Pursuant to adjournment on October 18, 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, November 1, 2022.

Roll call present: Antoine, Coenen, DeCoster, Eggleston, Kilgas (via Zoom), Moore, Schell, and Thiele.

Also present: Attorney Davidson, DPW/Eng. Neumeier, Assoc. Planner Paul, Police Chief Graff, Fin. Dir. Van Rossum, Fire Chief Carrel, Library Dir. Thiem-Menning, Com. Enrich. Serv. Dir. Vosters, Street Foreman Nelson, Equip Mechanic Hirschy, HR Dir. Swaney 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 Eggleston to adopt the minutes of the Common Council meeting of October 18, 2022.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

No one appeared.

BUSINESS PRESENTED BY THE MAYOR

Municipal Judge office move update.

Mayor Penterman stated the belongings have been moved from the office of the Municipal Judge.

Motion by Moore, seconded by Coenen to support the authority of the Mayor's office to assign the placement of staff to office locations.

All Ald. Voted aye.

Motion carried.

Girl Scouts – Camp Winnecomac Property Sale.

Mayor Penterman had the legal department do a title search on the Girl Scout Camp property.

There is a deed that goes back to September 27, 1977 that if the Girl Scouts were to sell the property that the City of Kaukauna has first rights to buy it back for \$3,600. The deed is good until

September 27, 2027. Mayor Penterman reached out to the Girl Scouts and a meeting will be set-up in the near future to discuss the purchase of the Girl Scout's Camp Winnecomac Property.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of November 1, 2022.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Tuesday, November 1, 2022 at 6:15 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas (via ZOOM), Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Street Forman Nelsen, Equip. Mech. Hirschy, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for replacement of Tractor 105.

Street Superintendent Van Gompel stated the Street Department reviewed bids from Brown Equipment, MacQueen Equipment, and Industrial Marketing and Consulting, for the October 26th, 2022, 4:00 pm bid opening, for the replacement of our multi-service vehicle. The Street Department has compared all three bids, and thoroughly discussed the two lower bids. The high bid was \$113,250 more than the lowest bidder. Bid tabulations with the three options were provided. MacQueen Equipment carries the Trackless which is a machine that multiple other communities such as Appleton, Grand Chute, Little Chute, and Neenah utilize in their daily operations. The Trackless tractor has been around for many years and has proven to be a machine that is reliable. From an operations perspective the cab design allows for easier access in and out. The heating and cooling system allows for better comfort as it has a greater volume and more vents for air movement. The front PTO design allows for easier implement change out, and each implement comes with its own jack stand for easy storage. The overall tractor design is more heavy duty and has better serviceability than its competitors, due to its heavy-duty pivot point and hydraulic hose design. Parts are readily available from local automotive stores. Currently the Trackless is being utilized by multiple local municipalities, whereas with MultiHog, we would be the first municipality in the state to own one. Questions from the Board were answered.

Motion by Moore, seconded by Schell to award the replacement of tractor 105 to MacQueen Equipment for \$205,816.00 with option one and three.

All Ald. voted aye.

Motion carried.

b. Award Bid for replacement of Tractor 24.

Street Superintendent Van Gompel stated that the Street Department only received one bid from the five vendors it was sent out to for the October 26th, 2022, 4:00 pm bid opening. Fabick Cat was the only bidder, with a net price for complete unit with trade \$123,800.00. The Street Department reached out to the other vendors to determine why bids weren't submitted and heard back from two. Family emergencies, bid bond requirements, and

availability of parts were comments that were received. The bid tabulation was provided. With talking with an owner of Cat tractors and being able to Demo, we have great confidence that this is a machine that will fit our needs and be a great asset to our fleet in the many operations it will be used for. Questions from the Board were answered.

Motion by Antoine, seconded by Moore to award bid to Fabick Cat for complete unit with trade in for \$123,800.00.

All Ald. voted aye.

Motion carried.

c. Red Hills Landfill Update.

