

COMMON COUNCIL

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



Tuesday, October 05, 2021 at 7:00 PM

AGENDA

In-Person

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - [a.](#) Common Council Meeting Minutes of September 21, 2021.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - [a.](#) Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - [a.](#) Public Hearing to consider amending Permitted Principal Uses in Section(s) 17.20(2); 17.23(2); and 17.25(2) in the Municipal Code of Ordinances.
 - [b.](#) Awards of Appreciation.
 - [c.](#) Appointment of Kymberly Carlson to the 1000 Island's Environmental Center Committee.
 - [d.](#) Proclamation for White Cane Safety Day.
6. Reports of standing and special committees.
 - [a.](#) Board of Public Works Meeting Minutes of October 4, 2021.
 - [b.](#) Health & Recreation Meeting Minutes of October 4, 2021.
 - [c.](#) Legislative Committee Meeting Minutes of October 4, 2021.
 - [d.](#) Public Protection & Safety Committee Meeting Minutes of October 4, 2021.
 - [e.](#) Committee of the Whole Meeting Minutes of September 27, 2021.
 - [f.](#) Board of Appeals Meeting Minutes of September 1, 2021.
 - [g.](#) Kaukauna Public Library Board Meeting Minutes of August 24, 2021.
 - [h.](#) Grignon Mansion Board Meeting Minutes of August 23, 2021.
 - [i.](#) Operators (Bartenders) Licenses.
7. Reports of City officers.
 - [a.](#) 2022 Non-Personnel Budget Update.
 - [b.](#) First Addendum - Nelson Crossing Agreement.
8. Presentation of ordinances and resolutions.
 - [a.](#) Resolution 2021-5300 Resolution Establishing City Wards and Boundaries.
 - [b.](#) Ordinance 2021-1844 Ordinance Amending Permitted Uses in Section(s) 17.20(2); 17.23(2); and 17.25(2) in the Municipal Code of Ordinances.
 - [c.](#) Ordinance 2021-1845 Annexing Land from the Town of Buchanan to the City of Kaukauna.

9. Consideration of Miscellaneous Business.
10. Adjourn.

NOTICES:

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

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – SEPTEMBER 21, 2021

Pursuant to adjournment on September 7, 2021 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 21, 2021.

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

Also present: Attorney Davidson, DPW/Eng. Sundelius, Fin. Dir. Van Rossum, Fire Chief Carrel, Rec. Dir. Malloy, Grignon Mansion Dir. Mickelson, Lib. 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 DeCoster to suspend the rules and waive the reading of the minutes of the previous meeting of September 7, 2021.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt the minutes of the Common Council meeting of September 7, 2021.

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

Jacklyn Porto, 300 Bicentennial Court, Apt. 216, Kaukauna asked about bringing back the City event River Jam.

Zach Hartzheim, 1320 Kay Drive, Kaukauna spoke about a ditch in his back yard. He received information from the City Engineering Department on the property elevations and where the water runoff needed to reside. He stated it was all for the benefit of one neighbor and questions whether this large ditch is necessary or if something else can be done. Mayor Penterman asked Mr. Hartzheim to contact the Engineering Department and go over the information again or contact himself.

BUSINESS PRESENTED BY THE MAYOR

Mayor Penterman congratulated Council President John Moore on being the first recipient of the Jim Coutts Distinguished Service Award, which was given out at the Wisconsin Public Power Inc. Annual Meeting. The award is named in honor of the longtime Cedarburg Light and Water Utility Commissioner. The award recognized John's involvement in activities to build grass roots support for legislative and regulatory policies that benefit WPPI members, customers, as well as active participation in state and national activities; which promote the interest of WPPI members, customers and public power in general. Ald. Moore stated it was an honor to receive the award.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Industrial Park Commission Meeting Minutes of July 15, 2021.

Motion by Moore, seconded by Thiele to receive and place on file the Industrial Park Commission Meeting Minutes of July 15, 2021.

All Ald. voted aye.

Motion carried.

1000 Islands Environmental Center Committee Meeting Minutes of July 15, 2021.

Motion by Eggleston, seconded by Schell to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of July 15, 2021.

All Ald. voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of August 10, 2021.

Motion by Moore, seconded by Kilgas to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of August 10, 2021.

All Ald. voted aye.

Motion carried.

Plan Commission Meeting Minutes of August 19, 2021.

Motion by Moore, seconded by Antoine to receive and place on file the Plan Commission Meeting Minutes of August 19, 2021.

All Ald. voted aye.

Motion carried.

KATODA Meeting Minutes of August 19, 2021.

Ald. Schell asked to amend the minutes to change wording in paragraph 8 to state no action was taken instead of according to Ald. Brian Schell, this request was voted down.

Motion by Schell, seconded by Coenen to receive and place on file the KATODA Meeting Minutes of August 19, 2021 as amended.

All Ald. voted aye.

Motion carried.

Operators/Bartenders License.

The following applicants have applied for an operator's license for the license year 2020 2022 and have been recommended for approval based on their record check by the police department:

Kuehl	Taylor	R.	501 Draper St.	Kaukauna
Messerschmidt	Amanda	J.	1229 S. Park Ave.	Neenah
Peterson	Michelle	L.	947 Pleasant View Ave.	Little Chute

Motion by DeCoster, seconded by Schell to grant the operator/bartender licenses.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Fire Report

Motion by Moore, seconded by Eggleston to receive and place on file the August 2021 Fire Report.
All Ald. voted aye.
Motion carried.

Ambulance Report

Motion made by Moore, seconded by Kilgas to receive and place on file the August 2021 Ambulance Report.
All Ald. voted aye.
Motion carried.

Police Report

Motion made by Moore, seconded by Coenen to receive and place on file the August 2021 Police Report.
All Ald. voted aye.
Motion carried.

Municipal Court Report

Motion made by Moore, seconded by Antoine to receive and place on file the August 2021 Municipal Court Report.
All Ald. voted aye.
Motion carried.

Clerk-Treasurer's Deposit Report

Motion by Moore, seconded by Kilgas to receive and place on file the August 2021 Clerk-Treasurer's Deposit Report.
All Ald. voted aye.
Motion carried.

Building Inspection Report

Motion made by Moore, seconded by Schell to receive and place on file the August 2021 Building Inspection Report.
All Ald. voted aye.
Motion carried.

Presentation on Downtown Parking Fees and Permitting.

Finance Director Van Rossum presented the Downtown Parking Assessment (2018) Report. Discussion was held and questions were answered. Finance Director Van Rossum was asked to clarify several items on the downtown parking fees and permitting and bring back to the Council.

2022-2024 Capital Improvement Plan.

Finance Director Van Rossum provided a list of Capital Projects for 2022-2026 for review. Items on the list were discussed and questions answered. Council members were asked to review the Capital Improvement Plan and rate the projects on importance.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2021-5297 Resolution Accepting Easement from Bowland, LLC.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2021-5297 Resolution Accepting Easement from Bowland, LLC.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2021-5297 Resolution Accepting Easement from Bowland, LLC.

All Ald. voted aye.

Motion carried.

Resolution 2021-5298 Resolution Adopting 1-Lot CSM at 411 Claribel Street submitted by Bruce Vandenberg.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2021-5298 Resolution Adopting 1-Lot CSM at 411 Claribel Street submitted by Bruce Vandenberg.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2021-5298 Resolution Adopting 1-Lot CSM at 411 Claribel Street submitted by Bruce Vandenberg.

All Ald. voted aye.

Motion carried.

Resolution 2021-5299 Release of a Storm Sewer Easement between the City of Kaukauna and Leo Driessen.

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2021-5299 Release of a Storm Sewer Easement between the City of Kaukauna and Leo Driessen.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt Resolution 2021-5299 Release of a Storm Sewer Easement between the City of Kaukauna and Leo Driessen.

All Ald. voted aye.

Motion carried.

CONSIDERATION OF MISCELLANEOUS BUSINESS – none.

ADJOURN

Motion by Thiele, seconded by Schell to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 8:12 p.m.

