



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JUNE 7, 2022

Pursuant to adjournment on May 17, 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, June 7, 2022.

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

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fire Chief Carrel, Police Chief Graff, Community Enrichment Services Dir. Vosters, Library Dir. Thiem-Menning, 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 May 17, 2022.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

No one appeared.

BUSINESS PRESENTED BY THE MAYOR

City of Kaukauna 29 Years – Tree City USA.

Mayor Penterman stated this is the 29th year the City of Kaukauna has received the certification as a "Tree City". The criteria to meet the Tree City USA designation is to have an arborist on staff (VandenHeuvel), a Tree Board (Board of Public Works), keep a tree inventory, plant a certain number of trees per capita, and host a celebration on Arbor Day with a proclamation. The City of Kaukauna has received this designation since the inception of the program. Mayor Penterman thanked Street Superintendent VandenHeuvel for applying and receiving the Tree City USA designation.

Retirement of Administrative Coordinator Karen Koch.

Mayor Penterman thanked Karen Koch for her 28+ years of service to the City of Kaukauna and presented her with a gift.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of June 6, 2022.

BOARD OF PUBLIC WORKS

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

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

Also present: Mayor Penterman, Attny. Davidson, DPW/Eng. Neumeier, Planner Stephenson, Street Sup. VandenHeuvel, Lib. Dir. Thiem-Menning, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to replace truck #208.

Street Superintendent VandenHeuvel stated truck 208 is a 2006, 5-yard dump truck which has been one of our salter units for as many years. This item was approved for replacement last year, 2021 but we did not like the bid prices, or the delivery times involved and came across a demo unit that we could get our hands on to add to the fleet. At that time, it was approved to increase the fleet by one truck and wait for the trade and the purchase of its replacement this year (2022). Asking for approval to replace 2006 truck #208 with a 2022 or newer 5-yard dump truck with plow and wing. This unit does have a stainless-steel salter box which is in great shape and will stay and be put on the new truck.

Alder Kilgas asked what the budgeted amount for this truck is. VandenHeuvel did not recall the amount off hand but will bring this number back to the Council.

Alder Thiele questioned the bidding process, and if more bids would be received. VandenHeuvel felt things are coming around and he feels confident that a truck will be obtained by the end of 2022 or the beginning of 2023.

Motion by DeCoster, seconded by Moore to approve the replacement of truck #208 with a 2022 or newer 5-yard dump truck with plow and wing.

All members voted aye.

Motion carried.

b. Award Bid for Project 7-22, Island St./Elm St. Intersection Improvements.

DPW/Eng. Neumeier stated only one bid was received for this project. The Engineering Department has reviewed and analyzed the one bid from Vinton Construction, received on May 25, 2022, for the Project 7-22: Island St./Elm St. Intersection Improvements. The Engineering Department is recommending awarding the bid to Vinton Construction, for the total bid price of \$462,627.41. Due to significant price increases in materials and trucking (fuel) costs over the past few months the Engineering Department has compared the received bid prices against other projects let over the previous two months. Questions from the Board were answered.

Motion by Antoine, seconded by Kilgas to Award Project 7-22, Island St./Elm St. Intersection Improvements to Vinton Construction, for a total bid price of \$462,627.41.

All Ald. voted aye.
Motion carried.

c. Award Bid for Project 8-22, Sidewalk Replacement Program.

DPW/Eng. Neumeier stated the Engineering Department has reviewed and analyzed the one bid received from Al Dix Concrete which was received on May 25, 2022. Due to significant price increases in materials and trucking (fuel) costs over the past few months the Engineering Department has compared the received bid prices against other projects let over the previous two months. In comparison with similar work, most of the project cost increases are typical in the region. The Engineering Department is recommending awarding the bid to Al Dix Concrete, for a total bid price of \$186,150.00.

Motion by Moore, seconded by Eggleston to award bid for Project 8-22, Sidewalk Replacement Program to Al Dix Concrete, Inc. for a total bid price of \$186,150.00.
All members voted aye.
Motion carried.

d. Library Space Needs Proposal Recommendation.