Heath Hoffman-Environmental Manager from Ahlstrom-Munksjo was present to provide information, along with photos, on the efforts and plans. Construction on Phase 6 sequence 2 should be completed in the next 10 days. As expected, the west module is full, and the mill is filling the east module. The plan is to put material in Phase 5 for the winter. Next Spring we will either continue to fill the east module in Sequence 1, or start filling Sequence 2. The current focus is to get surface leachate removed from the center module, and let it form a crust. It is not the plan at this point to put additional material in the center module in 2023. Questions from the Board were answered.

d. Public Works updates.

DPW/Eng. Neumeier provided a list of projects happening in the City. Cement shortage has delayed the bridge project, set to be completed next week. The sidewalk to the bridge will also be completed next week. The sidewalk replacement project is also delayed due to cement shortage. The contractor will be working on the most problematic areas first. Questions from the Board were answered.

3. Adjourn.

Motion made by Moore, seconded by Antoine to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 6:33 p.m.

Sally Kenney
Clerk

Motion by Thiele, seconded by Moore to adopt the Board of Public Works Meeting Minutes of November 1, 2022.

All Ald. voted aye.

Motion carried.

Health & Recreation Committee Meeting Minutes of November 1, 2022.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Tuesday, November 1, 2022 at 6:34 P.M.

Members present: Antoine, DeCoster, Eggleston, and Kilgas (via Zoom).

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen, Alder

Schell, Alder Moore, Street Sup. Van Gompel, Equip. Mechanic Hirschy, Street Foreman Nelson, Police Chief Graff, Fire Chief Carrel, Fin. Dir. Van Rossum, Com. Enrich. Cord. Vosters and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

- a. Change of premise location to Class A Liquor License, Hex Meadery LLC, Lexie J. Lau, Agent, 175 W. Wisconsin Ave.**

Motion by DeCoster, seconded by Antoine to approve the Change of premise location to Class A Liquor License, Hex Meadery LLC, Lexie J. Lau, Agent, 175 W. Wisconsin Ave.
All members voted aye.
Motion carried.

3. Adjourn.

Motion made by DeCoster, seconded by Antoine to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:36 pm.

Sally Kenney
Clerk

Motion by Eggleston, seconded by Antoine to adopt the Health & Recreation Committee Meeting Minutes of November 1, 2022.
All Ald. voted aye.
Motion carried.

Plan Commission Meeting Minutes of September 8, 2022.

Motion by Moore, seconded by Thiele to receive and place on file the Heart of the Plan Commission Meeting Minutes of September 8, 2022.
All Ald. voted aye.
Motion carried.

1000 Islands Environmental Center Committee Meeting Minutes of September 15, 2022.

Motion by Eggleston, seconded by Thiele to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of September 15, 2022.
All Ald. voted aye.
Motion carried.

Kaukauna Library Board Meeting Minutes of September 27, 2022.

Motion by Kilgas, seconded by Moore to receive and place on file the Kaukauna Library Board Meeting Minutes of September 27, 2022.
All Ald. voted aye.
Motion carried.

Operators/Bartenders License

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

Brautigan	Wendy	L.	349 White Cedar Parkway #F	Kimberly
Weyenberg	Kyle	R.	212 Maple St.	Kaukauna

Motion by Eggleston, seconded by Coenen to approve the operator/bartender licenses.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Entertainment District Discussion.

Associate Planner Paul provided a map of the preliminary area to become the recommended Entertainment District. The Outdoor Alcohol Serve Ordinance has recently been extended to 11 pm. By creating an Entertainment District, allowance of extending the hours beyond 11 pm for this area can be allowed. Additional areas to be included in the Entertainment District were recommended. This item will be brought back to the Council for more discussion.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

None.

CLOSED SESSION

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 7:28 p.m.

Motion by Coenen, seconded by Moore to return to open session for possible action.
All Ald. voted aye.
Motion carried.

Returned to open session at 8:29 p.m.

ADJOURN

Motion by Schell, seconded by Moore to adjourn.
All Ald. voted aye.
Motion carried.

Meeting adjourned at 8:29 p.m.

Sally Kenney, Clerk