*AMENDED COMMON COUNCIL MEETING

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



Wednesday, February 16, 2022 at 7:00 PM

AGENDA

In-Person

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
 - a. Common Council Meeting Minutes of February 1, 2022.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
 - a. Reappointment of James Brandt to the Board of Appeals.
 - b. Reappointment of Craig Koch to the Board of Appeals.
 - c. Help for the Homeless Hygiene Drive February 13 March 6.
- 6. Reports of standing and special committees.
 - a. Finance and Personnel Committee Meeting Minutes of February 16, 2022.
 - b. Public Protection and Safety Committee Meeting Minutes of February 16, 2022.
 - c. Plan Commission Meeting Minutes of January 6, 2022.
 - <u>d.</u> Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of January 11, 2022.
 - e. Operators (Bartenders) Licenses.
- 7. Reports of City officers.
 - a. Red Hills Landfill Operations Update.
 - b. Inside the Park Lots.
 - c. Acre of Art.
 - d. Fire Report.
 - e. Ambulance Report.
 - f. Police Report.
 - g. Court Report.
 - h. Clerk-Treasurer's Daily Deposit Report.
 - i. Building Permit Summary.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2022-5324 Resolution Authorizing the City of Kaukauna Director of Planning to accept and sign offers to purchase for sale of City owned properties in The Park Place subdivision lots 1 through 17 and 19 through 30.

- <u>b.</u> Resolution 2022-5325 Resolution authorizing the Mayor to enter into an agreement with Sculpture Valley, Inc. to place sculptures throughout the City of Kaukauna.
- 9. Closed Session.
 - a. * Adjourn to Closed Session Pursuant to State Statute19.85(1)(e) to discuss the disposition of public funds at 250 Lawe Street (Edgewater Point Apartments).
 - b. * Return to Open Session for possible action.
- 10. Consideration of Miscellaneous Business.
- 11. Adjourn.

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 – FEBRUARY 1, 2022

Pursuant to adjournment on January 18, 2022 the meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, February 1, 2022 in person and via ZOOM.

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

Absent & Excused: Schell.

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fin. Dir. Van Rossum, Lib. Dir. Thiem-Menning, HR Dir. Swanev, Fire Chief Carrel, Police Chief Graff, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

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

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of the Common Council Meeting minutes of January 18, 2022.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt the minutes of the Common Council meeting of January 18, 2022.

All Ald. present voted aye.

Motion carried.

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

Bills Payable

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

All Ald. present voted ave.

Motion carried.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Appointment of Satia Kavanaugh Vander Loop to KATODA

Motion by Kilgas, seconded by Moore to appoint Satia Kavanaugh Vander Loop to KATODA.

All Ald. present voted aye.

Motion carried.

Reappointment of Laura Lindberg to KATODA.

Motion by Moore, seconded by Eggleston to reappoint Laura Lindberg to KATODA.

All Ald. present voted aye.

Motion carried.

Reappointment of Chris Wardlow to KATODA.

Motion by DeCoster, seconded by Moore to reappoint Chris Wardlow to KATODA.

All Ald. present voted aye.

Motion carried.

Reappointment of Karen Wirth to KATODA.

Motion by Coenen, seconded by Kilgas to reappoint Karen Wirth to KATODA.

All Ald. present voted aye.

Motion carried.

Reappointment of John W. Neumeier to the Public Housing Authority.

Motion by Moore, seconded by Eggleston to reappoint John W. Neumeier to the Public Housing Authority.

All Ald. present voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of January 31, 2022.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, January 31, 2022 at 6:00 P.M. in person and remote teleconference via ZOOM.

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

Thiele.

Absent & Excused: Schell.

Also present: Mayor Penterman (via ZOOM), Attny. Davidson, DPW/Eng. Neumeier, Planner

Stephenson, Fin. Dir. Van Rossum, Fire Chief Carrel, Police Chief Graff,

Grignon Mansion Exec. Dir. Mickelson, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

1. Correspondence – None.

2. Discussion Topics.

a. Permission to seek bids for Project #3-22, 2022 Alley Paving Project.

The Engineering Department has included an alley reconstruction project in the 5-year capital plan in order to continue the replacement of deteriorating alleys throughout the City. The areas

chosen for 2022 are alleys which had been previously identified for significant repairs, have existing drainage issues, and had little to no utility work required. The Engineering Department has completed survey and is finalizing design for installation of asphalt alleys for the listed areas. A preliminary resolution declaring intent to exercise special assessments is included in your packets for Council consideration on Tuesday night. Questions from the Board were answered.