On April 23, 2022 an RFP was issued for a Space Needs Assessment for the Kaukauna Public Library. RFPs were due back on May 23. Companies that submitted include McMahon, Dimension IV, SEH, Engberg & Anderson, and FEH. Department of Public Works Director Neumeier put together a committee consisting of himself, the Library Director, Assistant Library Director Schneider, Planner Stephenson, and Finance Director Van Rossum. The group went through each of the five RFP's and ranked them using a point system. Criteria consisted of General Requirements, specifically the organization capabilities, staff qualifications and references, as well as Technical Requirements, which consisted of experience, capacity to perform work, and plan of work, including cost. There was a wide range in bids from \$12,000 to \$42,320. The space needs assessment will be paid out of Tax Increment District (TID) 8, specifically Fund 468.

Motion by Kilgas, seconded by Moore to direct the Library Director in conjunction with DPW Director to hire FEH in the amount of \$12,000 for the Space Needs Assessment of the Library
All Ald. voted aye.
Motion carried.

e. Jonen Park Pavilion Design Proposal Recommendation.

DPW/Eng. Neumeier stated Jonen Park was developed in 2008 with additions/amenities discussed, including a pavilion. Due to recent increases in park use, the project is in demand. The Engineering Department with the Community Enrichment Service Director sent out a request for proposals to several local engineering firms. City staff reviewed the four proposals based upon prior similar successful work experience, ability to complete the scope of work within the given timeline, and overall cost. We also requested phased elements, including design, bidding, and construction services to make this a successful project from start to finish. McMahon Associates shows broad experience with similar projects, familiarity with the City and Jonen Park specifically as the original designers, and were the lowest proposal fee, based on comparable services offered. It is the Engineering Departments recommendation to work with McMahon Associates for this pavilion project. Questions from the Board were answered.

Motion by Schell, seconded by DeCoster to authorize the Director of Public Works to enter into an agreement with McMahon Associates for design and construction services for Jonen Park Pavilion.

All members voted aye.

Motion carried.

f. Outagamie County Intergovernmental Cost Agreement – CTH J and CTH Q.

DPW/Neumeier stated this agreement is for the construction of several County Highway repaving or resurfacing projects scheduled during the 2022 construction season. The overall scope of each project includes rehabilitation or replacement of the existing asphalt pavement and adjustment of various municipality-owned utility features. In addition, it is anticipated that the municipality will complete various concrete improvements such as curb and gutter repair, sidewalk installation, etc., prior to each County repaving project. Questions from the Board were answered.

Motion by DeCoster, seconded by Coenen to authorize the Director of Public Works to enter into the Intergovernmental Cost Agreement with Outagamie County.

All members voted aye.

Motion carried.

g. Proposed Storm Sewer Easement to 111 Main Avenue at Central Park.

Civil Fox Engineering, LLC, on behalf of 111 Main, LLC, is requesting a utility easement for the proposed construction. A plot plan and legal description was prepared by Carow Land Surveying, Inc. showing the proposed easement, its location, and dimensions. The property is located at 111 Main Ave, Kaukauna, WI 54130. The construction site lies in Lot 1, Section 22, Township 21 North, Range 18 East. 111 Main, LLC wishes to change the existing building into an apartment building, which has a proposed parking area. (The parking area requires a drain to the existing manhole on City of Kaukauna property). The proposed easement would allow for the construction of the parking area and drainage to the existing stormwater system. This easement would allow the owners of 111 Main, LLC the ability to maintain the proposed stormwater line, with a proposed width of twelve (12) feet to allow adequate ability to fix any future issues if they occur.

A resolution for this easement will be on the Common Council agenda for tomorrow evening.

3. General Matters.

Alder Kilgas asked about the older city parks and the condition of the equipment in them. Street Superintendent VandenHeuvel stated this is being tracked and will be put into the Park Improvement Plan, in which Community Enrichment Services Director is preparing.

Alder Kilgas asked about the landscape memorials that were in front of the old library. Planner Stephenson stated he would check the landscape plan and get back to the Council.

Alder Schell followed up on the manhole covers on Tenth Street. DPW/Eng. Neumeier stated he took a ride through and looked at a couple of them. There is only one or two that have room to be adjusted.

Alder DeCoster asked if an update can be given on the "No Mow May" program.

4. Adjourn.

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

Meeting adjourned at 6:28 p.m.

Sally Kenney
Clerk

Motion by Thiele, seconded by Moore to adopt the Board of Public Works Meeting Minutes of June 6, 2022, as presented.
All Ald. voted aye.
Motion carried.

Health & Recreation Meeting Minutes of June 6, 2022.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, June 6, 2022 at 6:31P.M.