Sally Kenney, Clerk

Accounts Payable

Checks for Approval

User: cnelson
 Printed: 9/27/2021 - 10:15 AM



Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
0	09/03/2021	General Fund	Lease - Buildings	Grand Kakalin LLC		11,993.00
0	09/03/2021	General Fund	Maintenance - Buildings	Grand Kakalin LLC		10,833.00
114458	09/03/2021	General Fund	Contractual Services	Advanced Maintenance Solutions		1,278.35
114459	09/03/2021	General Fund	Education & Memberships	American Public Works Assn		230.00
114460	09/03/2021	General Fund	Maintenance - Buildings	Amplitel Technologies LLC		506.49
114460	09/03/2021	General Fund	Contractual Services	Amplitel Technologies LLC		1,222.84
114461	09/03/2021	Streets & Sidewalk Capital	Street Improvements	Appleton Marble & Granite		750.10
114462	09/03/2021	Municipal Service Buildings	Revenue Bond Admin Fee	Associated Trust Company, N.A.		612.00
114463	09/03/2021	Sanitary Sewer Utility	Contractual Services	AT&T		184.61
114464	09/03/2021	General Fund	General Supplies	Beacon Athletics		70.00
114465	09/03/2021	General Fund	Contractual Services	Bob & Dave's Lawn & Landscaping		47.00
114466	09/03/2021	General Fund	Travel - City Business	Allyson W. Brunette		73.54
114467	09/03/2021	1000 Islands	Animal & Bird Care	Carstens Ace Hardware		1.79
114467	09/03/2021	1000 Islands	Programs	Carstens Ace Hardware		1.75
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		232.85
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		4.49
114467	09/03/2021	General Fund	Miscellaneous	Carstens Ace Hardware		8.22
114467	09/03/2021	General Fund	Custodial Supplies	Carstens Ace Hardware		27.29
114467	09/03/2021	General Fund	General Supplies	Carstens Ace Hardware		8.08
114467	09/03/2021	General Fund	Maintenance - All Other Equipm	Carstens Ace Hardware		4.04
114467	09/03/2021	General Fund	Maintenance - All Other Equipm	Carstens Ace Hardware		48.00
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		89.44
114467	09/03/2021	General Fund	General Supplies	Carstens Ace Hardware		32.37
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		209.90
114467	09/03/2021	General Fund	General Supplies	Carstens Ace Hardware		8.79
114467	09/03/2021	General Fund	Maintenance - Roads & Walks	Carstens Ace Hardware		38.24
114467	09/03/2021	General Fund	General Supplies	Carstens Ace Hardware		39.40
114467	09/03/2021	General Fund	Maintenance - Automotive	Carstens Ace Hardware		79.63
114467	09/03/2021	Sanitary Sewer Utility	Maintenance - Automotive	Carstens Ace Hardware		30.59
114467	09/03/2021	Storm Water Utility	Maintenance - Roads & Walks	Carstens Ace Hardware		11.69
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		14.39
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		24.62
114467	09/03/2021	General Fund	Maintenance - Buildings	Carstens Ace Hardware		17.96
114468	09/03/2021	General Fund	Miscellaneous	Conway Shield		77.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
114469	09/03/2021	General Fund	Farmers Market Expenses	Dean Enterprises, LLC		245.00
114470	09/03/2021	General Fund	Chemicals & Ordnance	Diamond Vogel Paints		2,739.75
114470	09/03/2021	General Fund	Chemicals & Ordnance	Diamond Vogel Paints		532.50
114471	09/03/2021	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		5.64
114472	09/03/2021	General Fund	Maintenance - Buildings	Energy Control & Design, Inc.		442.82
114473	09/03/2021	General Fund	Maintenance - Automotive	Fastenal Company		16.67
114473	09/03/2021	General Fund	Maintenance - All Other Equipm	Fastenal Company		18.98
114474	09/03/2021	General Fund	General Insurance	Fox Valley Safety & Training		2,400.00
114475	09/03/2021	Environmental Remediate TID	Remediation Costs - City	Gene Frederickson Trucking		19,140.45
114476	09/03/2021	Storm Water Utility	Maintenance - Roads & Walks	Griesbach Ready-Mix, LLC		335.00
114477	09/03/2021	General Fund	Botanical & Agricultural	Irrigation Services, Inc.		489.10
114478	09/03/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		230.61
114478	09/03/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		19,868.97
114478	09/03/2021	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities		1,389.07
114478	09/03/2021	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities		116.50
114478	09/03/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,846.38
114478	09/03/2021	Grignon Home	Water Sewer & Electric	Kaukauna Utilities		371.29
114478	09/03/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,765.25
114478	09/03/2021	Environmental Remediate TID	Remediation Costs - City	Kaukauna Utilities		16.36
114479	09/03/2021	General Fund	Contractual Services	Thomas M Kromm d/b/a Kromm Land Surveying LI		10.00
114480	09/03/2021	General Fund	Education & Memberships	League of Wisconsin Municipalities		205.00
114481	09/03/2021	Grignon Home	Contractual Services	Legacy Architecture, Inc.		1,135.54
114482	09/03/2021	General Fund	Farmers Market Expenses	Nancy Lichtenwald		250.00
114483	09/03/2021	General Fund	Plumbing Supplies	Lindner Ace Hardware		9.99
114484	09/03/2021	General Fund	Contractual Services	Makovsky Brush Service LLC		500.00
114485	09/03/2021	General Fund	Desktop Printer/Fax Expense	Marco Technologies LLC		12.49
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		78.88
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		71.41
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		165.51
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		59.08
114485	09/03/2021	General Fund	Printing Expense	Marco Technologies LLC		59.08
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		104.41
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		104.40
114485	09/03/2021	General Fund	Rent - Equipment	Marco Technologies LLC		104.40
114485	09/03/2021	General Fund	Printing Expense	Marco Technologies LLC		104.40
114485	09/03/2021	General Fund	Contractual Services	Marco Technologies LLC		59.55
114485	09/03/2021	General Fund	Contractual Services	Marco Technologies LLC		39.50
114485	09/03/2021	General Fund	Contractual Services	Marco Technologies LLC		142.36
114486	09/03/2021	TID #11 Construction Fund	Marketing & Administration	Mead and Hunt, Inc.		4,032.00
114487	09/03/2021	General Fund	Maintenance - Automotive	MGD Industrial Corp		40.85
114488	09/03/2021	General Fund	Maintenance - Automotive	Monroe Truck Equip - Green Bay		143.77
114489	09/03/2021	General Fund	Seminar Expenses	NFPA Certification Department		350.00
114490	09/03/2021	General Fund	Outagamie County	Outagamie County Treasurer		779.49
114491	09/03/2021	General Fund	Maintenance - Buildings	Overhead Door Co. of Appleton		171.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
114492	09/03/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.		121.80
114493	09/03/2021	General Fund	Travel - City Business	Anthony Penterman		125.44
114494	09/03/2021	General Fund	Miscellaneous	Plymouth Lubricants		-886.40
114494	09/03/2021	General Fund	Miscellaneous	Plymouth Lubricants		2,164.08
114495	09/03/2021	General Fund	Contractual Services	Praxair Distribution, Inc.		28.13
114496	09/03/2021	General Fund	Postage	Quadtient Leasing USA, Inc.		500.91
114497	09/03/2021	General Fund	Maintenance - Automotive	Quality Truck Care Center		33.74
114497	09/03/2021	General Fund	Maintenance - Automotive	Quality Truck Care Center		-33.74
114497	09/03/2021	General Fund	Maintenance - Automotive	Quality Truck Care Center		101.86
114498	09/03/2021	General Fund	Botanical & Agricultural	Reinders Inc.		169.72
114498	09/03/2021	General Fund	General Supplies	Reinders Inc.		366.00
114499	09/03/2021	Rack - Commercial Revolving	Accounts Payable	Romero LLC		25,000.00
114500	09/03/2021	General Fund	Maintenance - All Other Equipm	Service Motor Company, Inc.		46.14
114500	09/03/2021	General Fund	Maintenance - All Other Equipm	Service Motor Company, Inc.		969.49
114500	09/03/2021	General Fund	Maintenance - All Other Equipm	Service Motor Company, Inc.		282.14
114500	09/03/2021	General Fund	Maintenance - All Other Equipm	Service Motor Company, Inc.		103.60
114501	09/03/2021	General Fund	Maintenance - All Other Equipm	Service Motor Company, Inc.		25.19
114501	09/03/2021	General Fund	Contractual Services	Simplifile, LC		30.25
114501	09/03/2021	TID #8 Construction Fund	Marketing & Administration	Simplifile, LC		30.25
114501	09/03/2021	TID #8 Construction Fund	Marketing & Administration	Simplifile, LC		30.25
114502	09/03/2021	Space Needs Fund	Phase 4	SMA Construction Services		191,832.55
114503	09/03/2021	General Fund	Maintenance - Buildings	Superior Chemical Corp.		126.88
114503	09/03/2021	General Fund	Maintenance - Buildings	Superior Chemical Corp.		218.64
114503	09/03/2021	General Fund	Maintenance - Buildings	Superior Chemical Corp.		358.05
114504	09/03/2021	General Fund	Contractual Services	Valley Corvette Realty Inc.		75.00
114505	09/03/2021	General Fund	Maintenance - Buildings	VOE Power & Systems LLC		245.45
114506	09/03/2021	General Fund	Maintenance - Automotive	Wastebuilt Environmental Solutions		721.06
114507	09/03/2021	General Fund	Heating Fuels	We Energies		80.42
114507	09/03/2021	General Fund	Heating Fuels	We Energies		9.24
114507	09/03/2021	General Fund	Heating Fuels	We Energies		3,098.61
114507	09/03/2021	General Fund	Heating Fuels	We Energies		849.33
114507	09/03/2021	General Fund	Heating Fuels	We Energies		9.24
114507	09/03/2021	1000 Islands	Water Sewer & Electric	We Energies		9.24
114507	09/03/2021	General Fund	Heating Fuels	We Energies		9.24
114507	09/03/2021	Grignon Home	Heating Fuels	We Energies		56.30
114507	09/03/2021	General Fund	Marketing & Administration	Westwood Infrastructure		2,011.50
114508	09/03/2021	TID #4 Construction Fund	Accrued 10% Fines	State of Wisconsin		2,802.33
114509	09/03/2021	General Fund	Seminar Expenses	Wisconsin Supreme Court		40.00
114510	09/03/2021	General Fund	Dance Non-Taxable	Amanda Zirbel		85.00
114511	09/03/2021	General Fund	Concession Product	American Bottling Company		518.40
114512	09/10/2021	General Fund	Contractual Services	Amptel Technologies LLC		12,000.00
114513	09/10/2021	General Fund	Contractual Services	Ascension Medical Group - Fox Valley DBA - Ascen		65.00
114514	09/10/2021	General Fund	Employee Assistance Program	Ascension Medical Group - Fox Valley DBA - Ascen		679.25
114515	09/10/2021	Sanitary Sewer Utility	Contractual Services	AT&T		97.99

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
114516	09/10/2021	General Fund	Facilities Rental	Melissa Biesterfeld		25.00
114517	09/10/2021	General Fund	Contractual Services	Cadre		1,150.13
114517	09/10/2021	General Fund	Contractual Services	Cadre		1,150.13
114518	09/10/2021	General Fund	Contractual Services	Jacqueline Chapman		1,040.00
114519	09/10/2021	General Fund	Dog Park Supplies	Dean Enterprises, LLC		97.50
114519	09/10/2021	General Fund	Contractual Services	Dean Enterprises, LLC		97.50
114519	09/10/2021	General Fund	Dog Park Supplies	Dean Enterprises, LLC		97.50
114519	09/10/2021	General Fund	Contractual Services	Dean Enterprises, LLC		97.50
114520	09/10/2021	General Fund	Contractual Services	Diversified Benefit Services, Inc.		683.24
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		15.00
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		2.83
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		99.95
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		99.95
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		99.95
114521	09/10/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		72.52
114522	09/10/2021	General Fund	Farmers Market Expenses	Daniel Hanson		400.00
114523	09/10/2021	Sanitary Sewer Utility	Water Sewer & Electric	Heart of The Valley Metropolitan Sewerage District		176,884.19
114524	09/10/2021	General Fund	Library Materials	Ingram		6.64
114524	09/10/2021	General Fund	Library Materials	Ingram		90.78
114524	09/10/2021	General Fund	Library Materials	Ingram		43.76
114524	09/10/2021	General Fund	Library Materials	Ingram		159.98
114525	09/10/2021	Storm Water Utility	Contractual Services	Kaukauna Utilities		2,080.00
114525	09/10/2021	Storm Water Utility	Contractual Services	Kaukauna Utilities		240.00
114526	09/10/2021	General Fund	Contractual Services	Kelly Kelderman		75.00
114527	09/10/2021	General Fund	Farmers Market Expenses	T-Rox, LLC		205.73
114528	09/10/2021	General Fund	Communications	Time Warner Cable		200.26
114529	09/10/2021	General Fund	Heating Fuels	We Energies		25.11
114530	09/10/2021	Industrial Park	Expenditures	Wisconsin Central		435.28
114530	09/10/2021	Industrial Park	Expenditures	Wisconsin Central		1,093.79
Report Total:						521,492.70



CITY OF KAUKAUNA

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Common Council of the City of Kaukauna on **Tuesday, October 5, 2021 at 7:00 p.m.** at the meeting of the Common Council to amend Section(s) 17.20(2); 17.23(2); and 17.25(2). The purpose of the Public Hearing is to accept public comments on the proposed amendment.

The repeal and recreation of this section of Municipal Code establishes municipal parks as a permitted use in commercial and industrial zoning districts where they are not currently allowed (CCD, CHD, CSD, IND and IPD).

Beginning on Tuesday, August 31, 2021, materials (including the full proposed ordinance language) will be available for public inspection on the City of Kaukauna Planning and Community Development webpage located here: <http://www.cityofkaukauna.com/public-inspection>. These materials may also be requested to be mailed to parties by contacting Allyson Brunette (abrunette@kaukauna-wi.org, 920.766.6315).

Persons wishing to submit comments with regard to the ordinance repeal and recreation are encouraged to join the meeting. Persons unable to attend the public hearing but who wish to comment may do so by contacting the City of Kaukauna Planning Department by mail at P.O. Box 890, Kaukauna, WI 54130 or by phone at 920.766.6315 or by email at abrunette@kaukauna-wi.org prior to the meeting.

Posting Date:
Tuesday, August 31, 2021

Class 2 Notice Publication Dates:
Wednesday, September 8, 2021
Wednesday, September 15, 2021

Allyson Watson Brunette, Principal Planner, City of Kaukauna, Outagamie County

Proclamation
Recognizing White Cane Safety Day

WHEREAS, blindness and severe visual impairment affect approximately 100,000 Wisconsin residents; and

WHEREAS, the majority of these persons use travel aids, such as a white cane or a service animal to get around public streets and sidewalks and places of public accommodation; and

WHEREAS, these travel aids are universally recognized as symbols representing vision loss; and

WHEREAS, Wisconsin's White Cane Law requires that motorists come to a full stop before approaching closer than 10 feet to a pedestrian who is using a white cane or service animal.

WHEREAS, Careful driving and fully stopping when pedestrians are in the crosswalk is beneficial to all residents, including children, elders and people with disabilities.

NOW, THEREFORE BE IT RESOLVED that, I, Mayor Anthony J. Penterman, on behalf of the residents of the City of Kaukauna, do hereby proclaim Friday, October 15, 2021, as

WHITE CANE SAFETY DAY

in the City of Kaukauna and also acknowledge the importance of pedestrian safety year-round.

Signed and sealed this 5th day of October, 2021.



Anthony J. Penterman, Mayor



BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, October 4, 2021 at 6:00 P.M.

Members present: Antoine, Coenen, Eggleston, Kilgas, Schell and Thiele.

Absent & Excused: DeCoster & Moore

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, Rec. Dir. Malloy, Prin. Planner Brunette, Street Sup. VandenHeuvel and interested citizens.

Motion by Coenen, seconded by Kilgas to excuse the absent members.

All members present voted aye.

Motion carried.