Motion by Moore, seconded by Kilgas to authorize the Engineering Department to seek bids for Project #3-22, 2022 Alley Paving Project.

All members present voted aye.

Motion carried.

b. Permission to seek bids for Project #5-22, Grignon Mansion Structure Repairs.

The Engineering Department and Grignon Mansion Executive Director have been working on specifications for a project to make critical repairs to the Grignon Mansion. Director Mickelson has met and had discussions with a general contractor to prepare a scope of work needed to make the structure sound. Due to these discussions, the original CIP budget numbers will be significantly reduced to reflect the anticipated project expenses with contingencies. Construction is schedule for summer 2022 in order to be ready for the busy fall exhibition season. Questions from the Board were answered.

Motion by Eggleston, seconded by Moore to authorize the Engineering Department to seek bids for Project 5-22 – Grignon Mansion Structure Repairs.

All members present voted aye.

Motion carried.

c. 2022 Project Overview.

DWP/Eng. Neumeier provided a map of the 2022 Projects, and an overview of each project was given. Questions from the Board were answered.

d. Acre of Art.

As part of our 2021-2024 triennial public artwork exhibition, ACREofART IV, Sculpture Valley seeks approval to place the above titled artworks for a 3-year temporary art placement on public properties within the municipal boundaries of the Kaukauna. Since 2017, Sculpture Valley has installed 3 successful seasons of public sculpture throughout Appleton, Neenah and Menasha. Since its inception, Sculpture Valley has desired to expand the program to reach more municipalities within the Fox Cities and make the program truly a valley-wide initiative.

Sculpture Valley, Inc. Executive Director Alex Schultz answered questions from the Board.

e. Snow removal bill for 314 Depot Street.

No one appeared to contest this bill.

f. Snow removal bill for 532 Margaret Street.

Motion by Moore, seconded by Kilgas to allow residents to speak regarding the snow removal bills in question.

All members present voted aye.

Motion carried.

Aaron Deering, 532 Margaret Street, Kaukauna spoke as to why he was unable to remove the snow.

g. Snow removal bill for 712 Draper Street.

No one appeared to contest this bill.

3. General Matters.

Ald. Kilgas inquired about the Five-Year Park Plan and if/or when Thelen Park would be getting some updates.

Ald. Thiele stated the City of Green Bay has recently updated their snow removal ordinance to state residents have 24 hours to remove snow from their sidewalks. This change was made due to an accident involving a person on their mobility device who was killed after being hit by a drunk driver. The gentleman was in the road because the sidewalk was not shoveled.

4. Adjourn.

Motion made by Coenen, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:36 p.m.

Sally Kenney

Clerk

Motion by Thiele, seconded by Moore to adopt the Board of Public Works Meeting Minutes of January 31, 2022 as read.

All Ald. present voted aye.

Motion carried.

Plan Commission Meeting Minutes of December 2, 2021.

Motion by Moore, seconded by Kilgas to receive and place on file the Plan Commission Meeting Minutes of December 2, 2021.

All Ald. present voted aye.

Motion carried.

Grignon Mansion Meeting Minutes of November 22, 2021.

Motion by Thiele, seconded by Antoine to receive and place on file the Grignon Mansion Meeting Minutes of November 22, 2021.

All Ald. present voted aye.

Motion carried.

Kaukauna Public Library Board Meeting Minutes of November 23, 2021.

Motion by Kilgas, seconded by Eggleston to receive and place on file the Kaukauna Public Library Board Meeting Minutes of November 23, 2021.

All Ald. present voted aye.

Motion carried.

Kaukauna Public Library Board Special Meeting Minutes of November 10, 2021.

Motion by Kilgas, seconded by Antoine to receive and place on file the Kaukauna Public Library Board Special Meeting Minutes of November 10, 2021.

All Ald. present voted aye.

Motion carried.

1000 Islands Environmental Center Committee Meeting Minutes of November 18, 2021.

Motion by Eggleston, seconded by Moore to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of November 18, 2021.

All Ald. present voted aye.

Motion carried.

Operators/Bartenders License.

