



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JULY 5, 2022

Pursuant to adjournment on June 21, 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, July 5, 2022.

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

Also present: DPW/Eng. Neumeier, Planner Stephenson, Fire Chief Carrel, Fin. Dir. Van Rossum, Police Chief Graff, HR Dir. Swaney, Community Enrichment Services 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 Thiele to adopt the minutes of the Common Council meeting of June 21, 2022.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

Wendy Anderson from the Dreamville Kaukauna introduced herself. She spoke of the economic impact of bringing these apartment buildings to Kaukauna.

Alvin Johnson, Dreamville Kaukauna thanked Mayor Penterman, Planner Stephenson, and the Common Council for working tirelessly to bring this project to Kaukauna.

Peggy Lawless, Vice President of Hope Housing Foundation introduced herself. She is excited to be working with the City of Kaukauna on this project.

Mayor Penterman stated this project will be discussed in closed session later in this meeting.

Council President Moore stated the City of Kaukauna is looking forward to working with the Alvin Johnson and his team from Dreamville Kaukauna on this apartment building project.

Senator Robert Cowles introduced himself and stated he is available for any issues the City of Kaukauna may have. Ald. Moore thanked Senator Cowles for attending the Memorial Day celebration.

Mayor Penterman introduced newly hired Code Enforcement Officer Todd Blank.

BUSINESS PRESENTED BY THE MAYOR

Public Hearing to consider a special exception for a U-Haul Facility within the Commercial Highway District on Parcel 322095601.

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wished to address the Council to consider a special exception for a U-Haul Facility within the Commercial Highway District on Parcel 322095601.

After asking two more times if anyone else wished to address the council. No one appeared. Mayor Penterman declared the public hearing closed.

Public Hearing to consider a special exception for a Multi-family Residential Facility within the Commercial Highway District on Parcel 322095603.

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wished to address the Council to consider a special exception for a Multi-family Residential Facility within the Commercial Highway District on Parcel 322095603.

After asking two more times if anyone else wished to address the council. No one appeared. Mayor Penterman declared the public hearing closed.

Proclamation designating July as National Park and Recreation month.

Mayor Penterman read the proclamation designating July as National Park and Recreation month.

Motion by Moore, seconded by Coenen to receive and place on file the proclamation designating July as National Park and Recreation month.

All Ald. voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of July 5, 2022.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Tuesday, July 5, 2022 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, and Thiele.

Absent & Excused: Schell

Also present: Mayor Penterman, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. VandenHeuvel, Police Chief Graff, Fire Chief Carrel, Fin. Dir. Van Rossum, Planner Stephenson, Com. Enrich. Ser. Dir. Vosters and interested citizens.

Motion by Coenen, seconded by Moore to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Award bid for replacement of Truck #208.

Street Superintendent Vandenheuvel provided the breakdown of the two bids received. The budgeted amount for the truck was \$150,000. It is recommended that the old truck be placed up for sale on Gov. Deals to get a larger sale amount. Questions from the Board were answered.

Motion by Antoine, seconded by Kilgas to award bid for the replacement of Truck #208 to Packer City International for a total bid price of \$203,185 and approve putting the old truck on Gov site a better outright sale.

All members present voted aye.

Motion carried.

b. CE (Lehrer) Landfill Notice of Non-Compliance.

DPW/Eng. Neumeier provided the notice of noncompliance and inspection report received from the Department of Natural Resources. Identified were the areas of noncompliance that were described during the site visit and actions that should be taken to resolve the areas of noncompliance. Questions from the Board were answered.

Motion by Moore, seconded by Coenen to authorize staff to send response letter from Robert E. Lee & Associates on behalf of the City of Kaukauna to the DNR.

All members present voted aye.

Motion carried.

3. General Matters – none.

4. Adjourn.

Motion made by Coenen, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:16 p.m.

Sally Kenney
Clerk

Motion by Thiele, seconded by Coenen to adopt the Board of Public Works Meeting Minutes of July 5, 2022, as presented.

All Ald. voted aye.

Motion carried.

Finance and Personnel Committee Meeting of July 5, 2022.

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Tuesday, July 5, 2022, at 6:17 pm.

Members present: Mayor Penterman, Coenen, DeCoster, Kilgas, and Moore.

Absent & Excused: Schell

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum, Planner Stephenson, Com. Enrich. Ser. Dir. Vosters, Street Sup. Vandenheuvel and interested citizens.

Motion by Coenen, seconded by Moore to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence - None.

2. Discussion Topics.

a. Retirement of Street Superintendent Pat Vandenheuvel.

Motion by Coenen, seconded by DeCoster to receive and place on file the retirement announcement from Street Superintendent Vandenheuvel.

All members present voted aye.

Motion carried.

b. Permission to fill vacant Street Superintendent position due to retirement.

Motion by DeCoster, seconded by Moore to fill the vacant Street Superintendent position due to the retirement of Pat Vandenheuvel.

All members present voted aye.

Motion carried.

c. Resignation of Court Clerk Heidi Murphy.

Motion by Moore, seconded by Coenen to receive and place on file the resignation announcement from Court Clerk Heidi Murphy.

All members present voted aye.

Motion carried.

d. Authorization to fill vacant Court Clerk position due to retirement.

Motion by Coenen, seconded by Kilgas to fill the vacant Court Clerk position due to the resignation of Heidi Murphy.