1. Correspondence – none.

2a. Open Bids for Project 10-21, Inside the Park Place Utilities and Grading.

Motion by Coenen, seconded by Antoine to accept no more bids and open bids received for Project 10-21, Inside the Park Place Utilities and Grading.

All members present voted aye.

Motion carried.

<u>CONTRACTOR</u>	<u>CITY</u>	<u>TOTAL BID</u>
Advance Construction	Green Bay	\$ 988,645.00
Carl Bowers and Sons Construction	Kaukauna	\$ 911,738.01
DeGroot, Inc.	Green Bay	\$1,081,764.16
Dorner Inc.	Luxemburg	\$1,176,466.50
Feaker & Sons Co Inc.	DePere	\$ 946,777.50
Gene Frederickson Trucking	Kaukauna	\$1,105,214.60
Kruczek Construction Inc.	Green Bay	\$1,026,000.00
PTS Contractors, Inc.	Green Bay	\$1,097,000.00
Wood Sewer & Excavating	New London	\$1,183,701.35

Motion by Coenen, seconded by Schell to have the Engineering Department tabulate the bids and come back to the Board of Public Works with a recommendation.

All members present voted aye.

Motion carried.

2b. Award Bid for Tractor #108 Replacement.

Street Superintendent Vanden Heuvel and staff is recommending the bid be awarded to Bobcat Plus in the amount of \$12,749.00.

Motion by Eggleston, seconded by Antoine to award the bid for Tractor #108 replacement to Bobcat Plus 2025 for the amount of \$12,749.00 with trade in of 2011 Kubota B3200.

All members present voted aye.

Motion carried.

2c. Bidding Procedure/Timing.

Bid openings for the City's public works construction projects and equipment have historically been held at the beginning of a regularly scheduled Board of Public Works meeting. The bids are then tabulated and brought back at a following meeting to be awarded. Staff is recommending that the bid opening procedure be altered to make better use of Board of Public Works meeting time and to reduce the typical two-week period between bid opening and award. The proposed procedure is to open bids at 4:00 PM on Wednesdays before regularly scheduled Board of Public Works/Common Council meetings. The bid opening would occur in the Council Chambers and the opening would be open to the public and contractors. A representative of the City Clerk's office and/or City's Finance Department would also be in attendance. Bids would then be tabulated and be included with meeting information that is typically distributed on Thursday afternoons before meeting weeks. The Board of Public Works would award the project at their next meeting. Questions from the Board were answered.

Motion by Kilgas, seconded by Schell to allow bid openings to occur the Wednesday's before regularly scheduled Board of Public Works meeting with the bid opening open to the public and contractors.

All members present voted aye.

Motion carried.

2d. Drop Off Site/Curb Side Collection of Yard Waste Policy Review.

Policy information on drop off site/curb side collection of yard waste was provided. Hours of operation, prohibited materials, and penalties for illegal dumping was discussed. The City will still provide spring and fall curbside collection of yard waste and monthly collection of tree limbs/branches. No refunds will be given for residents that currently have previously purchased Yard Waste Vouchers (This site has been free to use for several months). City staff has discussed "Free" drop off days and/or an extra July curb side collection. Those items would be a benefit to the residents but will add to Street Department workload and cost.

City Attorney stated the forfeiture amount can be set by the Board of Public Works. It is preferred that the forfeiture amount be set and listed on the citation before going to the Municipal Court. Questions from the Board were answered.

Municipal Code section 11.11 will be modified and an ordinance brought back for approval.

Motion by Kilgas, seconded by Antoine to have the minimum penalty for illegal dumping be set at \$100.

All Ald. present voted aye.

Motion carried.

3. General Matters - none.

4. Adjourn.

Motion made by Antoine, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:31 p.m.

Sally Kenney, Clerk

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Vice Chairman Eggleston on Monday, October 4, 2021 at 6:32 P.M.

Members present: Coenen, Eggleston, and Schell.

Absent & Excused: DeCoster

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Thiele, Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Street Sup. VandenHeuvel, Fire Chief Carrel, Police Chief Graff, Rec. Dir. Malloy, Principal Planner Brunette, and interested citizens.

Motion by Coenen, seconded by Eggleston to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence – None.

2a. Temporary Class B License to Holy Cross Church, 309 Desnoyer Street, on October 10, 2021 for Oktoberfest.

Motion by Coenen, seconded by Schell to approve the Temporary Class B License to Holy Cross Church, 309 Desnoyer Street, on October 10, 2021 for Oktoberfest.

All members present voted aye.

Motion carried.

2b. Request for the use of Hydro Park and restrooms on Saturday, December 4, 2021 from 9 AM to 2 PM for DIY Holiday Planter Class submitted by The Kaukauna Public Library Foundation.

A question about the use of bathrooms was discussed. Street Superintendent Vanden Heuvel stated this was discussed internally and the bathrooms will not be used at this late date in December. The bathrooms will be shut down for the season.

Motion by Coenen, seconded by Schell to approve the Request for the use of Hydro Park on Saturday, December 4, 2021 from 9 AM to 2 PM for DIY Holiday Planter Class submitted by The Kaukauna Public Library Foundation.

All members present voted aye.

Motion carried.

3. General Matters – None.

4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:36 P.M.

Sally Kenney
Clerk

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chairman Coenen on Monday, October 4, 2021 at 6:37 P.M.

Members present: Coenen, Kilgas, and Thiele.

Absent & Excused: Moore

Also present: Mayor Penterman, Ald. Antoine, Eggleston, Schell, Atty. Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Principal Planner Brunette, Street Sup. Vanden Heuvel, Rec. Dir. Malloy and interested citizens.

Motion by Thiele, seconded by Kilgas to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence - None.

2. Discuss outdoor alcohol beverage area ordinance and comparisons to other municipalities.

City staff, with Common Council approval, lessened restrictions on outdoor alcohol beverage areas in 2020 in the midst of the COVID-19 pandemic with a temporary outdoor seating permit. The intention of this permit was to loosen restrictions to allow for more outdoor seating as COVID-19 reduced both the safety and patron interest in indoor dining and drinking options.

Staff is considering not only the implications of our current code on existing businesses that may want to permanently expand their outdoor alcohol beverage areas, but also potential new businesses that might enter into our downtown area and desire to have outdoor alcohol service on private property (such as if a future operator of the Sleep Inn & Suites might want to add an onsite bar with an outdoor patio, or if a future use of the Cops Construction Building might want to incorporate a bar or brewery overlooking the river). A comparison of other municipalities and their respective codes on outdoor alcohol beverage areas was provided.

Motion by Thiele, seconded by Kilgas to allow 313 business owners to speak.

All members present voted aye.

Motion carried.

Kyle Megna and Janel Abel, 227 John Street, Kaukauna spoke regarding their experience with the outdoor alcohol beverage area permit during the COVID-19 pandemic. The lessened restrictions has allowed them to grow their business and increase their employees all while keeping them and their patrons safe.

Discussion was held and questions answered.

Motion by Kilgas, seconded by Thiele to extend the temporary outdoor seating permit through March 2023.

All members present voted aye.

Motion carried.

Motion by Kilgas, seconded by Thiele to direct staff to look at the Outdoor Seating Ordinance as it stands.

All members present voted aye.
Motion carried.

3. General Matters – None.

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

Meeting adjourned at 7:20 p.m.

Sally Kenney, Clerk

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chairman Schell on Monday, October 4, 2021 at 7:20 P.M.

Members present: Antoine, Eggleston, Schell, Thiele.

Also present: Mayor Penterman, Ald. Coenen, Kilgas, Atty. Davidson, Fire Chief Carrel, and interested citizens.

1. Correspondence - None.**2a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(e) to discuss entering into an agreement with Combined Locks for EMS coverage.**

Motion by Thiele, seconded by Eggleston to adjourn to Closed Session pursuant to State Statute 19.85(1)(e) to discuss entering into an agreement with Combined Locks for EMS coverage.

All members voted aye.

Motion carried.

Adjourned to closed session at 7:21 p.m.

2b. Return to Open Session for possible action.

Motion by Thiele, seconded by Antoine to return to open session for possible action

All members voted aye.

Motion carried.

Returned to open session at 7:44 p.m.

3. General Matters – None.

Motion by Eggleston, seconded by Thiele to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:45 p.m.

Sally Kenney, Clerk

COMMITTEE OF THE WHOLE

Meeting of the Committee of the Whole was called to order by Mayor Penterman at 6:42 P.M. on Monday, September 27, 2021.

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

Also present: HR Dir. Audette, Fin. Dir. Van Rossum, DPW/Eng. Sundelius, Rec. Dir. Malloy, Grignon Mansion Dir. Mickelson, Lib. Dir. Thiem-Menning, and interested citizens.

Correspondence – none.

Organizational Analysis Update.

Human Resources Director Audette provided an update on the Organizational Analysis. A draft organizational chart for the departments targeted in the recent study was presented. Affected staff has met twice to discuss both the report and future possibilities. At this point the presented draft format organization chart is the most favorable option to start working towards. The organizational chart does include one new role entitled Community Enrichment Director. This position would ultimately manage the recreation department staff and community enrichment; which includes the Grignon Mansion and the Community Enrichment Coordinator. This position, in the future, would work collaboratively with the 1000 Islands Nature Center and the Library to enrich those City services. The current Recreation Director position would be reclassified as a Recreation Program Manager. The job duties that the current Recreation Director position completes would fit this type of role. The Director of Planning and Community Development would retain the 2.4 FTE positions in the Planning Department and would officially begin to manage the Inspection Department. The Senior Building Inspector would report to the Director of Planning and Community Development; instead of the current structure where the Senior Building Inspector reports to the Mayor. If this route is taken, an ordinance change would need to be made. Street and Park Maintenance would be renamed to Public Works Operations. The four Parkmen would report to the Street Superintendent. Discussion was held and questions answered.

Human Resources Director Audette was asked to start the next steps in this organizational restructuring and bring to the Finance and Personnel Committee for approval. The next steps will be to work with staff to lay out their responsibilities. This will help create the Community Enrichment Director's job description as well as update all existing job descriptions.

Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluations: Proposed Department Organizational Changes.

Motion made at 7:23 p.m. by Coenen, seconded by Antoine to convene to Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluations: Proposed Department Organizational Changes.

All Ald. Voted aye.

Motion carried.

Motion made at 8:07 p.m. by Moore, seconded by Coenen to reconvene to Open Session.

All Ald. Voted aye.

Motion carried.

Ald. Moore thanked all staff who is working on this study. There is a lot of work to do and tough decisions to make. The City is moving forward and growing.

General Matters – none.

Motion made by Schell, seconded by Moore to adjourn the meeting.

All Ald. Voted aye.

Motion carried.

Meeting adjourned at 8:10 P.M.

Sally Kenney
Clerk

BOARD OF APPEALS

A Meeting of The Board of Appeals was called to order by Chairman Kavanaugh at 4:00 P.M. on Wednesday, September 1, 2021.

Members present: Brandt, Fallona, Hennes, Kavanaugh, Nisler and Werschem.

Absent & Excused: Koch

Also Present: Planning/Eng. Tech. Holmes, Mayor Penterman and interested citizens.

Motion by Hennes to excuse the absent member.

All members present voted aye.

Motion carried.

Clerk Kenney read the official published ad relative to the appeal of Dutch Boyz Kaukauna, LLC, P.O. Box 197, Maribel, WI 54227. They have applied for a variance to the Zoning Board of Appeals for a decision of the City Building Inspector as follows:

ADDRESS OF AFFECTED PARCEL: 200 Lawe Street, Kaukauna.

The applicant is requesting a variance to construct Scooter's Coffee Drive-thru restaurant. Section 17.20 (2) (b) of the Commercial Core Zoning District. Service establishments such as barber and beauty shop, shoe repair, restaurants, except drive-in restaurants, interior decorator, photographic studios, dance or music studio, tailor or dressmaker, laundry or dry cleaner, radio or television repair, and similar uses.

Section 17.03 Definitions - Drive-in restaurant means any establishment dispensing or serving food in auto-mobles, including those establishments where customers serve themselves and may eat or drink in the building or in their automobiles on premises.