The following applicant has 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:

Nock Jamie L 505 Richard St. Combined Locks

Motion by DeCoster, seconded by Coenen to grant the operator/bartender license. All Ald. present voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

Loan Agreement to Kaukauna Housing Authority.

DPW/Eng. Neumeier Board Chairperson for the Kaukauna Housing Authority provided background and history on this project. City Attorney Davidson stated there are no reservations with the legal process with this loan agreement. A resolution authorizing the Mayor and Clerk to enter into the loan agreement is on the agenda later in this meeting. Development Associate Tyler Sheeran from Commonwealth Development Corporation thanked the Council for their time and consideration to this matter.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5321 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties Along West 6th Street, West 7th Street, West 8th Street, Dodge Street, East 8th Street, East 9th Street, and East 10th Street. Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5321.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to adopt Resolution 2022-5321.

All Ald. present voted aye.

Motion carried.

Resolution 2022-5322 Resolution Approving the Dedication of Green Haven Lane.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5322.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt Resolution 2022-5322.

All Ald. present voted aye.

Motion carried.

Resolution 2022-5323 Resolution Authorizing the Mayor and Clerk to enter into a loan agreement with Kaukauna RAD, LLC.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2022-5323.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to adopt Resolution 2022-5323.

All Ald. present voted aye.

Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee.

Motion by Moore, seconded by Antoine to adjourn to closed session.

All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 7:28 p.m.

Return to open session for possible action.

Motion by Moore, seconded by Coenen to return to open session

All Ald. present voted aye.

Motion carried.

Returned to open session at 7:40 p.m.

Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of municipally owned property (Lot 11 Inside the Park Place).

Motion by Moore, seconded by Coenen to adjourn to closed session.

All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 7:41 p.m.

Return to open session for possible action.

Motion by Moore, seconded by Kilgas to return to open session

All Ald. present voted aye.

Motion carried.

Returned to open session at 8:06 p.m.

Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which the City is or is likely to become involved.

Motion by Moore, seconded by Kilgas to adjourn to closed session. All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 8:07 p.m.

Return to open session for possible action.

Motion by Moore, seconded by Coenen to return to open session All Ald. present voted aye.

Motion carried.

Returned to open session at 8:32 p.m.

CONSIDERATION OF MISCELLANEOUS BUSINESS

None.

ADJOURN

Motion by Coenen, seconded by DeCoster to adjourn. All Ald. present voted aye. Motion carried.

Meeting adjourned at 8:33 p.m.

Sally Kenney, Clerk



Accounts Payable

Checks for Approval

User: cnelson

Printed: 2/8/2022 - 12:47 PM



Check Number	Check Date Fund Name Account Name		Vendor Name	Void	Amount	
0	01/21/2022	General Fund	Adult Programs	Wis. Dept. of Revenue - ACH PAYMENT		19.03
0	01/21/2022	General Fund	Facilities Rental	Wis. Dept. of Revenue - ACH PAYMENT		150.56
0	01/21/2022	1000 Islands	Building Rental (Taxable)	Building Rental (Taxable) Wis. Dept. of Revenue - ACH PAYMENT		24.26
0	01/21/2022	1000 Islands	Gift Shop Sales	Wis. Dept. of Revenue - ACH PAYMENT		80.75
0	01/21/2022	1000 Islands	Fundraising Sales	Wis. Dept. of Revenue - ACH PAYMENT		83.02
0	01/21/2022	Solid Waste	Other Payments-Cart Repayments	Wis. Dept. of Revenue - ACH PAYMENT		136.50
0	01/21/2022	General Fund	Contractual Services	MYGOV, LLC		1,100.00
0	01/28/2022	General Fund	Miscellaneous	Garrow Oil Corp.		23,980.73
0	01/31/2022	General Fund	WI Retirement	Wisconsin Employee Trust Funds (ETF)		173,799.50
115472	01/21/2022	General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		1,029.15
115472	01/21/2022	General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		1,359.78
115472	01/21/2022	Storm Water Utility	Maintenance - Automotive	ATF Tires & Service Center Inc.		125.00
115472	01/21/2022	General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		653.10
115472	01/21/2022	General Fund	Maintenance - All Other Equipm	ATF Tires & Service Center Inc.		592.58
115472	01/21/2022	General Fund	Maintenance - Automotive	Maintenance - Automotive A T F Tires & Service Center Inc.		550.47
115472	01/21/2022	General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		146.59
115472	01/21/2022	General Fund	Maintenance - All Other Equipm	ATF Tires & Service Center Inc.		305.58
115473	01/21/2022	General Fund	Contractual Services	Advanced Maintenance Solutions		1,278.35
115474	01/21/2022	General Fund	Contractual Services	City Of Appleton		780.50
115475	01/21/2022	General Fund	Contractual Services	Aramark Uniform		13.55
115475	01/21/2022	Sanitary Sewer Utility	Contractual Services	Aramark Uniform		18.60
115475	01/21/2022	General Fund	Clothing Expense	Aramark Uniform		20.15
115475	01/21/2022	General Fund	Contractual Services	Aramark Uniform		287.70
115475	01/21/2022	General Fund	Contractual Services	Aramark Uniform		230.22
115476	01/21/2022	Sanitary Sewer Utility	Contractual Services	AT&T		2,102.95
115476	01/21/2022	Sanitary Sewer Utility	Contractual Services	AT&T		2,107.25
115477	01/21/2022	Sanitary Sewer Utility	CIP - Intrastructure	August Winter & Sons, Inc.		21,985.00
115478	01/21/2022	General Fund	Chemicals & Ordnance	Axon Enterprise, Inc.		10,459.95
115479	01/21/2022	General Fund	Communications	Baycom Inc.		4,290.00
115480	01/21/2022	1000 Islands	Contractual Services	Cintas		57.08
115480	01/21/2022	General Fund	Maintenance - Buildings Cintas			322.50
115480	01/21/2022	General Fund	Maintenance - Buildings			225.00
115480	01/21/2022	General Fund	Maintenance - Buildings	Cintas		263.05
115481	01/21/2022	General Fund	Education & Memberships	CWKK CrimeDex		79.00

