



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JUNE 18, 2025

Pursuant to adjournment on June 3, 2025, a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:30 P.M. on Wednesday, June 18, 2025.

Roll call present: Antoine, DeCoster, Kilgas, Moore, Schell, and Schumacher.

Absent & Excused: Eggleston and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/ Engineer Neumeier (Zoom), Finance Dir./ Treas. Van Rossum (Zoom), Library Director Thiem-Menning (Zoom), and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly.

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

PUBLIC APPEARANCES

Mayor Penterman informed the Council that John Verkuilen age 88 had passed away on June 10, 2025. John had been on the Police and Fire Commission stepping down last May after 30 years.

BUSINESS PRESENTED BY THE MAYOR

Proclamation declaring July as National Park and Recreation Month.

Mayor Penterman read the July as National Park and Recreation Month Proclamation.

Motion by Moore, seconded by Schell to receive and place on file the July as National Park and Recreation Month Proclamation.

All Ald. Present Voted aye.

Motion carried.

CONSENT AGENDA

Board of Public Works Meeting Minutes of June 16, 2025.

Finance & Personnel Committee Meeting Minutes of June 16, 2025.

Health & Recreation Committee Meeting Minutes of June 16, 2025.

Legislative Committee Meeting Minutes of June 16, 2025.

Common Council Meeting Minutes of June 3, 2025.

Heart of the Valley Metropolitan Sewerage District Meeting Minutes of May 13, 2025.

Fire Report.

Ambulance Report.

Police Report.

Code Enforcement Report.

Court Report.

Clerk-Treasurer's Daily Deposit Report.

Building Inspection Report.

Bills Payable.

Motion by Moore, seconded by Antoine to approve/adopt items within the consent agenda.
All Ald. Present voted aye.
Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Operator (Bartender) Licenses.

The following applicants have applied for an operator's license for the license year 2024-2026 and have been recommended for approval based on their record check by the police department:

| | | | | |
|------------|--------------|----|---------------------|----------|
| Hannah | Jensen | G. | 1300 Greyhound St. | Kaukauna |
| Denise | Koerner | L. | 425 Monroe St. | Neenah |
| Alaxandria | Micke | M. | 621 E. Dennison St. | Appleton |
| Caitlin | Tellock | C. | 915 Grignon St. | Kaukauna |
| Keira | Vanevenhoven | J. | 306 W. 7th St. | Kaukauna |

Motion by DeCoster, seconded by Kilgas to approve the operator/bartender licenses as listed.
All Ald. Present Voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1930-2025 Repeal and Recreate Section 7.12 Parking.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1930-2025 Repeal and Replace Section 7.12 Parking.
All Ald. Present voted aye.
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Ordinance 1930-2025 Repeal and Replace Section 7.12 Parking.

All Ald. Present voted aye.

Motion carried.

Ordinance 1931-2025 Ordinance Repealing and Replacing Section 1.55.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Ordinance 1931-2025 Ordinance Repealing and Replacing Section 1.55.

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Schumacher to adopt Ordinance 1931-2025 Ordinance Repealing and Replacing Section 1.55.

All Ald. Present voted aye.

Motion carried.

Ordinance 1934-2025 An Ordinance Amending Ordinance 1929-2025 Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1934-2025 An Ordinance Amending Ordinance 1929-2025 Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Schumacher to adopt Ordinance 1934-2025 An Ordinance Amending Ordinance 1929-2025 Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).

All Ald. Present voted aye.

Motion carried.

Resolution 2025-5472 Final Resolution Authorizing Public Improvements to alleys abutting properties along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue.

Motion by Moore, seconded by Schumacher to suspend the rules and waive the reading of Resolution 2025-5472 Final Resolution Authorizing Public Improvements to alleys abutting properties along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2025-5472 Final Resolution Authorizing Public Improvements to alleys abutting properties along East 9th Street, West 9th Street, East 10th Street, West 10th Street, Eden Avenue, Kenneth Avenue, Sullivan Avenue, Hendricks Avenue, Main Avenue, and Crooks Avenue.

All Ald. Present voted aye.

Motion carried.

Resolution 2025-5473 2024 Compliance Maintenance Annual Report (CMAR) Resolution.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2025-5473 2024 Compliance Maintenance Annual Report (CMAR) Resolution.

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Schell to adopt Resolution 2025-5473 2024 Compliance Maintenance Annual Report (CMAR) Resolution.
All Ald. Present voted aye.
Motion carried.

Resolution 2025-5474 Resolution of Support for 2025 Safe Streets and Roads for all (SS4A) Grant Application.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2025-5474 Resolution of Support for 2025 Safe Streets and Roads for all (SS4A) Grant Application.
All Ald. Present voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2025-5474 Resolution of Support for 2025 Safe Streets and Roads for all (SS4A) Grant Application.
All Ald. Present voted aye.
Motion carried.

Resolution 2025-5475 Resolution Canceling the Regular Meetings of the Standing Committees and the Common Council Scheduled for June 30, 2025, and July 1, 2025.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2025-5475 Resolution Canceling the Regular Meetings of the Standing Committees and the Common Council Scheduled for June 30, 2025, and July 1, 2025.
All Ald. Present voted aye.
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2025-5475 Resolution Canceling the Regular Meetings of the Standing Committees and the Common Council Scheduled for June 30, 2025, and July 1, 2025.
All Ald. Present voted aye.
Motion carried.

ALDER REQUESTS FOR DISCUSSION AT THE NEXT COMMON COUNCIL MEETING

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Development Agreement 2024-PL-02 Central Block Development.

Motion by Moore, seconded by Kilgas to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Development Agreement 2024-PL-02 Central Block Development.
All Ald. Present voted aye.
Motion carried.

Moved to closed session at 7:49 PM.

Return to Open Session for possible action.

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

Returned to Open Session at 8:06 pm.

Motion by Moore, seconded by Kilgas to approve the second amended and restated Development Agreement 2024-PL-02 Central Block Development.
All Ald. Present voted aye.
Motion carried.

ADJOURN

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

Meeting adjourned at 8:07 p.m.

Kayla Nessmann, Clerk