All members present voted aye.

Motion carried.

3. General Matters.

Ald. Moore thanked Street Superintendent Vandenheuvel for his years of service.

4. Adjourn.

Motion by Moore, seconded Coenen to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:21 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by Thiele to adopt the Finance and Personnel Committee Meeting of July 5, 2022 as amended.

All Ald. voted aye.
Motion carried.

Health & Recreation Meeting Minutes of July 5, 2022.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Tuesday, July 5, 2022 at 6:21 P.M.

Members present: Antoine, DeCoster, Eggleston, and Kilgas.

Also present: Mayor Penterman, Ald. Coenen, Moore, Thiele, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Police Chief Graff, Fire Chief Carrel, Street Sup. Vandenheuvel, HR Dir. Swaney, Planner Stephenson and interested citizens.

5. Correspondence – None.

6. Discussion Topics.

a. Solicitor Licenses.

Motion by DeCoster, seconded by Kilgas to grant the Solicitor Licenses.
All members voted aye.
Motion carried.

b. Combination "Class B" License to Craig Krueger, The X, 142 W. Third Street – Kaukauna for the 2022-2023 License Year.

Motion by DeCoster, seconded by Antoine to grant the Combination "Class B" License to Craig Krueger, The X, 142 W. Third Street – Kaukauna for the 2022-2023 License Year contingent on approval of the inspections being met.
All members voted aye.
Motion carried.

7. General Matters – None.

8. Adjourn.

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

Meeting adjourned at 6:24 P.M.

Sally Kenney
Clerk

Motion by Eggleston, seconded by Antoine to adopt the Health & Recreation Meeting Minutes of July 5, 2022 as presented.
All Ald. voted aye.
Motion carried.

Plan Commission Meeting Minutes of June 9, 2022.

Motion by Moore, seconded by Kilgas to receive and place on file the Plan Commission Meeting Minutes of June 9, 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:

Baemmert	Alex	M.	1416 S. Jefferson St.	Appleton
Brown	Madison	R.	661 Tarragon Dr. Apt. 2	Kaukauna
Buchinger	Brittni	T.	W774 Golden Glow Rd.	Kaukauna
Delvaux	Traci	R.	20 Links Ct.	Kaukauna
Dercks	Andrew	L.	1805 Glenview Ave.	Kaukauna
Diedrick	Renee	L.	1301 Hillcrest Dr.	Kaukauna
Gadbois	Erin	E.	208 E. 10 th St.	Kaukauna
Hill	Heather	R.	2390 Daytona Speedway Apt. 8	De Pere
Hurst	Lori	A.	235 W. Wisconsin Ave.	Kaukauna
Lenhart	Chad	W.	1220 Bens Way	Kaukauna
Nagan	Hannah	M.	1800 Hillcrest Dr.	Kaukauna
Raab	Joy	L.	1836 Lawe St.	Kaukauna
Reed	Madisyn	D.	2709 E. Glenhurst Ln.	Appleton
Springstroh	Benjamin	S.	N2781 Weyers Rd.	Freedom

Motion by Eggleston, seconded by Coenen to approve the operator/bartender licenses.

All Ald. voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

No Reports.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5348 Resolution Accepting a Special Exception for Parcel 322095603. (U-Haul Facility within the Commercial Highway District).

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5348.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Schell to amend the Resolution removing the extra number five in the parcel number.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5348 as amended.

All Ald. voted aye.

Motion carried.

Resolution 2022-5349 Resolution Accepting a Special Exception for Parcel 322095601. (Multi-family residential facility within the Commercial Highway District).

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2022-5349.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 2022-5349.

All Ald. voted aye.

Motion carried.

Resolution 2022-5350 Final Resolution Authorizing Public Improvements to Streets and Sidewalks on Lawe Street (CTH J).

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Resolution 2022-5350.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2022-5350.

All Ald. voted aye.

Motion carried.

CONSIDERATION OF MISCELLANEOUS BUSINESS

Ald. Moore thanked the Street Department, Police Department, and Fire Department for their support of the Fox Firecracker. He also thanked the Mayor for his speech during the event.

Ald. Eggleston asked to have an update on the Pool Master Plan.

CLOSED SESSION

Motion by Moore, seconded by Eggleston to go out of order and take up items 10c and 10d before items 10a and 10b.

All Ald. voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Stat. 19.85(1)(e) to discuss disposition of public funds - 250 Lawe Street and 222 Lawe Street.

Motion by Moore, seconded by DeCoster to adjourn to closed session pursuant to State Stat. 19.85(1)(e) to discuss disposition of public funds - 250 Lawe Street and 222 Lawe Street.

All Ald. voted aye.

Motion carried.

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

Return to Open Session for possible action.

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 8:09 p.m.

Adjourn to Closed Session Pursuant to State Stat. 19.85(1)(g) with respect to litigation in which the City is or is likely to become involved.

Motion by Moore, seconded by DeCoster to adjourn to closed session pursuant to State Stat. 19.85(1)(g) with respect to litigation in which the City is or is likely to become involved.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:11 p.m.

Return to Open Session for possible action.

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

All Ald. voted aye.

Motion carried.

Returned to open session at 8:23 p.m.

ADJOURN

Motion by Moore, seconded by Antoine to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 8:23 p.m.

Sally Kenney, Clerk