Dutch Boyz representative Dave Pedelty and Brody Stitz were sworn in and explained their plans to the Board. Questions from the Board were answered.

Planning/Eng. Tech. Holmes stated staff has an issue with this request. The granting of this variance will have a negative effect on the neighboring properties due to the decision made by the Common Council prohibiting this type of use in this zoning district while allowing for the use in other commercially zoned areas of the City.

Motion by Werschem, seconded by Hennes to deny the variance to Dutch Boyz Kaukauna, LLC, P.O. Box 197, Maribel, WI 54227, to construct Scooter's Coffee Drive-thru restaurant. Section 17.20 (2) (b) of the Commercial Core Zoning District.

Upon roll call, aye: Brandt, Fallona, Hennes, Kavanaugh, Nisler and Werschem. (6).

Motion carried.

Motion by Werschem, seconded by Hennes to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 4:27 P.M.

Sally Kenney, Clerk

Kaukauna Public Library Board Meeting Minutes

August 24, 2021

Compliance with Open Meeting Law

A Notice of the Meeting of the Kaukauna Public Library Board was emailed and an Agenda for the meeting was posted at City Hall and in the library more than twenty-four hours prior to the meeting.

Call to Order

- Vice President Kilgas called the Kaukauna Public Library Board of Trustees Meeting to order at 5:30 pm.

Roll Call

- Present: *O. Fischer, M. Kilgas, A. Neumeier, C. Van Boxtel, J. Van De Hey, and J. Vondracek*
- Excused: *S. Beach, K. Hietpas, J. Lucas*
- Also present: *A. Thiem-Menning*

Approval of June 22, 2021 Meeting Minutes

- Fischer moved to approve the June 22 Meeting Minutes. Seconded by Van Boxtel. Motion passed unanimously.

Public Participation and Communication

- N/A

Action Items

- Bill Register June and July 2021
 - Ingram invoices from 2020 are being corrected by Liz to ensure credits are being applied appropriately.
 - The board discussed leasing, maintenance, and the Interactive Learning Garden for the library and the KPL's immediate and long-term financial goals.
 - Vondracek moved to approve the June and July 2021 Bill Register. Seconded by Fischer. Motion passed unanimously.
- 2021 OWLSnet Automation Agreement
 - An updated agreement with OWLS needs to be signed by the Library Board.
 - Kilgas moved to sign the 2021 OWLSnet Automation Agreement. Seconded by Fischer. Motion passed unanimously.
- Library Board Committee Assignments
 - The Library Board discussed which board members would join the finance committee and the personnel committee.
 - Fischer, Kilgas, and Van Boxtel volunteered to join the personnel committee.
 - Neumeier, Van De Hey, and Vondracek volunteered to join the finance committee.
 - Van De Hey made a motion to place the aforementioned board members into their respective committees. Seconded by Van Boxtel. Motion passed unanimously.

Information Items

- Director's Report
 - A Land Acknowledgment is a formal statement that recognizes and respects Indigenous Peoples as traditional stewards of this land. A Land Acknowledgement for Kaukauna has been discussed with the mayor, and we are waiting for feedback from the Menominee Nation before bringing this to council. Additionally, we are looking forward to the inclusion of an indigenous author next Spring with Fox Cities Book Festival.
 - The Library Board discussed the Kaukauna Public Library's pandemic policy and potential issues as decisions have changed regarding masking requirements in the area. The Kaukauna Public Library is still following the pandemic policy that was established last year, which follows CDC, state, and local health ordinances.
 - Personnel changes and funding for staff positions were discussed.
- Assistant Director's Report
 - Numbers were excellent for the library's programming this summer, and this has been reflected in the response to all of the events and programs that were provided. Congratulations to the library on successfully finishing summer programming!
- Trustee Topic 16
 - The board reviewed DPI Trustee Topic 16: Ethics and Conflict of Interest Laws.
- Statistics
 - No comment.
- Digital Readiness Report
 - KPL has joined the Wisconsin Historical Society. It was noted that there are grants readily available to support historical preservation and ensure easy access to material.
- 2022 OWLSnet Fees
 - OWLSnet has increased fees. The library directors voted to extend the increase in order to lessen the immediate burden on libraries. As a result, the 2022 fee will increase by approximately \$1,000.
 - County budget requests have been submitted but are not yet approved. We expect to experience another increase in our buying pool. These numbers are based off the budget from the previous year, with a sliding scale based on library budget size. Not every county funds the Kaukauna Public Library at 100%. Legally, each county has to fund a minimum of 70%. We won't know the amount that will be paid out until September.
- Vondracek made a motion to place the reports on file. Seconded by Neumeier. All in favor. Motion passed unanimously.

Adjournment

- Kilgas made a motion to adjourn the meeting. Seconded by Van Boxel. All in favor. Motion passed unanimously.
- The meeting was adjourned at 7:00 pm.

Minutes Drafted by: Anna Neumeier

Minutes Approved by: Ashley Thiem-Menning



GRIGNON MANSION BOARD MEETING MINUTES

Monday, August 23, 2021

The meeting was called to order by Pennie Thiele at 5:35 PM in the Municipal Services Building Council Chambers

Roll Call

- Present - Al Borchardt, Sandy Coenen, Patty DeGoey, Shellee Jackels, Carol King, Pennie Thiele, Bruce Werschem
- Absent - Patty Brogan, Lisa Verhagen
- Others in Attendance - Cassidy Mickelson

Welcome to our newest board member, Sandy Coenen!

Review/Approve Minutes from June 28, 2021 Meeting

- Motion by Bruce Werschem to approve prior meeting minutes. Seconded by Shellee Jackels. Motion Unanimously Approved.

Report from the City (Mickelson)

- Long Range Plan Recap
 - The long range plan, which was discussed at the July 29, 2021 meeting has been broken down and compiled per each member's thoughts & ideas
- Historic Structure Report
 - The full Historic Structure Report has been received. It is very long and very detailed with a total of 226 pages.
 - It has been broken down and prioritized for us and there are issues that need to be addressed immediately.
 - The number one problem is mold inside the Mansion. This issue comes with a list of projects to remove and prevent it from being an issue again in the future.
 - Mickelson will be sorting through the report over, working with the City, communicating with contractors, assessing funds necessary for each project, etc.
 - Thiele suggested that the initial issues from the Historic Structure Report be added to discussion for the Public Works Meeting Agenda for the month of September, as it is necessary to begin seeking bids for immediate repairs as soon as possible.

Report from Friends (DeGoey)

- Friends Finance Report
 - Savings Account - Beginning balance \$100.01, ending balance \$100.03

- Grant Money Account - Beginning balance \$10,003.59, ending balance \$10,003.59.
- Original Checking Account - Beginning balance \$41,623.33, ending balance \$44,626.46, with outstanding checks of \$1,125.59, and available non-designated funds of \$38,489.10.
- August Event Report
 - Bike to the Beat was successful in bringing more awareness to the location of the Mansion with a lot of traffic to and from the Mansion.
 - Car Show was a very successful event, despite the fact that it was almost canceled due to rain.
 - \$3,881.00 gross earnings, \$1,500.00 expenses
 - Civil War Living History Demonstration was also a very successful event.
 - \$5,201.00 gross earnings, expenses not yet determined.
 - Native American Dance and Fall Fest are canceled.
 - Plans for Christmas Tours are tentative with hopes we will be able to modify how they are done.
 - DeGoey expressed the need to revisit thoughts and ideas of events/workshops/etc. to create more traffic and revenue for the Mansion.
 - The Friends hope to plan a gathering with the Board and the Friends as a Volunteer Appreciation event during the fall.

Report from the Chair (Thiele)

- Resolution to petition to fix at-grade crossing on Augustine St.
 - Canadian National Railroad continues to drag their feet with working with the City. They are saying that it is on the city to regrade the crossing. This has already been done by the City. City Council continues to fight back to get this issue remedied.

Set Next Meeting Date and Location

- Monday, September 27, 2021 at 5:30 PM in the Council Chambers at the Municipal Building.

Adjourn at 6:45 PM

- Motion by Bruce Werschem. Seconded by Shellee Jackels. Motion Unanimously Approved.

October 5, 2021

THE FOLLOWING APPLICANT HAS APPLIED FOR AN OPERATOR'S LICENSE FOR THE LICENSE YEAR 2020-2022 AND HAS BEEN RECOMMENDED FOR APPROVAL BASED ON THEIR RECORD CHECK BY THE POLICE DEPARTMENT:

Pokhrel	Anju		3311 E. Parkside Blvd. Apt. 128	Appleton
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2022 Non-Personnel Budget Item Preview

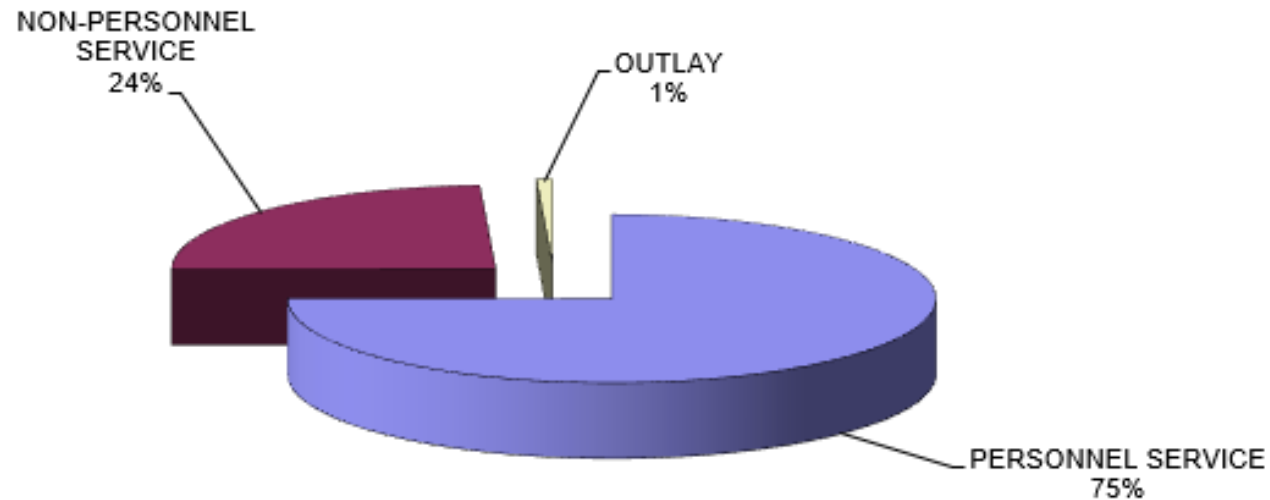


Budget Calendar

October '21							November '21						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

- October 4th – Present Non-Personnel Items to Finance/Personnel Committee for feedback
- October 18th – Present Personnel items to Finance/Personnel committee for feedback
- *Week of November 1st – Print Budget Books and Distribute*
- November 8 – Proposed Budget Presentation to Council at 6pm
- November 16 – Public Hear and Budget Adoption

2022 Budgeted General Fund Expenditures by Type



Non-Personnel 2022 Budget Preview

<i>2021</i>	<i>2022</i>		
<i>BUDGET</i>	<i>BUDGET</i>	<i>\$ Diff</i>	<i>% Diff</i>
3,344,369	3,459,810	\$100,442	3.0%

Larger Variances

- The table to the right is showing any large variances +/- from 2021 to 2022 budget by category