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

Also present: Mayor Penterman, Ald. Coenen, Moore, Thiele, Schell, Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Solicitor Licenses.

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

Brandt	Ryan		606 Carney Blvd.	Marinette
Hennlich	Robert	S	269 Lincoln Ct.	Nekoosa
Limberger	David	M	1582 Quarry Park Dr. Apt. 3	De Pere
Limpert	Tyler	M	1505 S. Carpenter St.	Appleton
Raddatz	Jordin	C	709 Wisconsin Ave. #1	Wisconsin Dells

Motion by DeCoster, seconded by Antoine to approve the solicitor licenses.
All members voted aye.
Motion carried.

b. Request from Calmes' Pub, 1441 Arbor Way, Kaukauna to temporarily extend their premise for selling alcohol on June 18, 2022 for a special event.

Concerns about parking, police approval and amount of proceeds being donated were expressed.

Motion by DeCoster, seconded Antoine to approve the request from Calmes' Pub, 1441 Arbor Way, Kaukauna to temporarily extend their premise for selling alcohol on June 18, 2022 for a special event contingent upon Police Department approval.

All members voted aye.

Motion carried.

c. Request for amplified music to Jean & Mark Landreman on Friday, July 22, 2022 from 4 to 9 p.m. at Riverside Park.

Motion by DeCoster, seconded by Kilgas to approve the request for amplified music to Jean & Mark Landreman on Friday, July 22, 2022 from 4 to 9 p.m. at Riverside Park.

All members voted aye.

Motion carried.

d. Request for amplified music to Savanna Koepke, Valley Eye Associates, 21 Park Place, Appleton on August 19, 2022 from 7 to 9 p.m. at La Follette Park.

Motion by Kilgas, seconded by Antoine to approve the request for amplified music to Savanna Koepke, Valley Eye Associates, 21 Park Place, Appleton on August 19, 2022 from 7 to 9 p.m. at La Follette Park.

All members voted aye.

Motion carried.

e. Request for amplified music to Nathalie Keza on Saturday, July 2, 2022 from 2 to 10 p.m. in the Community Room.

Motion by DeCoster, seconded by Kilgas to approve the request for amplified music to Nathalie Keza on July 2, 2022 from 2 to 10 pm in the Community Room.

All members voted aye.

Motion carried.

f. Temporary Class "B" License to Center for Suicide Awareness, Hydro Park, on June 15, 2022 for Live from Hydro Park Concert Series.

Alder Eggleston asked about the need for this license. The Lion's Club does have a license to serve alcohol this evening.

Motion by Kilgas, seconded by Antoine to approve the Temporary Class "B" License to Center for Suicide Awareness, Hydro Park, on June 15, 2022 for Live from Hydro Park Concert Series.

All members voted aye.

Motion carried.

3. General Matters – None.

4. Adjourn.

Motion made by DeCoster, seconded by Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:42 P.M.

Sally Kenney
Clerk

Motion by Eggleston, seconded by Kilgas to adopt the Health & Recreation Meeting Minutes of June 6, 2022, with confirmation that item 2b was approved by Police Department Assistant Chief Sanderfoot.

All Ald. voted aye.

Motion carried.

Legislative Committee Meeting Minutes of June 6, 2022.

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chairman Antoine on Monday, June 6, 2022 at 6:43 P.M.

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

Also present: Mayor Penterman, Ald. DeCoster, Eggleston, Kilgas, Schell, Atty. Davidson, DPW/Eng. Neumeier, Planner Stephenson, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Review of Municipal Code 17.32(3)(c) Accessory parking and storage.

The Common Council has directed staff to bring section 17.32(3)(c) "the driveway ordinance" back to Legislative Committee for discussion. The current Ordinance requires driveways in the front yard to be no wider than the width of the garage. Residents of the City have been installing a side yard parking area along the garage for storage of recreational and other vehicles. With the frequency of requests for a side yard parking area increasing, City staff contacted neighboring municipalities regarding how they oversee the side yard parking issue. A summary of the findings was provided. City staff feels it would be better to permit the construction of side parking areas and driveway expansions with some limitations. Discussion was held on the specifics of the ordinance.

Motion by Thiele, seconded by Moore to allow interested residents to speak on this matter.

All members voted aye.

Motion carried.

Kamy Hopfensperer, 3461 Gray Squirrel Lane, Kaukauna stated she would like to see the driveway size and aprons larger.

