



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – SEPTEMBER 6, 2022

Pursuant to adjournment on August 16, 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, September 6, 2022.

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, Police Chief Graff, Fire Chief Carrel, Lib. Dir. Thiem-Menning, HR Dir. Swaney, Com. Enrich. Serv. Dir. Vosters, Grignon Exec. Dir. Mickelson, 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 August 16, 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

Public Hearing to consider the petition of GSD Petroleum LLC, 705 Lawe Street, for a rezoning from Commercial Core District (CCD) to Commercial Highway District (CHD).

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wish to speak for or against the petition of GSD Petroleum LLC, 705 Lawe Street, for a rezoning from Commercial Core District (CCD) to Commercial Highway District (CHD).

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

Trick or Treat hours - October 31, 2022 from 4 pm to 7 pm.

Mayor Penterman stated the 2022 Trick or Treat hours will be October 31 from 4 to 7 pm.

Information Technology Current State Assessment Report.

A report from Kaukauna Utilities on the current state assessment on Information Technology was provided for review.

Motion by Coenen, seconded by Schell to go out order and take up 5a again.

All Ald. voted aye.

Motion carried.

Mayor Penterman read correspondence from Rick Quella, 714 Oviatt Street, Kaukauna to Lilly Paul in favor of the rezoning.

Mayor Penterman read a letter from Michael and Silvia Keidel, 710 Oviatt Street, Kaukauna against the rezoning.

Motion by Kilgas, seconded by Moore to receive and place on file both letters.

All Ald. voted aye.

Motion carried.

Electric City Experience 2022 wrap up.

Jason Lipsky, 2000 Ashland Street, Oshkosh, and Jim Collar, 812 N. Clark Street, Appleton spoke about the success of the 2022 Electric City Experience. This year's event made \$13,000 for nonprofit and community investments. Event organizers thanked the community, city leaders and employees for their support to the festivals ongoing success. Ald. Moore thanked Jason and Jim for event profits donated to the local community organizations.

REPORTS OF STANDING AND SPECIAL COMMITTEES

KATODA Meeting Minutes of May 18, 2022.

Motion by Schell, seconded by Kilgas to receive and place on file the KATODA Meeting Minutes of May 18, 2022.

All Ald. voted aye.

Motion carried.

Library Board Meeting Minutes of June 28, 2022.

Motion by Kilgas, seconded by Moore to receive and place on file the Library Board Meeting Minutes of June 28, 2022.

All Ald. voted aye.

Motion carried.

1000 Islands Environmental Center Committee Meeting Minutes of July 21, 2022.

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of July 21, 2022.

All Ald. voted aye.

Motion carried.

Grignon Mansion Board Meeting Minutes of July 25, 2022.

Motion by Thiele, seconded by Moore to receive and place on file the Grignon Mansion Board Meeting Minutes of July 25, 2022 with corrections.

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:

Borgen	James	B.	933 Smith St. #3	Green Bay
DeLosSantos	Crystal	A.	220 W. Ann St.	Kaukauna
Gerrits	Leslie	A.	1650 S. Kelly Rd. #11	Little Chute
Peterson	Michelle	L.	947 Pleasantview Ave.	Little Chute
Springer	Catherine	A.	1601 Florence St.	Kaukauna

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

All Ald. voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

Continuation of the Memorandum of Understanding between Grignon Mansion Executive Director and Lawrence University.

As a continuation of the partnership established between the City of Kaukauna and Lawrence University, renewing the long-term Memorandum of Understanding between the organizations will allow for flexibility in projects that will benefit the City of Kaukauna, the Grignon Mansion, and Lawrence University students. This fall, Dr. Peter Peregrine would like to return to the grounds of the Grignon Mansion to continue archaeological research. His class will work Tuesdays and Thursdays starting September 20th on the Grignon Mansion grounds and in Lower Grignon Park. The Grignon Mansion Board has approved the project and the continued partnership with Lawrence University.

Motion by Thiele, seconded by Coenen to authorize Grignon Mansion Executive Director to enter into Memorandum of Understanding with Lawrence University.

All Ald. voted aye.

Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5351 Resolution Authorizing the Mayor to enter into a lease agreement with Bob's Inn.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2022-5351.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by DeCoster to approve Resolution 2022-5351.

All Ald. voted aye.

Motion carried.

Resolution 2022-5353 Resolution Approving a Lot Consolidation for 222 Lawe Street, 250 Lawe Street, and 264 W. Wisconsin Avenue.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5353.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to approve Resolution 2022-5353.
All Ald. voted aye.
Motion carried.

Resolution 2022-5354 Resolution Authorizing the Grignon Mansion Executive Director to enter a Memorandum of Understanding with Lawrence University.

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2022-5354.
All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Eggleston to approve Resolution 2022-5354.
All Ald. voted aye.
Motion carried.

Resolution 2022-5355 Resolution Establishing Hiring of City Attorney.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2022-5355.
All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to approve Resolution 2022-5355 with the corrected date of September 6, 2022.
All Ald. voted aye.
Motion carried.

Ordinance 1866-2022 An Ordinance Rezoning 705 Lawe Street from Commercial Core District to Commercial Highway District.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1866-2022.
All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Schell to adopt Ordinance 1866-2022.
All Ald. voted aye.
Motion carried.

CLOSED SESSION

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

Motion by Coenen, seconded by Moore to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect to litigation in which it is or is likely to become involved.
All Ald. voted aye.
Motion carried.

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

Return to Open Session for possible action.

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

Returned to open session at 8:15 p.m.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) deliberating and/or negotiations the investing of public funds or conducting other specified public business.

Motion by Moore, seconded by Coenen to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) deliberating and/or negotiations the investing of public funds or conducting other specified public business.

All Ald. voted aye.
Motion carried.

Adjourned to closed session at 8:15 p.m.

Return to Open Session for possible action.

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

Returned to open session at 8:38 p.m.

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

Motion by Moore, seconded by Eggleston to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) with respect to litigation in which it is or is likely to become involved.

All Ald. voted aye.
Motion carried.

Adjourned to closed session at 8:39 p.m.

Motion by Coenen, seconded by Schell to allow Randy Stadtmueller into the closed session.
All Ald. voted aye.
Motion carried.

Return to Open Session for possible action.

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

Returned to open session at 9:27 p.m.

ADJOURN

Motion by Antoine, seconded by Coenen to adjourn.

All Ald. voted aye.
Motion carried.

Meeting adjourned at 9:28 p.m.

Sally Kenney, Clerk