	2021	2022		
	BUDGET	BUDGET	\$ Diff	% Diff
Data Center	89,900	33,000	-\$56,900	-63.3%
Computing	11,000	1,000	-\$10,000	-90.9%
Maintenance - Roads & Walks	127,000	120,000	-\$7,000	-5.5%
Chemical & Ordnance	38,925	32,283	-\$6,642	-17.1%
Advertising	24,330	18,970	-\$5,360	-22.0%
Education & Memberships	28,120	23,120	-\$5,000	-17.8%
Communications	31,270	27,730	-\$3,540	-11.3%
Recycling Costs	4,000	7,000	\$3,000	75.0%
Desktop Printing Expense	6,050	10,190	\$4,140	68.4%
Hydro Live Expenses	40,000	45,000	\$5,000	12.5%
Maintenance - Building	214,200	220,200	\$6,000	2.8%
Postage	17,320	24,045	\$6,725	38.8%
Data Processing Supplies	10,750	17,952	\$7,202	67.0%
Heating Fuels	42,400	52,600	\$10,200	24.1%
Printing Expense	14,350	27,405	\$13,055	91.0%
Library Material	50,300	63,552	\$13,252	26.3%
Cybersecurity	7,500	36,100	\$28,600	381.3%
General Insurance	136,790	171,417	\$34,627	25.3%
Contractual Services	1,068,718	1,145,872	\$62,154	7.2%

Contractual Services – Detailed Changes

<u>Contractual Services</u>	
Library Cadre Service Moved to Personnel	(\$55,219)
Assessor Revalue Services	(\$15,450)
Bus Subsidy	(\$13,000)
Bridge Maintenance	(\$5,000)
Vehicle Storage	\$10,000
Comprehensive Plan update	\$20,000
Building Inspection Services	\$22,200
Body Camera Software	\$25,000
IT Services	\$69,884
- Shared Services	
- Block of Hours from Amplitel	
- Network Monitoring Alerts	

General Insurance

<u>General Insurance</u>	
Added Fox Valley Safety	\$28,800
MPIC Insurance	\$11,014

Cyber Security

<u>Cyber Security</u>	
Back up Monitoring Service (Datto)	\$6,000
End Point Protection - Centinal One	\$6,000
ZIX - Zixsuite Essentials for email	\$8,800

Data Center

<u>Data Center</u>
Reduced Telephone System upgrade and Maintenance
REDUCED: Axis Camera Software (Surveillance) Annual Maint
Access Control Migrating to the Cloud

Noteworthy Items

- Migrating Accounting System to Cloud base
- Migrating Recreation programming software to cloud
- Body Camera Maintenance Agreement
- Vehicle Storage
- Comprehensive Plan
- Moving Contracted position to personnel
- Library Material budget increase

Capital Outlay

- Capital outlay include items that aren't capitalized and borrowed for. Examples of these items are ones that don't last more than 3 years or are less than \$10,000.
- These Items are typically a one-time expense

<i>2021</i>	<i>2022</i>		
<i>BUDGET</i>	<i>BUDGET</i>	<i>\$ Diff</i>	<i>% Diff</i>
104,955	123,757	\$18,802	17.9%

Larger Variances

	2021	2022		
Capital Outlay	<i>BUDGET</i>	<i>BUDGET</i>	<i>\$ Diff</i>	<i>% Diff</i>
Machinery, Tools & Instruments	38,966	50,257	\$11,291	29.0%
Automotive	48,289	59,200	\$10,911	22.6%
Land & Buildings	8,000	5,000	-\$3,000	-37.5%
Office Equipment	6,400	6,000	-\$400	-6.3%

Noteworthy Capital Outlay Items

- Updated Police Department Tasers
- Stair Chair for Ambulance
- Replacing Display TV in Lobby at Library

Non-Personnel By Area Handout

Next Page contains expense type by area

CITY OF KAUKAUN

2022 BUDGET
GENERAL FUND
SUMMARY OF EXPENDITURES BY AREA

DESCRIPTION	NON-PERSONNEL SERVICES	OUTLAY
GENERAL GOVERNMENT		
Assessment	59,550	-
Auditing Services	28,000	-
City Attorney	5,120	-
SPAR Building Maintenance	74,350	-
Clerk/Treasurer	53,100	-
Commissioners	-	-
Common Council	6,700	-
Elections	20,050	2,000
Finance	71,530	-
Human Resources	91,322	-
Information Technology	285,722	-
Mayor	10,415	-
Municipal Service Building	102,750	-
Municipal Judge	7,750	-
Office Equipment & Supplies	15,600	-
Planning/Community Development	31,152	-
Community Enrichment	48,650	-
TOTAL GENERAL GOVERNMENT	911,761	2,000
PUBLIC SAFETY		
Ambulance	68,105	9,000
Building Inspection	51,100	-
Fire	157,565	27,000
Fire Safety	7,265	-
Police	211,039	68,957
School Patrol	1,775	-
TOTAL PUBLIC SAFETY	496,849	104,957
HEALTH & SOCIAL SERVICES		
Alcohol & Other Drug Awareness	2,500	-
TOTAL HEALTH & SOCIAL SERVICES	2,500	-

CITY OF KAUKAUN

2022 BUDGET
GENERAL FUND
SUMMARY OF EXPENDITURES BY AREA

		NON-PERSONNEL SERVICES	OUTLAY
DESCRIPTION			
TRANSPORTATION			
	Bridge Maintenance	11,200	-
	Bus Subsidies	22,000	-
	Engineering	11,200	-
	Equip Maintenance & Replacement	87,425	-
	Forestry	9,000	-
	Street Department Administration	5,400	-
	Street Lighting	210,600	-
	Street Maintenance	110,300	-
	Street Signs & Markers	23,250	-
	Snow & Ice Removal	98,350	-
	Traffic Controls	14,000	4,500
	Weed Control	2,600	-
TOTAL TRANSPORTATION		605,325	4,500
Community Enrichment			
	Adult Sports	16,150	-
	Athletic Field	48,450	5,000
	Civic Promotions	15,000	-
	Community Center	3,600	-
	Dance Classes	39,575	-
	Library	536,582	4,000
	Swimming Pool	112,890	-
	Youth Sports	59,010	-
TOTAL Community Enrichment		831,257	9,000
OTHER			
	Health Insurance	-	-
	Property & Liability Insurance	163,570	-
TOTAL OTHER		163,570	-

FIRST ADDENDUM NELSON CROSSING AGREEMENT

This Addendum is made to that Agreement originally made between the Village of Little Chute (herein "Village") and City of Kaukauna (herein "City") originally dated February 20, 2019. The Village and City may be referred to herein individually as "party" or collectively as "parties",

Background Recitals

WHEREAS, the Village and City have agreed to amend the original referenced above by the terms and conditions of this Addendum;

NOW, THEREFORE, the parties agree as follows:

1. **Maintenance Decisions** All work shall be agreed upon in writing by both the Village and City prior to any such work commencing.
2. **Maintenance and Repair Costs/Annual Budgeting**
 - a. **Snow Removal:** It is not the intention of the City or Village to regularly remove snow from the bridge Crossing due to the weight restrictions of the bridge, the Wisconsin DNR prohibiting snow removal directly into the river, and potential damage that will occur from the equipment on the bridge. On alternating winter seasons, the Village and City will evaluate together and provide snow removal as needed, on a case-by case basis. No billing will take place between the parties for this service since shared equally. The City will start with the 2021-2022 season alternating to the Village for 2022-2023 season continuing until termination of the agreement. Snow, ice, any other debris, along with any equipment is not allowed to exceed 10,000 lbs. at any given time
 - b. **Maintenance Budget:** The parties will meet each July to review the previous year's expenses and discuss future maintenance items. The parties will each budget for 50% of the expected items but no less than 1.05 times the average of the previous five completed year expenditures or \$2,000 whichever is greater in a segregated Special Revenue Fund 224. The operating budget is further limited to a cap of \$20,000 fund balance for each the Village and City. Any major capital improvement on the bridge exceeding \$20,000 shall be approved by the Village's and the City's Capital Improvement Plan process. The Village and City agree to align any major repair to the Bridge in their respective year Capital Improvement Plan to ensure adequate funding is available. Parties agree to provide detailed billing annually in December for 50% of the labor or services incurred for work agreed upon.
3. **Bridge Utilities** All costs for electrical utilities on the bridge shall be shared and paid for equally by the Village and City at 50% each. The City shall account for these expenses with a designated account within the Special Revenue Fund 224. This expense shall be billed out once a year each December for actual costs paid between December previous year and December of billing year. The Village and City each agree to converse each July to review previous year expenses. Both the City and Village agree to budget in the segregated Special Revenue Fund for 50% of these costs at 1.05 times the previous year's expenses.

4. **Insurance Coverage, Deductibles, and Costs** Both the City and Village agree that the City has the legal authority to insure the bridge and collect payments for damages on behalf of both the Village and City. All insurance claims related to this asset should be deposited into the special revenue fund 224. Any insurance claim payment made that directly relates to the bridge shall be used solely on the bridge repair that the claim was submitted for or as agreed upon by both Village and City. Any deductible related to a claim on the bridge shall be shared and paid by the Village and City at 50%. All insurance premium costs for the bridge shall be shared and paid for equally by the Village and City at 50% The City shall invoice the Village for 50% of the premium when the new policy is issued. The City shall provide documentation of the insurance policy and premium as it relates to the bridge upon request from the Village. Both the City and Village agree to budget in the segregated Special Revenue Fund 224 for 50% of these costs at 1.05 times the previous year's expenses.

Dated this _____ day of August 2021.

VILLAGE OF LITTLE CHUTE

BY: _____
Michael Vanden Berg, Village President

BY: _____
Laurie Decker, Village Clerk

CITY OF KAUKAUNA

BY: _____
Anthony J. Penterman, Mayor

BY: _____
Sally A. Kenney, City Clerk

Original agreement
on following pages

AGREEMENT

This Agreement is between the Village of Little Chute (herein "Village") and City of Kaukauna (herein "City"). The Village and City may be referred to herein individually as "party" or collectively as "parties".

Background Recitals

WHEREAS, the Village and City are entering into this Agreement as an Intergovernmental Agreement authorized by § 66.0301 Wisconsin Statutes; and

WHEREAS, the purpose of the Agreement is to establish terms and conditions for the joint ownership, construction, and maintenance of a multi-modal pedestrian bridge (herein "Bridge") to cross the Fox River and connect the Village trail system with the City trail system; and

WHEREAS, the parties anticipate receiving a substantial portion of the initial construction cost in the form of grant funds and to fund the balance of initial construction cost, and future maintenance cost, from their respective municipal budgets;

NOW, THEREFORE, the parties agree to the following terms and conditions:

1. **Grant Funds.** The parties anticipate receiving grant funds from Fox Cities Greenways, 501(c)(3) entity for a minimum of 80% of the total design and construction cost of the Bridge, and possibly other grant or charitable sources, but if a minimum of 80% of the costs are not received by the parties in this manner, the Termination provision in paragraph 9 below shall apply.
2. **Grant Fund Segregated Accounts.** All grants and contributions received for purposes of the Bridge shall be deposited in one or more segregated accounts to be exclusively used for the Bridge by the Village and City in accordance with the terms of this Agreement unless this Agreement is terminated as set forth below in paragraph 8. All grant funds received for this purpose are deemed jointly owned by the Village and City regardless of which segregated account the funds are maintained in.
3. **Budgeting for Construction.** The City and Village will each budget and pay for up to a maximum of 10% each for the total design and construction cost of the Bridge based upon the condition that at least 80% of such design and construction cost are received by grants or other contributions.
4. **Joint Ownership.** The Bridge will be jointly owned equally by the Village and City, an undivided 50% each, as tenants in common.
5. **Kaukauna/Fiscal Agent.** In recognition that bond financing is a probable requirement for the economic feasibility of the Bridge project, it is agreed that City of Kaukauna

will act as the fiscal agent for all reasonable and necessary purposes associated with bond financing, and statutory compliance therewith.