AP-Checks for Approval (2/8/2022 - 12:47 PM)

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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Item 3.a.
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		45.67
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115482	01/21/2022	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		1,619.67
115483	01/21/2022	General Fund	Maintenance - Buildings	Energy Control & Design, Inc.		1,007.69
115483	01/21/2022	General Fund	Maintenance - Buildings	Energy Control & Design, Inc.		1,691.25
115484	01/21/2022	General Fund	Custodial Supplies	Fox Specialty Company LLC		14.52
115485	01/21/2022	General Fund	General Supplies	Tyler Fredrickson		125.00
115486	01/21/2022	General Fund	Rent - Equipment	James Imaging Systems, Inc.		56.20
115486	01/21/2022	General Fund	Rent - Equipment	James Imaging Systems, Inc.		56.20
115487	01/21/2022	General Fund	Dance Non-Taxable	Kelly Lebick		60.00
115488	01/21/2022	1000 Islands	Animal & Bird Care	Lowe's		16.50
115489	01/21/2022	General Fund	Facilities Rental Non-Taxable	Lori Marsicek		200.00
115489	01/21/2022	General Fund	Facilities Rental	Lori Marsicek		100.00
115489	01/21/2022	General Fund	Facilities Rental	Lori Marsicek		25.00
115490	01/21/2022	General Fund	Wellness Program	Sue Meyer		100.00
115491	01/21/2022	General Fund	Education & Memberships	Mid-States Organized Crime Information Center		200.00
115492	01/21/2022	General Fund	Police Fees	Outagamie County Sheriff's Office		500.00
115493	01/21/2022	General Fund	Contractual Services	Outagamie County Treasurer		548.55
115494	01/21/2022	General Fund	Evidence	Porter Lee Corporation		174.16
115495	01/21/2022	General Fund	Postage	Quadient Finance USA, Inc.		1,000.00
115496	01/21/2022	General Fund	Contractual Services	Simplifile, LC		30.25
115496	01/21/2022	General Fund	Contractual Services	Simplifile, LC		30.25
115497	01/21/2022	1000 Islands	Animal & Bird Care	Stoneridge Piggly Wiggly		45.63
115497	01/21/2022	General Fund	Custodial Supplies	Stoneridge Piggly Wiggly		25.28
115497	01/21/2022	General Fund	Recreation	Stoneridge Piggly Wiggly		41.90
115497	01/21/2022	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		7.80
115497	01/21/2022	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		9.09
115497	01/21/2022	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		5.85
115498	01/21/2022	General Fund	Contractual Services	Stryker Sales Corporation		3,396.60
115499	01/21/2022	General Fund	Travel - City Business	John Sundelius		66.36
115499	01/21/2022	General Fund	Travel - City Business	John Sundelius		59.32
115500	01/21/2022	Grignon Home	Contractual Services	TECC Security Systems, Inc.		324.00
115501	01/21/2022	General Fund	Medical & Laboratory Supplies	Thedacare Laboratories		85.00
115502	01/21/2022	General Fund	General Supplies	Unison Credit Union		87.09
115502	01/21/2022	General Fund	Maintenance - Automotive	Unison Credit Union		103.92
115502	01/21/2022	1000 Islands	Programs	Unison Credit Union		16.20
115502	01/21/2022	General Fund	Miscellaneous	Unison Credit Union		22.94
115502	01/21/2022	Sanitary Sewer Utility	General Supplies	Unison Credit Union		16.99
115502	01/21/2022	1000 Islands	Miscellaneous	Unison Credit Union		-36.00
115502	01/01/0000	0 15 1	N. 1 T. 1 O. T	II. O. PAIL.		000.00

