

## **LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Chair Moore on Wednesday, February 18, 2026, at 6:43 P.M.

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

Also present: Ald. Kilgas, Ald. Eggleston, Ald. DeCoster, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Senior Accountant Roehl, Street Superintendent Van Gompel, Fire Chief Carrel, Police Chief Graff, Com. Enrich. and Rec. Dir. Vosters, Mark. and Com. Manager Fencil (Zoom), Associate Planner Nelson, and interested citizens.

### **1. Correspondence – none.**

### **2. Discussion Topics.**

#### **a. Resolution 2026-5498 Resolution Authorizing the City of Kaukauna Fire Department to Enter into an Equipment Sharing Agreement with Nearby Fire Departments.**

Motion by Thiele, seconded by Antoine, to recommend approval of the Resolution 2026-5498 Resolution Authorizing the City of Kaukauna Fire Department to Enter into an Equipment Sharing Agreement with Nearby Fire Departments.

All members voted aye.

Motion carried.

#### **b. 1.44 – 1000 Island Environment Center Committee Ordinance Update.**

From discussions at the Committee of the Whole meeting held on January 6, 2026, there was direction to clarify ordinances that reference “ex-officio” members to note whether the ex-officio member mentioned should be a voting or non-voting member. This section was one of a few that mention the term and this amendment to the City Ordinance is presented to clarify the voting nature of the position on the board/committee.

Motion by Antoine, seconded by Schumacher to recommend approval of the amendment to Ordinance 1.44 to the Common Council as presented.

Motion carried.

#### **c. 2.12 – Standing Committees Ordinance Update.**

Motion by Thiele, seconded by Schumacher to recommend approval of the amendment to Ordinance 2.12 to the Common Council as presented.

All members voted aye.

Motion carried.

#### **d. 1.30 Board of Public Works Ordinance Update.**

Motion by Antoine, seconded by Schumacher to recommend approval of the amendment to Ordinance 1.30 to the Common Council as presented.

Motion carried.

### **3. Adjourn.**

Motion by Thiele, seconded by Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:59 p.m.

Kayla Nessmann, Clerk