Committee members directed staff to devise reasonable specifications on the size of driveways and aprons and bring back to the Plan Commission for review first and then back to the Legislative Committee for approval.

3. General Matters – None.

4. Adjourn.

Motion by Thiele, seconded by Moore to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 7:01p.m.

Sally Kenney, Clerk

Motion by Antoine, seconded by Eggleston to adopt the Legislative Committee Meeting Minutes of June 6, 2022 as presented.
All Ald. voted aye.
Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of April 12, 2022.

Motion by Moore, seconded by Coenen to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of April 12, 2022.
All Ald. voted aye.
Motion carried.

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

Motion by Eggleston, seconded by Thiele to receive and place on file the 1000 Islands Environmental Center Committee Minutes of April 21, 2022.
All Ald. voted aye.
Motion carried.

Grignon Mansion Board Meeting Minutes of April 25, 2022.

Motion by Thiele, seconded by Kilgas to receive and place on file the Grignon Mansion Board Meeting Minutes of April 25, 2022.
All Ald. voted aye.
Motion carried.

KATODA Meeting Minutes of May 18, 2022.

Motion by Schell, seconded by Moore to receive and place on file the KATODA Meeting Minutes of May 18, 2022.
All Ald. voted aye.
Motion carried.

Board of Review Meeting Minutes of June 1, 2022.

Motion by Moore, seconded by Eggleston to receive and place on file the Board of Review Meeting Minutes of June 1, 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:

Arnoldussen	Sharon	M.	408 W 15 th St.	Kaukauna
Besaw	Erin	E.	N271 Marion Ave.	Appleton
Blackwell	Tracy	R.	209 W. 7 th St.	Kaukauna

Block	Tracy	A.	1208 E. Sylvan Ave.	Appleton
Booher	Megan	L.	943 E. Lindbergh St.	Appleton
Brice	Mindy	M.	574 Royal St. Pats	Wrightstown
Burt	Miranda	L.	257 S. Helen St.	Kimberly
Catrine	Kathleen	A.	177 Raught St.	Kaukauna
Czarnecki	Jamie	L.	818 N. Bay Ridge Rd.	Appleton
DeShaney	Hope	E.	126 W. 6 th St. Apt. 2	Kaukauna
Diedrich	Duane	M.	216 Maria St.	Kaukauna
Diedrich-Vasquez	Jennifer	L.	1022 Jefferson Pl.	Kimberly
Earl	Monica	L.	644 Fern St.	Kaukauna
Fogarty	Aidan	J.	5480 W. Michaels Dr. Apt. 6	Appleton
Gersmehl	Stacey	M.	W2414 Buchanan Rd.	Appleton
Henke	Melanie	M.	W2416 Buchanan Rd.	Appleton
Hicks	Dakota	K.	1130 Stuart St.	Green Bay
Hungerford	Kelly	M.	311 Depot St.	Kaukauna
Jansen	Kelly	J.	594 Linda Ct.	Kaukauna
Kafle	Lal	P.	W5965 Strawflower Dr.	Appleton
Kasper	Sara	D.	1000 Taylor Dr. Apt. 3	Little Chute
Kaufert	Linda	L.	901 Saunders Rd. Apt. 11	Kaukauna
Kessler	Ryan	J.	1411 Franklin St.	Little Chute
Khanal	Poonam		3082 Winnipeg St.	Menasha
Kriescher	Desiree	N.	111 W. Wisconsin Ave.	Kaukauna
Kurtovic	Jane	A.	4018 Towne Lakes Ave.	Appleton
Lamsal	Om Narayan		W5965 Strawflower Dr.	Appleton
Lau	Brandon	M.	1017 Hillcrest Dr.	Kaukauna
Megna	Kyle	B.	227 John St.	Kaukauna
Micke	Amy	C.	514 Green St.	Kaukauna
Morien	Joel	L.	215 W. Calumet St. Apt #5	Appleton
Novak	Christy	L.	524 Harrison St.	Little Chute
Paulson	Jennifer	S.	515 Whitney St.	Kaukauna
Peterson	Marjorie	L.	132 Lamplighter Dr. Apt. 4	Kaukauna
Pokhrel	Anju		3311 E. Parkside Blvd. Apt. 128	Appleton
Regmi	Sandeep		2111 W. Maplecrest Dr. #6	Appleton
Rieth	Matthew	G.	319 W. Atlantic St.	Appleton
Schafer	Blanche	A.	215 Park St.	Kaukauna
Schafer	Daniel	T.	215 Park St.	Kaukauna
Shepard	Virginia	E.	123 Lamplighter Dr. #7	Kaukauna
Somers	Denise	A.	N8951 Wildflower Ln.	Brillion
Statz	Natasha	L.	111 W. Wisconsin Ave. Apt. B	Kaukauna
Stever	Amanda	C.	812 W. Elsie St.	Appleton
Stoeckert	Jennifer	L.	400 Fox Shores Dr. #5	Kaukauna
Subedi	Manisha	G.	153 W. Calumet St. #1	Appleton
Subedi	Suresh		153 W. Calumet St. #1	Appleton
Thompson	Zachary	R.	W3141 Harvard Ct.	Appleton
Toporski	Emily	A.	705 Saunders Rd. Apt. 12	Kaukauna
VandenBoogaard	Jaren	J.	131 Morningside Dr.	Kaukauna
Vosters	Jesse	D.	220 E. 10 th St.	Kaukauna
Weber	Becky	L.	W6748 US Highway 10-114	Menasha