6. **Maintenance Decisions.** All decisions with regard to the maintenance, repair, or replacement of the Bridge or its components ("Work"), including but not limited to the nature, scope, timing, and cost of such Work shall be determined by mutual agreement between the Village and City. If such repairs are necessary and the City and Village cannot agree on the necessary details to perform the Work, the matters in issue will be submitted to GRAEF Engineering (GRAEF-USA Inc.), Green Bay, Wisconsin, (or a mutually-agreed upon engineering firm) whose decision shall be deemed a final arbitrated decision binding on both parties.
7. **Maintenance and Repair Costs / Annual Budgeting.** All costs for repair, maintenance, and/or replacement associated with the Bridge for labor and materials shall be shared and paid for equally by both the Village and City at 50% each. The Village and City each agree that they will annually budget \$2,000 for purposes of Bridge maintenance and repairs as part of their annual budgeting process for purposes of covering either current or future maintenance and repair costs which budgeted funds shall be maintained in segregated accounts and used solely for purposes of this Agreement. If these budgeted funds or reserves are insufficient or deemed to high the municipalities agree to increase or decrease their budgets as necessary.
8. **Repair and Maintenance Contracts.** Any contracts with third party contractors for maintenance or repair of the Bridge shall be entered into jointly by the Village and the City with such third party contractors, unless the parties agree to alternative arrangements for purposes of expediency or their mutual convenience on a case by case basis.
9. **Termination.** If the parties are unable to receive sufficient grant funds for at least 80% of the design and construction cost of the Bridge, this Agreement shall be terminated. However, the grant funds will be retained in one or more segregated accounts for 12 months to determine if alternative mutually acceptable financial arrangements can be made to proceed with Bridge construction pursuant to a mutually agreed amendment to this Agreement. If no such arrangements and corresponding amendment can be made, then the grant funds shall be divided equally between the Village and City and used for such other lawful purposes as determined in the independent discretion of each party.
10. **Amendments.** This Agreement may be amended in writing at any time upon mutual written agreement between the Village and City.
11. **Complete Agreement.** This constitutes the complete agreement between the parties and there have been no other oral representations, warranties, or agreements upon which either party has relied, unless in writing and signed by the party to be bound.

12. **Persons Bound.** This Agreement is binding on the parties hereto and their respective heirs, successors, and assigns.
13. **Signatures.** Copy signatures transmitted by fax, email or other electronic transmission and counterpart signature pages are deemed as binding and valid as originals for purposes of this document.

Dated this 20 day of February, 2019.

VILLAGE OF LITTLE CHUTE

BY: _____

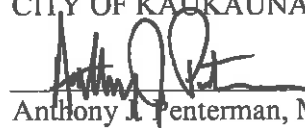

Michael Vanden Berg, Village President

BY: _____


James Fenton, Village Administrator

CITY OF KAUKAUNA

By: _____


Anthony J. Penterman, Mayor

By: _____


Sally A. Kenney, City Clerk/Treasurer

RESOLUTION 2021-5300

CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN RESOLUTION ESTABLISHING CITY WARDS AND BOUNDARIES

WHEREAS, the 2020 U.S. Census has been completed and establishing the population of the City of Kaukauna as 16,634; and

WHEREAS, the City of Kaukauna has received the Outagamie County Ward Map, by which the City of Kaukauna is required to create wards for its use; and

WHEREAS, the City of Kaukauna has completed said ward map, submitted the same to the Outagamie County Planning Department for review and approval (copy attached as “City of Kaukauna Proposed Wards & Population per Ward”); and

WHEREAS, the Outagamie County Planning Department has approved the concept map as conforming to the guidelines required by Wisconsin State Statutes for redistricting.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin, that the said City is hereby divided into twelve wards with boundaries described as follows:

WARD 1 – Commencing at the point where Lawe Street intersects with Delanglade Street; thence Southwesterly along Lawe Street to the center point of the Fox River; thence Westerly along the Fox River to the City Boundary; thence Northerly along the City Boundary to Hyland Avenue; thence Easterly along Highland Avenue to Delanglade Street; thence Southeasterly along Delanglade Street to the Point of Beginning.

WARD 2 – Commencing at the point where Lawe Street intersects with Delanglade Street; thence Northwesterly along Delanglade Street to Hyland Avenue; thence Westerly along Hyland Avenue to the City Boundary; thence along the City Boundary to Lawe Street; thence along Lawe Street to the City Boundary; thence along the City Boundary to Lawe Street, Thence along Lawe Street to the Point of Beginning.

WARD 3 – Commencing at the point where Lawe Street intersects with Kelso Road; thence along the City Boundary to Lawe Street; thence northerly along Lawe Street to the Point of Beginning. And

Commencing at the point where Lawe Street intersects with Farmland Drive; Thence Northerly along the City Boundary to the intersection of Lawe Street and Lamplighter Drive; Thence Northerly along the City Boundary to the Point of Beginning. And

Commencing at the point where Lawe Street intersects with Arthur Street; thence Northerly along Lawe Street to the City Boundary; thence along the City Boundary to Green Bay Road; thence along Green Bay Road to Arthur Street; thence along Arthur Street to the Point of Beginning. And

The parcel addressed as 2433 Lawe Street Kaukauna, Wisconsin

WARD 4 – Commencing at the point where Lawe Street intersects with Arthur Street; thence along Arthur Street to Green Bay Road; thence Northerly along Green Bay Road to the City Boundary; thence along the City Boundary to Hillcrest Drive; thence Northerly along Hillcrest Drive to Cleveland Avenue; thence Northerly along Cleveland Avenue to Dodge Street; thence Westerly along Dodge Street to Crooks Avenue; thence Northerly along Crooks Avenue to the point of Street name change on the Lawe Street Bridge to Lawe Street; Thence Northerly along Lawe Street to the Point of Beginning.

WARD 5 – Commencing at the point where Crooks Avenue intersects with Dodge Street; thence Southwesterly along Dodge Street to Cleveland Avenue; thence Southerly along Cleveland Avenue to Hillcrest Drive; thence Southerly along Hillcrest Drive to CTH CE; thence Westerly along CTH CE to the City Boundary; thence along the City Boundary to the Southeast corner of Lot D CSM 50; thence along the South line of Lot D CSM 50 to the Southeast corner of Lehrer's 3rd Subdivision; thence along the South line of Lehrer's 3rd Subdivision to Oakridge avenue; thence Northerly along Oakridge Avenue to East 19th Street; Thence Westerly along East 19th Street to Lehrer Lane; thence Northerly along Lehrer Lane to Eat 18th Street; thence Westerly along East 18th Street to Crooks Avenue; thence Northerly along Crooks Avenue to the Point of Beginning.

WARD 6 – Commencing at the point where the Fox River intersects with Crooks Avenue; thence Southerly along Crooks Avenue to Henry Street; thence Westerly along Henry Street to Glenview Avenue; thence Northerly along Glenview Avenue to West 13th Street; thence Westerly along West 13th Street to Kenneth Avenue; thence Northerly along Kenneth Avenue to Park Street; thence Westerly along Park Street and the extension of to the centerline of the Fox River; thence along the Fox River to the Point of Beginning.

WARD 7 – Commencing at the point where Park Street intersects with Kenneth Avenue; thence Southerly along Kenneth Avenue to West 13th Street; thence Westerly along West 13th Street to Thelen Avenue; thence Southerly along Thelen Avenue to Ferncliff Drive; thence Westerly along Ferncliff Drive to Country Lane; thence Southerly along Country Lane to Wildwood Drive; thence Westerly along Wildwood Drive to Paul Drive; thence Southerly along Paul Drive to Henry Street; thence Westerly along Henry Street to Fieldcrest Drive; Thence Southerly along Fieldcrest Drive to Ann Street; thence Westerly along Ann Street to the City Boundary; thence Northerly along the City Boundary to the centerline of the Fox River; thence along the Fox River to the Extension of Park Street; thence along the extension and Park Street to the Point of Beginning.

WARD 8 – Commencing at the point where Henry Street and Crooks Avenue intersect; thence Southerly along Crooks Avenue to CTH CE; thence Westerly along CTH CE to Fieldcrest Drive; thence Northerly along Fieldcrest Drive to Henry Street; thence Easterly along Henry Street to Paul Drive; thence Northerly along Paul Drive to Wildwood Drive; thence Easterly along Wildwood Drive to Country Lane; thence Northerly along Country Lane to Ferncliff Drive;

thence Easterly along Ferncliff Drive to Thelen Avenue; thence Northerly along Thelen Avenue to West 13th Street; thence Easterly along West 13th Street to Glenview Avenue; thence Southerly along Glenview Avenue to Henry Street; thence Easterly along Henry Street to the Point of Beginning.

WARD 9 – Commencing at the point where Crooks Avenue intersects with East 18th Street; thence Easterly along East 18th Street to Lehrer Lane; thence Southerly along Lehrer Lane to East 19th Street; thence Easterly along East 19th Street to Oakridge Avenue; thence Southerly along Oakridge Avenue to the South line of Lehrer's 3rd Subdivision; thence Easterly along the South line of Lehrer's 3rd Subdivision to the Southwest corner of Lot D CSM 50; thence Easterly to the Southeast corner of Lot D CSM 50; thence along the City Boundary to Morningside Drive; thence Westerly along Morningside Drive to Parkwood Drive; thence along Southerly along Parkwood Drive to Green Haven Lane; thence Westerly along Green Haven Lane to the City Boundary; thence along the City Boundary to CTH HH; thence Northerly along CYH HH to Ann Street; thence Easterly along Ann Street to Fieldcrest Drive; thence Southerly along Fieldcrest Drive to CTH CE; thence Easterly along CTH CE to Crooks Avenue; thence Northerly along Crooks Avenue to the Point of Beginning.

WARD 10 – Commencing at the point where Morningside Drive and STH 55 intersect; thence Southerly along the City Boundary to CTH KK; thence Westerly along CTH KK to the extension of the West lint of Lot 1 CSM 3674; thence Northerly to the Southeast corner of Lot 1 CSM 1555; thence Westerly along the South line of CSM 1555 to Fieldcrest Drive; thence Southerly along Fieldcrest Drive to CTH KK; thence Westerly along CTH KK to Debruin Road; thence Northerly along Debruin Road to the Northwest Corner of Lot 1 Haen Meadows Plat; thence along the City Boundary to Green Haven Lane; thence Easterly along Green Haven Lane to Parkwood Drive; thence Northerly along Parkwood Drive to Morningside Drive; thence Easterly along Morningside Drive to the Point of Beginning.

WARD 11 – Commencing at the point where CTH CE and CTH Q intersect; thence Southerly along the City Boundary to the point where CTH CE and the Southwest corner of Lot 19 Manchester Estates Plat intersect; thence along CTH CE to the Northeast corner of lot 140 of the 4th Addition to Country Manor Estates Plat; thence along the City Boundary to CTH CE; thence Easterly along CTH CE to the Point of Beginning.

WARD 12 – All of Lot 1 CSM#1026 as recorded in the Calumet County Resister of Deeds office.

The voting place for wards 1-5 shall be in the Municipal Services Building. The voting place for wards 6-12 shall be in the Streets/Parks/Recreation (SPAR) Building.

Both the attached list of U.S. Bureau of the Census Block Numbers wholly or partly contained within each ward as indicated and the attached ward boundary map are incorporated and made a part hereof by reference.

Introduced are adopted this 5th day of October, 2021.