Mach Tools & Instruments

Unison Credit Union

AP-Checks for Approval (2/8/2022 - 12:47 PM)

01/21/2022

General Fund

115502

899.99

						Item 3.a.
Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		9.78
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		104.97
115502	01/21/2022	General Fund	Education & Memberships	Unison Credit Union		33.71
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		14.49
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		99.98
115502	01/21/2022	General Fund	Contractual Services	Unison Credit Union		9.99
115502	01/21/2022	General Fund	Maintenance - Buildings	Unison Credit Union		157.69
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		19.99
115502	01/21/2022	General Fund	Miscellaneous	Unison Credit Union		20.92
115502	01/21/2022	General Fund	Maintenance - Roads & Walks	Unison Credit Union		231.01
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		17.58
115502	01/21/2022	General Fund	Travel - City Business	Unison Credit Union		18.68
115502	01/21/2022	General Fund	Maintenance - Buildings	Unison Credit Union		9.98
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		2.63
115502	01/21/2022	General Fund	Recreation	Unison Credit Union		247.24
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		5.94
115502	01/21/2022	General Fund	Recreation	Unison Credit Union		84.17
115502	01/21/2022	General Fund	K9 Program	Unison Credit Union		60.00
115502	01/21/2022	General Fund	Recreation	Unison Credit Union		5.99
115502	01/21/2022	General Fund	K9 Program	Unison Credit Union		60.00
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		12.79
115502	01/21/2022	General Fund	Maintenance - Automotive	Unison Credit Union		10.54
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		7.99
115502	01/21/2022	General Fund	Miscellaneous	Unison Credit Union		42.15
115502	01/21/2022	General Fund	Expense Allowance	Unison Credit Union		51.61
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		64.99
115502	01/21/2022	General Fund	Expense Allowance	Unison Credit Union		12.66
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		59.90
115502	01/21/2022	General Fund	Expense Allowance	Unison Credit Union		49.25
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		11.99
115502	01/21/2022	General Fund	Expense Allowance	Unison Credit Union		15.46
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		178.90
115502	01/21/2022	General Fund	Contractual Services	Unison Credit Union		79.20
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		209.99
115502	01/21/2022	General Fund	Office Equipment	Unison Credit Union		4,875.00
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		20.00
115502	01/21/2022	General Fund	Education & Memberships	Unison Credit Union		105.00
115502	01/21/2022	General Fund	Evidence	Unison Credit Union		20.00
115502	01/21/2022	1000 Islands	Miscellaneous	Unison Credit Union		690.00
115502	01/21/2022	General Fund	Contractual Services	Unison Credit Union		195.00
115502	01/21/2022	1000 Islands	Animal & Bird Care	Unison Credit Union		79.96
115502	01/21/2022	General Fund	Seminar Expenses	Unison Credit Union		99.00
115502	01/21/2022	1000 Islands	Heating Fuels	Unison Credit Union		8.93
115502	01/21/2022	General Fund	Office Supplies	Unison Credit Union		110.07
113304	01/21/2022	General Fund	Office Supplies	Onison Cicuit Onion		110.07

