

# LEGISLATIVE COMMITTEE MEETING

City of Kaukauna  
**Council Chambers**  
Municipal Services Building  
144 W. Second Street, Kaukauna



Monday, September 15, 2025 at 6:25 PM

## AGENDA

### In-Person and Remote Teleconference via ZOOM

1. Correspondence.
2. Discussion Topics.
  - [a.](#) Resolution 2025-5483 Resolution Approving a Certified Survey Map for Parcel 322072914.
  - [b.](#) Resolution 2025-5484 Resolution approving a Certified Survey Map to divide two lots into three lots for parcels 325021600 and 325021900.
3. Adjourn.

## NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Legislative Committee scheduled for Monday, September 15, 2025, at 6:25 P.M. to gather information about a subject over which they have decision making responsibility.

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**



## **MEETING ACCESS INFORMATION:**

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

\*Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.\*

## RESOLUTION 2025-5483

### RESOLUTION APPROVING A CERTIFIED SURVEY MAP FOR PARCEL 322072914

**WHEREAS**, WDJ LLC (DBA Bernatello's Pizza Inc.) as owner of Parcel 322111500 has presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Randall J. Oettinger, a registered Land Surveyor; and

**WHEREAS**, a Certified Survey Map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF VOLUME 43, CERTIFIED SURVEY MAPS, PAGE 7246; THENCE S39°27'36"W, 219.07 FEET ALONG THE WESTERLY RIGHT OF WAY OF C.T.H. 00 (A.K.A HYLAND AVENUE); THENCE S39°28'56"W, 958.76 FEET ALONG SAID RIGHT OF WAY; THENCE N40°51'38"W, 543.30 FEET ALONG THE SOUTH LINE OF SAID LOT 1; THENCE S48°40'15"W, 71.66 FEET ALONG DOCUMENT #2283586; THENCE N40°12'27"W, 347.06 FEET ALONG SAID DOCUMENT; THENCE S49°46'22"W, 243.76 FEET ALONG SAID DOCUMENT; THENCE N40°53'44"W, 80.35 FEET ALONG SAID DOCUMENT TO THE SOUTHEASTERLY RIGHT OF WAY OF BADGER ROAD; THENCE N49°49'48"E, 311.52 FEET ALONG SAID RIGHT OF WAY; THENCE S40°51'38"E, 131.52 FEET ALONG SAID LOT 1; THENCE N50°27'00"E, 161.70 FEET ALONG SAID LOT 1; THENCE S40°12'04"E, 6.44 FEET ALONG SAID LOT 1; THENCE N49°52'57"E, 294.91 FEET ALONG SAID LOT 1; THENCE S40°08'51"E, 38.09 FEET ALONG SAID LOT 1; THENCE N50°37'12"E, 54.30 FEET ALONG SAID LOT 1; THENCE 512.68 FEET ALONG SAID LOT BEING THE ARC OF A 472.99 FOOT RADIUS CURVE TO THE RIGHT WHOSE LONG CHORD BEARS N81°40'19"E, 487.95 FEET; THENCE N49°40'50"E, 62.11 FEET ALONG SAID LOT 1; THENCE 379.34 FEET ALONG SAID LOT 1 BEING THE ARC OF A 463.34 FOOT RADIUS CURVE TO THE LEFT WHOSE LONG CHORD BEARS S69°36'04"E, 368.84 FEET TO THE POINT OF BEGINNING.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Kaukauna, Wisconsin that the said Certified Survey Map attached and made a part hereof is hereby accepted and approved.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 16 day of September, 2025.

APPROVED: \_\_\_\_\_  
Anthony J. Penterman, Mayor

ATTEST: \_\_\_\_\_  
Kayla Nessman, City Clerk

## RESOLUTION 2025-5484

### RESOLUTION APPROVING A CERTIFIED SURVEY MAP TO DIVIDE TWO LOTS INTO THREE LOTS FOR PARCELS 325021600 AND 325021900

**WHEREAS**, Kaukauna Utilities has presented a Certified Survey Map to the City of Kaukauna Common Council for parcels 325021600 and 325021900 as prepared by Neil C. Bowe, a registered Land Surveyor; and

**WHEREAS**, a Certified Survey Map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 24, T21N, R18E; THENCE N00°57'48"E, ALONG THE EAST LINE OF THE SE 1/4 OF SAID SECTION 24, A DISTANCE OF 273.89 FEET; THENCE N89°02'12"W, 3417.02 FEET TO THE WESTERLY RIGHT OF WAY OF BOYD AVE, BEING THE POINT OF BEGINNING; THENCE N89°55'31"W, ALONG THE NORTH LINE OF LOT 1, DEMING SUBDIVISION PLAT, A DISTANCE OF 701.42 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF THE KANKAPOT TRAIL (FORMERLY RAILROAD PROPERTY); THENCE N10°19'49"E, CONTINUING ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF THE KANKAPOT TRAIL (FORMERLY RAILROAD PROPERTY), A DISTANCE OF 525.87 FEET; THENCE N12°54'31"E, CONTINUING ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF THE KANKAPOT TRAIL (FORMERLY RAILROAD PROPERTY), A DISTANCE OF 274.15 FEET; THENCE N27°05'12"E, CONTINUING ALONG THE SAID EASTERLY RIGHT-OF-WAY LINE OF THE KANKAPOT TRAIL (FORMERLY RAILROAD PROPERTY), A DISTANCE OF 107.45 FEET; THENCE N52°59'01"E, CONTINUING ALONG THE SAID EASTERLY RIGHT-OF-WAY LINE OF THE KANKAPOT TRAIL (FORMERLY RAILROAD PROPERTY), A DISTANCE OF 85.80 FEET, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST; THENCE S58°17'29"E, CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST, A DISTANCE OF 162.44 FEET; THENCE S64°39'03"E, CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST, A DISTANCE OF 83.60 FEET; THENCE 47.22 FEET, ALONG THE ARC OF A CURVE TO THE LEFT AND CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST, CONCAVE TO THE NORTH, HAVING A RADIUS OF 370.00 FEET, THE LONG CHORD OF WHICH BEARS S61°00'22"E, 47.19 FEET; THENCE S64°39'03"E, CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST, A DISTANCE OF 62.46 FEET; THENCE 239.68 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF DODGE ST AND WESTERLY RIGHT OF WAY LINE OF CTHQ/BOYD AVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 210.79 FEET, THE LONG CHORD OF WHICH BEARS S32°04'37"E, 226.94 FEET; THENCE S00°21'29"W, ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF DODGE ST, A DISTANCE OF 569.71 FEET, TO THE POINT OF BEGINNING.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Kaukauna, Wisconsin that the said Certified Survey Map attached and made a part hereof is hereby accepted and approved.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 16 day of September, 2025.

APPROVED: \_\_\_\_\_

Anthony J. Penterman, Mayor

ATTEST: \_\_\_\_\_

Kayla Nessman, City Clerk