APPROVED: _____

Anthony J Penterman, Mayor

ATTEST: _____

Sally A. Kenney, Clerk

SEAL

REDISTRICTING

Ward 1 – 1,697

Ward 2 – 1,758

Ward 3 – 940

Ward 4 – 2028

Ward 5 – 2,047

Ward 6 – 2,010

Ward 7 – 2,072

Ward 8 – 1,293

Ward 9 – 1,328

Ward 10 – 1,064

Ward 11 – 856

Ward 12 – Calumet County – 0

Ald. District 1 – Wards 1, 2 & 3 – 4,395

Ald. District 2 – Wards 4 & 5 – 4,075

Ald. District 3 – Wards 6 & 7 – 4,082

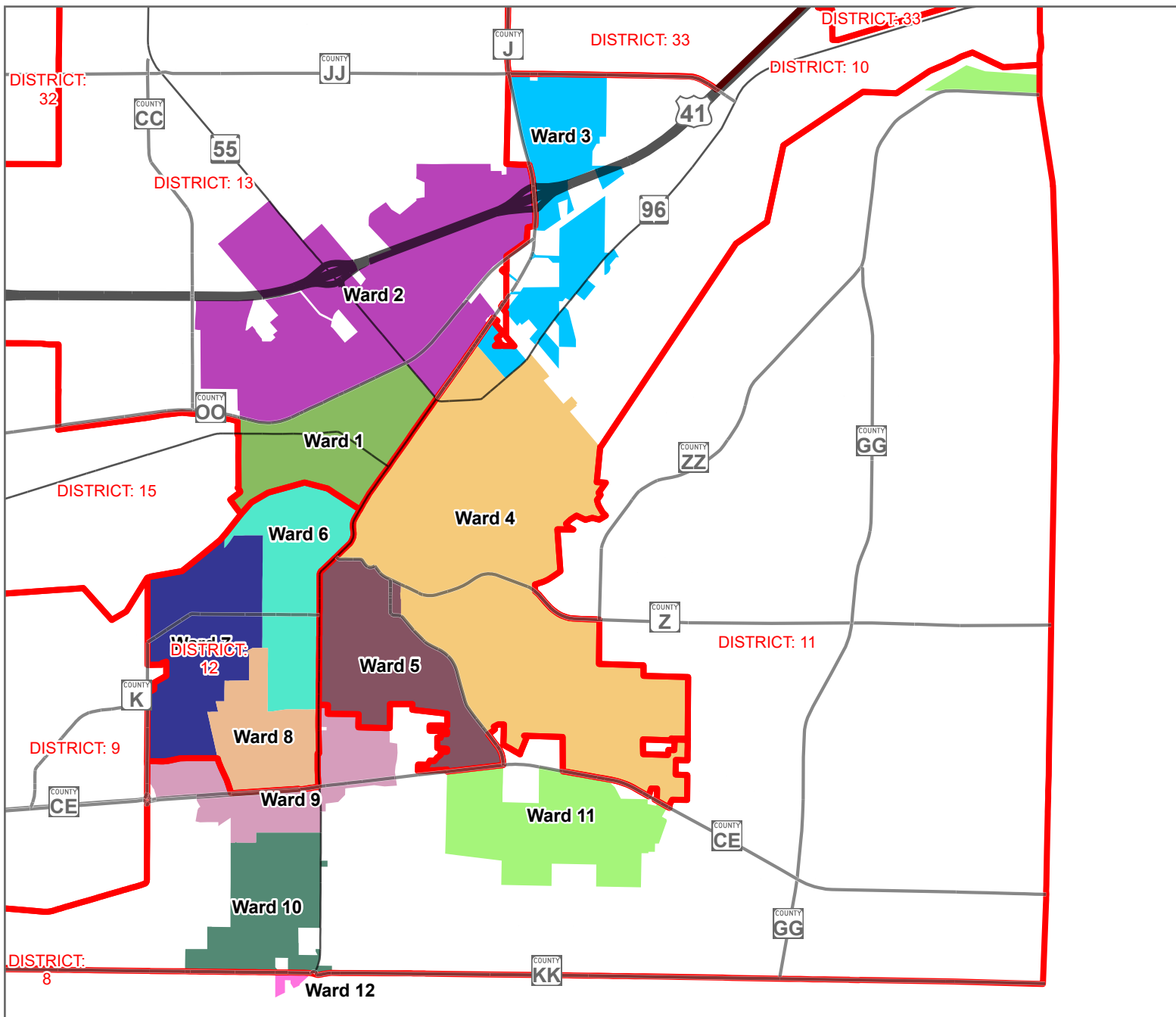
Ald. District 4 – Wards 8, 9, 10, 11, 12 – 4,590

Within 30 days after the wards have been readjusted, the Common Council shall redistrict the boundaries of its Aldermanic District, so that all Aldermanic Districts are as compact in area as possible and contain, as nearly practicable by combining contiguous whole wards, an equal number of inhabitants according to the most recent decennial federal census of population.

This will be on the agenda for Tuesday, October 19, 2021. Engineering Department will describe the wards in the resolution.

City of Kaukauna Proposed Wards & Population per Ward

Item 8.a.



Ward Number Ward Population

1	1697
2	1758
3	940
4	2028
5	2047
6	2010
7	2072
8	1293
9	1328
10	1064
11	856
12	0

Proposed Supervisory Districts

Proposed Ward 1

Proposed Ward 2

Proposed Ward 3

Proposed Ward 4

Proposed Ward 5

Proposed Ward 6

Proposed Ward 7

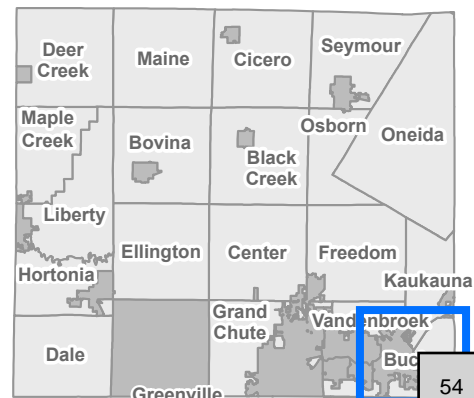
Proposed Ward 8

Proposed Ward 9

Proposed Ward 10

Proposed Ward 11

Proposed Ward 12



Census Block Number	Ward Population	Ward Number	Polling Place
550870123001000	15	1	Municipal Services Building, 144 W. Second Street
550870123001001	25	1	Municipal Services Building, 144 W. Second Street
550870123001002	50	1	Municipal Services Building, 144 W. Second Street
550870123001003	36	1	Municipal Services Building, 144 W. Second Street
550870123001004	25	1	Municipal Services Building, 144 W. Second Street
550870123001005	44	1	Municipal Services Building, 144 W. Second Street
550870123001006	43	1	Municipal Services Building, 144 W. Second Street
550870123001007	55	1	Municipal Services Building, 144 W. Second Street
550870123001008	67	1	Municipal Services Building, 144 W. Second Street
550870123001009	32	1	Municipal Services Building, 144 W. Second Street
550870123001010	46	1	Municipal Services Building, 144 W. Second Street
550870123001011	44	1	Municipal Services Building, 144 W. Second Street
550870123001012	64	1	Municipal Services Building, 144 W. Second Street
550870123001013	29	1	Municipal Services Building, 144 W. Second Street
550870123001014	38	1	Municipal Services Building, 144 W. Second Street
550870123001015	45	1	Municipal Services Building, 144 W. Second Street
550870123001016	10	1	Municipal Services Building, 144 W. Second Street
550870123001017	13	1	Municipal Services Building, 144 W. Second Street
550870123001018	35	1	Municipal Services Building, 144 W. Second Street
550870123001019	25	1	Municipal Services Building, 144 W. Second Street
550870123001020	0	1	Municipal Services Building, 144 W. Second Street
550870123001021	0	1	Municipal Services Building, 144 W. Second Street
550870123002006	19	1	Municipal Services Building, 144 W. Second Street
550870123002007	3	1	Municipal Services Building, 144 W. Second Street
550870123002008	39	1	Municipal Services Building, 144 W. Second Street
550870123002009	29	1	Municipal Services Building, 144 W. Second Street
550870123002011	49	1	Municipal Services Building, 144 W. Second Street
550870123002012	40	1	Municipal Services Building, 144 W. Second Street
550870123002013	41	1	Municipal Services Building, 144 W. Second Street
550870123002014	34	1	Municipal Services Building, 144 W. Second Street
550870123002015	40	1	Municipal Services Building, 144 W. Second Street
550870123002016	23	1	Municipal Services Building, 144 W. Second Street
550870123002019	35	1	Municipal Services Building, 144 W. Second Street

550870123002020	25	1	Municipal Services Building, 144 W. Second Street
550870124001037	0	1	Municipal Services Building, 144 W. Second Street
550870124001039	52	1	Municipal Services Building, 144 W. Second Street
550870124001040	21	1	Municipal Services Building, 144 W. Second Street
550870124001041	55	1	Municipal Services Building, 144 W. Second Street
550870124001042	56	1	Municipal Services Building, 144 W. Second Street
550870124001043	48	1	Municipal Services Building, 144 W. Second Street
550870124001044	28	1	Municipal Services Building, 144 W. Second Street
550870124001045	29	1	Municipal Services Building, 144 W. Second Street
550870124001046	24	1	Municipal Services Building, 144 W. Second Street
550870124001047	0	1	Municipal Services Building, 144 W. Second Street
550870124002021	0	1	Municipal Services Building, 144 W. Second Street
550870124002026	38	1	Municipal Services Building, 144 W. Second Street
550870124002027	43	1	Municipal Services Building, 144 W. Second Street
550870124002028	34	1	Municipal Services Building, 144 W. Second Street
550870124002029	19	1	Municipal Services Building, 144 W. Second Street
550870124002030	45	1	Municipal Services Building, 144 W. Second Street
550870124002031	34	1	Municipal Services Building, 144 W. Second Street
550870124002043	19	1	Municipal Services Building, 144 W. Second Street
550870124002044	12	1	Municipal Services Building, 144 W. Second Street
550870124002045	0	1	Municipal Services Building, 144 W. Second Street
550870124002046	22	1	Municipal Services Building, 144 W. Second Street
550870124002047	0	1	Municipal Services Building, 144 W. Second Street
550870124001000	0	2	Municipal Services Building, 144 W. Second Street
550870124001001	0	2	Municipal Services Building, 144 W. Second Street
550870124001005	149	2	Municipal Services Building, 144 W. Second Street
550870124001006	33	2	Municipal Services Building, 144 W. Second Street
550870124001009	75	2	Municipal Services Building, 144 W. Second Street
550870124001010	73	2	Municipal Services Building, 144 W. Second Street
550870124001011	44	2	Municipal Services Building, 144 W. Second Street
550870124001012	103	2	Municipal Services Building, 144 W. Second Street
550870124001013	56	2	Municipal Services Building, 144 W. Second Street
550870124001014	34	2	Municipal Services Building, 144 W. Second Street
550870124001015	54	2	Municipal Services Building, 144 W. Second Street

550870124001016	25	2	Municipal Services Building, 144 W. Second Street
550870124001017	46	2	Municipal Services Building, 144 W. Second Street
550870124001018	142	2	Municipal Services Building, 144 W. Second Street
550870124001019	42	2	Municipal Services Building, 144 W. Second Street
550870124001020	20	2	Municipal Services Building, 144 W. Second Street
550870124001021	88	2	Municipal Services Building, 144 W. Second Street
550870124001022	58	2	Municipal Services Building, 144 W. Second Street
550870124001023	45	2	Municipal Services Building, 144 W. Second Street
550870124001024	45	2	Municipal Services Building, 144 W. Second Street
550870124001025	36	2	Municipal Services Building, 144 W. Second Street
550870124001026	34	2	Municipal Services Building, 144 W. Second Street
550870124001027	23	2	Municipal Services Building, 144 W. Second Street
550870124001028	14	2	Municipal Services Building, 144 W. Second Street
550870124001029	23	2	Municipal Services Building, 144 W. Second Street
550870124001030	29	2	Municipal Services Building, 144 W. Second Street
550870124001031	51	2	Municipal Services Building, 144 W. Second Street
550870124001032	44	2	Municipal Services Building, 144 W. Second Street
550870124001036	0	2	Municipal Services Building, 144 W. Second Street
550870124001038	0	2	Municipal Services Building, 144 W. Second Street
550870124002000	0	2	Municipal Services Building, 144 W. Second Street
550870124002001	0	2	Municipal Services Building, 144 W. Second Street
550870124002003	0	2	Municipal Services Building, 144 W. Second Street
550870124002004	0	2	Municipal Services Building, 144 W. Second Street
550870124002005	0	2	Municipal Services Building, 144 W. Second Street
550870124002014	0	2	Municipal Services Building, 144 W. Second Street
550870124002015	0	2	Municipal Services Building, 144 W. Second Street
550870124002016	64	2	Municipal Services Building, 144 W. Second Street
550870124002018	75	2	Municipal Services Building, 144 W. Second Street
550870124002019	7	2	Municipal Services Building, 144 W. Second Street
550870124002020	0	2	Municipal Services Building, 144 W. Second Street
550870124002022	52	2	Municipal Services Building, 144 W. Second Street
550870124002024	34	2	Municipal Services Building, 144 W. Second Street
550870124002025	63	2	Municipal Services Building, 144 W. Second Street
550870124002032	4	2	Municipal Services Building, 144 W. Second Street