Item	3.a

Check Number	Check Date	ate Fund Name Account Name Vendor Name		Vendor Name	Void	Amount	
115502	01/21/2022	1000 Islands	Postage	Unison Credit Union		58.00	
115502	01/21/2022	General Fund	Miscellaneous	Unison Credit Union		299.90	
115502	01/21/2022	1000 Islands	Miscellaneous	Unison Credit Union		103.97	
115502	01/21/2022	General Fund	Miscellaneous	Unison Credit Union		109.99	
115502	01/21/2022	1000 Islands	Office Supplies	Unison Credit Union		12.98	
115502	01/21/2022	General Fund	Communications	Unison Credit Union		120.00	
115502	01/21/2022	1000 Islands	Animal & Bird Care	Unison Credit Union		20.99	
115502	01/21/2022	General Fund	Travel - City Business	Unison Credit Union		17.22	
115503	01/21/2022	General Fund	Contractual Services	von Briesen & Roper S.C.		236.00	
115503	01/21/2022	General Fund	Contractual Services	von Briesen & Roper S.C.		4,412.30	
115504	01/21/2022	Space Needs Fund	Phase 4	Walt's Petroleum Service		36,198.85	
115505	01/21/2022	General Fund	Seminar Expenses	WAWP		350.00	
115506	01/21/2022	General Fund	Youth Programs Non-Taxable	Stacy Wiedenhaupt		25.00	
115507	01/28/2022	General Fund	Maintenance - Automotive	Appleton Hydraulic Components, LLC		895.47	
115508	01/28/2022	General Fund	Maintenance - Automotive	Aring Equipment Co. Inc		437.58	
115509	01/28/2022	General Fund	Maintenance - Buildings	August Winter & Sons, Inc.		6,608.21	
115510	01/28/2022	General Fund	General Supplies	Beacon Athletics		150.00	
115511	01/28/2022	General Fund	Maintenance - Automotive	Brooks Tractor Inc.		139.56	
115512	01/28/2022	General Fund	Due to Other Organizatiions	Barb Buechel		273.00	
115513	01/28/2022	General Fund	Contractual Services	Cadre		245.52	
115514	01/28/2022	General Fund	Contractual Services	Calumet County Treasurer		7,232.17	
115515	01/28/2022	General Fund	Travel - City Business	Cardmember Service		2,330.94	
115515	01/28/2022	General Fund	Education & Memberships	Cardmember Service		1,005.00	
115515	01/28/2022	General Fund	Office Supplies	Cardmember Service		478.35	
115515	01/28/2022	General Fund	Desktop Printing Expense	Cardmember Service		197.60	
115515	01/28/2022	General Fund	Data Processing Supplies	Cardmember Service		94.20	
115515	01/28/2022	General Fund	Postage	Cardmember Service		242.96	
115515	01/28/2022	General Fund	Library Materials	Cardmember Service		61.53	
115515	01/28/2022	General Fund	Library Programs	Cardmember Service		37.52	
115515	01/28/2022	General Fund	Miscellaneous	Cardmember Service		77.72	
115515	01/28/2022	Library Special Use	Misc Expenses	Cardmember Service		637.24	
115516	01/28/2022	General Fund	Contractual Services	Jacqueline Chapman		320.00	
115517	01/28/2022	General Fund	K9 Donations	Community Foundation - Kaukauna K-9 Fund		5,927.50	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		9.01	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		13.67	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		254.29	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		3.56	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		70.99	
115518	01/28/2022	General Fund	Office Supplies	Complete Office of Wisconsin		4.14	
115519	01/28/2022	General Fund	Maintenance - Automotive	Cumberland Servicecenter Inc		122.64	
115520	01/28/2022	General Fund	Dog Park Supplies	Dean Enterprises, LLC		101.00	
115520	01/28/2022	General Fund	Contractual Services	Dean Enterprises, LLC		126.00	
115520	01/28/2022	General Fund	Dog Park Supplies	Dean Enterprises, LLC		104.00	
115520	01/28/2022	General Fund	Contractual Services	Dean Enterprises, LLC		129.00	