Weber	Sara	J.	907 Coolidge Ave.	Little Chute
Webster	Kelly	L.	708 Westfield St.	Kaukauna
Wheelock	Victoria	M.	1521 N. McDonald St.	Appleton
Wicker	Ellen	B.	405 E. 20 th St.	Kaukauna
Wippich	Samantha	J.	N6029 County Rd. BB	Hilbert
Zarling	Jacob	D.	3015 Lawrence Apt. E70	Appleton

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

The following applicant has applied for an operator's license for the license year 2022-2024, as well as a provisional license covering June of 2022, and has been recommended for approval based on their record check by the police department:

Tarket	Aaron	J.	N173 State Highway 55	Kaukauna
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Motion by Eggleston, seconded by Kilgas to approve the operator/bartender license.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Fire Department Employment Update.

Chief Carrel stated that two firefighter/paramedics, Eliot Chier and Leighton Myers, have been hired and have started training. They both live in the Valley and come with needed experience. One additional Firefighter/Paramedic position needs to be filled.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5341 Resolution Establishing Appointment of City Attorney.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5341.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Thiele to adopt Resolution 2022-5341.

All Ald. voted aye.
Motion carried.

Resolution 2022-5342 Final Resolution Authorizing Public Improvements to Alleys Abutting Properties Along West 6TH Street, West 7TH Street, West 8TH Street, Dodge Street, East 8TH Street, East 9TH Street, And East 10TH Street.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2022-5342.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5342.

All Ald. voted aye.
Motion carried.

Resolution 2022-5343 Resolution Authorizing Mayor Anthony Penterman and Clerk Sally Kenney to enter into a Stormwater Easement with 111 Main, LLC.

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2022-5343.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by DeCoster to adopt Resolution 2022-5343.

All Ald. voted aye.
Motion carried.

Resolution 2022-5344 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Sidewalk on Lawe Street (CTH J).

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5344.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5344.

All Ald. voted aye.
Motion carried.

Resolution 2022-5345 Resolution Authorizing Representatives to file Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2022-5345.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Eggleston to adopt Resolution 2022-5345.

All Ald. voted aye.
Motion carried.

Resolution 2022-5346 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5346.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Thiele to adopt Resolution 2022-5346.

All Ald. voted aye.
Motion carried.

CLOSED SESSION

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 7:41p.m.

Return to Open Session for possible action.

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

All Ald. voted aye.

Motion carried.

Returned to open session at 8:20 p.m.

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

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

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 8:21p.m.

Return to Open Session for possible action.

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

All Ald. voted aye.

Motion carried.

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

CONSIDERATION OF MISCELLANEOUS BUSINESS

Ald. Moore asked to have a Pool Master Plan update at a July Council meeting.

Ald. Eggleston thanked the City for the wonderful Memorial Day Service.

Ald. Schell expressed concern over the number of residents still blowing grass clippings in the streets. Mayor Penterman asked that DPW/Eng. Neumeier be contacted with these issues.

Mayor Penterman reminded everyone that "Electric City Experience" starts tomorrow night. The Live from Hydro Park kicks off the event.

A Committee of the Whole meeting will be scheduled for Monday, June 13, 2022 at 6:00 p.m.

ADJOURN

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

Meeting adjourned at 8:45 p.m.

Sally Kenney, Clerk