550870124002041	39	2	Municipal Services Building, 144 W. Second Street
550870124002042	27	2	Municipal Services Building, 144 W. Second Street
550870124002048	4	2	Municipal Services Building, 144 W. Second Street
550870133002101	3	2	Municipal Services Building, 144 W. Second Street
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550870133004032	0	2	Municipal Services Building, 144 W. Second Street
550870133004033	0	2	Municipal Services Building, 144 W. Second Street
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550870124002011_01	0	3	Municipal Services Building, 144 W. Second Street
550870124002036	93	3	Municipal Services Building, 144 W. Second Street
550870133002071	5	3	Municipal Services Building, 144 W. Second Street
550870133002085	0	3	Municipal Services Building, 144 W. Second Street
550870133002087	0	3	Municipal Services Building, 144 W. Second Street
550870133002092	0	3	Municipal Services Building, 144 W. Second Street
550870133002094	0	3	Municipal Services Building, 144 W. Second Street
550870133002095	0	3	Municipal Services Building, 144 W. Second Street
550870133002103	0	3	Municipal Services Building, 144 W. Second Street
550870133002108	142	3	Municipal Services Building, 144 W. Second Street
550870133002109	16	3	Municipal Services Building, 144 W. Second Street
550870133002110	11	3	Municipal Services Building, 144 W. Second Street
550870133002111	7	3	Municipal Services Building, 144 W. Second Street
550870133002115	59	3	Municipal Services Building, 144 W. Second Street
550870133002116	508	3	Municipal Services Building, 144 W. Second Street
550870133002119	14	3	Municipal Services Building, 144 W. Second Street
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550870133002139	81	3	Municipal Services Building, 144 W. Second Street
550870121011000	383	4	Municipal Services Building, 144 W. Second Street
550870121011001	12	4	Municipal Services Building, 144 W. Second Street
550870121011002_01	0	4	Municipal Services Building, 144 W. Second Street
550870121011004	0	4	Municipal Services Building, 144 W. Second Street
550870121011008	0	4	Municipal Services Building, 144 W. Second Street
550870121011038	23	4	Municipal Services Building, 144 W. Second Street

550870122002000	0	4	Municipal Services Building, 144 W. Second Street
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550870122002003	0	4	Municipal Services Building, 144 W. Second Street
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550870123002031	0	4	Municipal Services Building, 144 W. Second Street
550870123002032	0	4	Municipal Services Building, 144 W. Second Street
550870123002033	23	4	Municipal Services Building, 144 W. Second Street
550870123002034	18	4	Municipal Services Building, 144 W. Second Street

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550870123002037	0	4	Municipal Services Building, 144 W. Second Street
550870123002038	0	4	Municipal Services Building, 144 W. Second Street
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550870133002138	94	4	Municipal Services Building, 144 W. Second Street
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550870121011011	218	5	Municipal Services Building, 144 W. Second Street
550870121011012	33	5	Municipal Services Building, 144 W. Second Street
550870121011013	10	5	Municipal Services Building, 144 W. Second Street
550870121011014	14	5	Municipal Services Building, 144 W. Second Street
550870121011015	191	5	Municipal Services Building, 144 W. Second Street
550870121011016	478	5	Municipal Services Building, 144 W. Second Street

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550870121011031	8	5	Municipal Services Building, 144 W. Second Street
550870121011032	18	5	Municipal Services Building, 144 W. Second Street
550870121011033	2	5	Municipal Services Building, 144 W. Second Street
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550870121011037	56	5	Municipal Services Building, 144 W. Second Street
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550870121011047	14	5	Municipal Services Building, 144 W. Second Street
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550870122002024	20	5	Municipal Services Building, 144 W. Second Street
550870122002025	28	5	Municipal Services Building, 144 W. Second Street
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550870122002046	20	5	Municipal Services Building, 144 W. Second Street
550870122002047	24	5	Municipal Services Building, 144 W. Second Street
550870122002048	14	5	Municipal Services Building, 144 W. Second Street
550870122002049	14	5	Municipal Services Building, 144 W. Second Street
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550870122002051	15	5	Municipal Services Building, 144 W. Second Street
550870122002052	46	5	Municipal Services Building, 144 W. Second Street
550870122002053	11	5	Municipal Services Building, 144 W. Second Street
550870122002054	20	5	Municipal Services Building, 144 W. Second Street
550870122002065	20	5	Municipal Services Building, 144 W. Second Street

550870121021007	30	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121021008	149	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121021009	0	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121021012	20	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870121022013	22	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001016	15	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870122001017	12	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870122001018	20	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.

550870122001019	8	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001023	20	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001025	15	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001029	13	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122002037	16	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122002043	19	6	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870121023010	93	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023011	141	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023012	58	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023013	64	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.

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550870121023015	154	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001011	24	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870122001020	27	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870122001041	21	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870122002031	19	7	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870121022011	48	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121022018	83	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121022019	76	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
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550870121023004	52	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023005	52	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023006	75	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023007	43	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.

550870121023008	115	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023009	43	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023016	101	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023017	0	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023018	69	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023019	90	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023020	81	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023021	64	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023022	25	8	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011023	103	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011024	64	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011026	26	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011042	0	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012000	0	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012001	163	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012002	60	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012003	42	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012004	65	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012005	64	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012006	0	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012007	0	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012011	128	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012012	22	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012013	105	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012014	53	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023023	237	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023024	86	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023025	110	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121023026	0	9	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011027_01	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011028	14	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011040_01	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011041_01	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012008	111	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.

550870121012009	155	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012010	42	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012017	39	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012018	122	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012019	33	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012020	129	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012022	21	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012023_01	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012024	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012025	68	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012026	49	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012027	145	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012028	136	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121012029	0	10	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870121011039	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001020_01	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001022	9	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001023	135	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001028	27	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001029	60	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001030	135	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001032	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001033	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001034	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001035	75	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001036	89	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001037	105	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001038	99	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001039	85	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133001043	37	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550870133002127_01	0	11	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.
550150203064005_00	0	12	Street, Park & Recreation (SPAR) Building, 207 Reaume Ave.

ORDINANCE 2021-____
ORDINANCE AMENDING PERMITTED PRINCIPAL USES IN SECTION(S) 17.20(2);
17.23(2); AND 17.25(2) IN THE MUNICIPAL CODE OF ORDINANCES.

WHEREAS, to protect and preserve future land use in the City of Kaukauna's commercial and industrial districts, the Common Council amends Section(s) 17.20(2); 17.23(2); and 17.25(2) to establish municipal parks as a permitted principal use; and

WHEREAS, the matter was referred to, acted upon, and recommended for approval by the Plan Commission on August 19, 2021; and

WHEREAS, after due notice as required by law, a public hearing was held before the Common Council on October 5, 2021, at 7:00 p.m.

NOW, THEREFORE, the Common Council of the City of Kaukauna do ordain that Section(s) 17.20(2); 17.23(2) and 17.25(2) of the Kaukauna Municipal Code shall be stricken and shall be replaced with the following:

17.20 CCD Commercial Core District

(2) Permitted principal uses and structures

- (a) Retail outlets for sale of food, home furnishings, appliances, and wearing apparel, including repair strictly incidental to sales, office equipment, hardware, toys, sundries and notions, books and stationery, leather goods and luggage, jewelry, art, camera or photographic supplies, including camera repair, alcoholic beverages for off-premises consumption, sporting goods, hobby and pet shops, delicatessen, bake shop (but not wholesale bakery), musical instruments, florist and gift shops, and similar products.
- (b) Service establishments such as barber and beauty shops, shoe repair, restaurants, except drive-in restaurants, interior decorator, photographic studios, dance or music studio, tailor or dressmaker, laundry or dry cleaner, radio or television repair, and similar uses.
- (c) Banks and other financial institutions, employment offices, business offices, professional offices, and similar establishments.
- (d) Dwellings above or behind other principal uses so as to not interrupt business frontage.
- (e) High density multifamily dwellings (minimum of 24 units) not exceeding five stories or 75 feet in height.
- (f) Municipal parks.

17.23 CSD Commercial Shopping District

(2) Permitted principal uses and structures

See section 17.20(2)(a) through (c), and (f). All uses are subject to the requirement that all sales, storage, and display shall be within completely enclosed buildings.

17.25 IND Industrial District

(2) *Permitted principal uses and structures*

- (a) Supply establishments, wholesale, warehouse, and building equipment.
- (b) Automobile, boat, construction and farm implement sales, service, and repair.
- (c) Agricultural related uses, including feedmills and co-ops.
- (d) Printing and publishing.
- (e) Service establishments catering to commercial and industrial uses, including business machine services, linen supply, freight movers, communication services, canteen services, and uses of a similar nature.
- (f) Transportation terminals.
- (g) Light manufacturing uses, including bottling, packaging, laboratories, and uses of a similar nature.
- (h) Manufacturing uses, including production, cleaning, processing, testing, and the distribution of materials and goods, except wrecking yards, fertilizer, and chemical manufacture, cement manufacture, explosive storage or manufacture smelting, tanneries and slaughterhouse. All manufacturing subject to the provisions of 17.38.
- (i) Municipal parks.

This ordinance shall be in full force and effect from and after its adoption and publication.

APPROVED: _____

Anthony J. Penterman, Mayor

ATTEST: _____

Sally A. Kenney, City Clerk

Adopted: _____

Published: _____

ORDINANCE NUMBER 2021-1845

ORDINANCE ANNEXING LAND FROM THE TOWN OF BUCHANAN TO THE CITY OF KAUKAUNA

WHEREAS, a Petition for Direct Annexation by Unanimous Approval signed by all owners of land, and there being no residents within such territory, has been filed with the Clerk of the City of Kaukauna and the Clerk of the Town of Buchanan, together with a scale map and a legal description of the property to be annexed showing the boundaries of such territory and the relation of the territory to the municipality to which annexation is requested, and

WHEREAS, notice of proposed annexation was served upon the State of Wisconsin Department of Administration, and said Department has found that the proposed annexation is in the public interest, and

WHEREAS, there has been due compliance with all requirements of Section 66.0217 of the Wisconsin State Statutes.

NOW, THEREFORE, the Common Council of the City of Kaukauna do ordain as follows:

SECTION 1: Territory Annexed. In accordance with Wis. Stats. §66.0217, the territory described below and in the attached Certified Survey Map incorporated by reference as Exhibit A, in the Town of Buchanan, Outagamie County, Wisconsin is annexed to the City of Kaukauna, Outagamie County, Wisconsin.

All of Lot 2, Certified Survey Map 4767, as recorded in Volume 27 of Certified Survey Maps on Page 4767 as Document No. 1601065, being part of Northeast ¼ of the Northeast ¼ of Section 31, Township 21 North, Range 19 East, Town of Buchanan, Outagamie County, Wisconsin, containing 43,560 Square Feet (1.00 Acres) of land subject to all easement and restrictions of record.

SECTION 2: Effect of Annexation. The territory described in SECTION 1 shall be a part of the City of Kaukauna for any and all purposes provided by law and all persons coming or residing within such territory shall subject to all ordinances, rules and regulations governing the City of Kaukauna.

SECTION 3: Zoning Classification. The territory annexed to the City of Kaukauna by this ordinance is zoned Residential Single Family (RSF).

SECTION 4: Population. The population of the territory annexed is two (2).

SECTION 5: Ward Designation: The territory described in SECTION 1 is hereby made part of Ward 15 of the City, and subject to all rules and regulations governing the same.

FURTHER, BE IT RESOLVED by the Common Council of the City of Kaukauna that the City of Kaukauna shall pay and the Clerk is directed to pay to the Treasurer of the Town of Buchanan, beginning with property taxes for the year 2022 and continuing through the year 2026, an equal amount to the property taxes that the town levied on such annexed territory, as shown by the tax roll under Section 70.65 Wisconsin Statutes for the year 2021.

This Ordinance shall be in full force and effect from and after its adoption and date of publication.

Approved: _____
Anthony J. Penterman, Mayor

Attest: _____
Sally A. Kenny, Clerk

Adopted: _____

Published: _____