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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115520	01/28/2022	1000 Islands	Conservancy Zone Maint	Dean Enterprises, LLC		114.00
115521	01/28/2022	Sanitary Sewer Utility	Contractual Services	Diggers Hotline Inc.		241.06
115522	01/28/2022	General Fund	Contractual Services	Diversified Benefit Services, Inc.		458.37
115523	01/28/2022	General Fund	Youth Wrestling	Eagle Graphics LLC		1,053.50
115523	01/28/2022	General Fund	Clothing Expense	Eagle Graphics LLC		879.60
115523	01/28/2022	General Fund	Youth Wrestling	Eagle Graphics LLC		403.00
115523	01/28/2022	General Fund	Youth Wrestling	Eagle Graphics LLC		492.00
115523	01/28/2022	General Fund	Youth Wrestling	Eagle Graphics LLC		363.00
115523	01/28/2022	General Fund	Clothing Expense	Eagle Graphics LLC		804.10
115524	01/28/2022	General Fund	Youth Wrestling	Eagle Sign & Design LLC		154.00
115525	01/28/2022	General Fund	Maintenance - Automotive	Fastenal Company		103.01
115525	01/28/2022	General Fund	Maintenance - Buildings	Fastenal Company		86.65
115526	01/28/2022	General Fund	Advertising	Fox Cities Magazine		545.00
115527	01/28/2022	General Fund	Expense Allowance	Fox River Vending, Inc.		100.00
115528	01/28/2022	General Fund	Due to Other Organizatiions	Friends of Grignon Mansion		168.00
115529	01/28/2022	General Fund	Maintenance - Automotive	Gandrud		156.60
115530	01/28/2022	General Fund	Youth Wrestling	Patrick Goff		77.00
115531	01/28/2022	General Fund	Recreation	Home Team Sports & Apparel Inc		661.48
115531	01/28/2022	General Fund	Recreation	Home Team Sports & Apparel Inc		1,556.75
115532	01/28/2022	General Fund	Contractual Services	Human Resources Consulting, LLC		85.00
115533	01/28/2022	General Fund	Library Materials	Ingram		24.66
115533	01/28/2022	General Fund	Library Materials	Ingram		126.29
115533	01/28/2022	General Fund	Library Materials	Ingram		45.45
115533	01/28/2022	General Fund	Library Materials	Ingram		16.92
115533	01/28/2022	General Fund	Library Materials	Ingram		158.71
115533	01/28/2022	General Fund	Library Materials	Ingram		52.57
115534	01/28/2022	General Fund	Maintenance - Automotive	Interstate Battery		241.90
115535	01/28/2022	General Fund	Maintenance - Automotive	JX Enterprises, Inc.		42.66
115536	01/28/2022	General Fund	Maintenance - Automotive	K. R. West Company Inc		104.58
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,352.35
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		5,743.30
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		4,629.19
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		188.28
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		87.62
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		167.30
115537	01/28/2022	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities		91.95
115537	01/28/2022	Storm Water Utility	Water Sewer & Electric	Kaukauna Utilities		7.50
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,447.70
115537	01/28/2022	Nelson Crossing Fund	Boardwalk Bridge - Utilities	Kaukauna Utilities		44.66
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		552.74
115537	01/28/2022	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,412.33
115537	01/28/2022	Industrial Park	Expenditures	Kaukauna Utilities		86.51
115537	01/28/2022	TID #5 Construction Fund	Property Acquisition	Kaukauna Utilities		79.93
115537	01/28/2022	1000 Islands	Water Sewer & Electric	Kaukauna Utilities		810.34

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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115537	01/28/2022	TID #8 Construction Fund	Marketing & Administration	Kaukauna Utilities		155.25
115537	01/28/2022	General Fund	Short/Over Cash Receipts	Kaukauna Utilities		242.48
115538	01/28/2022	General Fund	Due to Other Organizatiions	KCHA		273.00
115539	01/28/2022	General Fund	Maintenance - Automotive	Klink Hydraulics, LLC		129.05
115540	01/28/2022	Storm Water Utility	Maintenance - Automotive	MacQueen Equip Group		606.63
115541	01/28/2022	1000 Islands	Contractual Services	Marco		64.46
115542	01/28/2022	1000 Islands	Contractual Services	Marco Technologies LLC		38.80
115543	01/28/2022	Rack - Commercial Revolving	Administrative Expense	McCarty Law, LLP		76.00
115544	01/28/2022	General Fund	Contractual Services	Mead & Hunt		1,042.25
115545	01/28/2022	General Fund	General Supplies	MGD Industrial Corp		9.38
115546	01/28/2022	Park & Pool Capital	Trails and Bridges	Michels Corporation		101,604.50
115547	01/28/2022	General Fund	Library Materials	MicroMarketing LLC		42.00
115548	01/28/2022	Streets & Sidewalk Capital	Street Improvements	Midwest Mechanical		250.00
115549	01/28/2022	General Fund	Library Materials	Midwest Tape		22.49
115549	01/28/2022	General Fund	Library Materials	Midwest Tape		11.99
115549	01/28/2022	General Fund	Library Materials	Midwest Tape		48.73
115549	01/28/2022	General Fund	Library Materials	Midwest Tape		22.49
115549	01/28/2022	General Fund	Library Materials	Midwest Tape		69.46
115550	01/28/2022	General Fund	Contractual Services	Municode		295.00
115551	01/28/2022	General Fund	Maintenance - Buildings	O & W Communications		3,950.00
115552	01/28/2022	Storm Water Utility	Maintenance - Roads & Walks	Outagamie County Treasurer		776.25
115553	01/28/2022	General Fund	Service Contracts	Outagamie Waupaca Library System		24.00
115554	01/28/2022	Park & Pool Capital	Buildings	Parkitecture + Planning		2,775.20
115555	01/28/2022	General Fund	Miscellaneous	Plymouth Lubricants		1,456.90
115556	01/28/2022	General Fund	Miscellaneous	Reinders Inc.		80.75
115557	01/28/2022	General Fund	General Supplies	Rent-A-Flash of Wisconsin, Inc		757.00
115557	01/28/2022	General Fund	General Supplies	Rent-A-Flash of Wisconsin, Inc		58.95
115558	01/28/2022	General Fund	Due to Other Organizatiions	Brian Roebke		21.00
115559	01/28/2022	General Fund	Contractual Services	Laura Rouvari		300.00
115560	01/28/2022	General Fund	Due to Other Organizatiions	Pat Ryan		42.00
115561	01/28/2022	Sanitary Sewer Utility	Maintenance - All Other Equip	S.I. Metals and Supply		57.00
115562	01/28/2022	General Fund	Maintenance - Automotive	Service Motor Company, Inc.		910.79
115562	01/28/2022	General Fund	Maintenance - Automotive	Service Motor Company, Inc.		78.91
115563	01/28/2022	General Fund	Maintenance - Automotive	Superior Chemical Corp.		124.80
115563	01/28/2022	General Fund	Maintenance - Buildings	Superior Chemical Corp.		761.59
115563	01/28/2022	General Fund	Maintenance - Buildings	Superior Chemical Corp.		100.63
115563	01/28/2022	General Fund	Maintenance - Buildings	Superior Chemical Corp.		251.35
115563	01/28/2022	Sanitary Sewer Utility	General Supplies	Superior Chemical Corp.		1.921.42
115563	01/28/2022	General Fund	Maintenance - Buildings	Superior Chemical Corp.		229.38
115564	01/28/2022	Storm Water Utility	Maintenance - Automotive	Truck Country Of Wisconsin		248.84
115564	01/28/2022	Storm Water Utility	Maintenance - Automotive	Truck Country Of Wisconsin		220.57
115565	01/28/2022	General Fund	Maintenance - All Other Equipm	Weyers Equipment Inc		31.18
115566	01/28/2022	General Fund	Youth Programs Non-Taxable	Der Yang		20.00
115500	31/20/2022	Conorm I und	Touri I Tograms Ivon-Taxaore	Doi Tung		20.00

Check Number Check Date Fund Name Account Name Vendor Name Void Amount

Report Total:

486,322.04

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91.9FM Fox Cities with FOX 11 presents



Donate Personal Care Items for 19 LOCAL Fox Cities Crisis Programs



Help ease the financial strain on your local crisis programs and those they serve!

Most Needed Items:

- Cleaning Supplies
- Feminine Needs
- Bathroom Tissue
- Diapers/Baby Care
- Hair Care for all hair types
- Dental Care
- Deodorant
- Laundry Soap
- Kitchen Trash Bags
- Paper Towels
- Face/Bath Soap

Donations Remain in the Communities Where Collected!

















Help for the Homeless Hygiene Drive Feb. 13 - March 6

The Family Radio Network invites you to help stock the personal hygiene shelves of your local crisis programs so that they can dedicate their limited financial resources to providing qualified personnel, safe housing, food, education, and counseling to those they serve.

Our goal is to supply each program with a year's worth of product. You can help!

Note: Hygiene & cleaning items are not covered by FoodShare (Food Stamps).

Donate at: Festival Foods and Walgreens

Or make a financial donation on-line at TheFamily.net under "Help for the Homeless" Donations of supplies and finances will stay in your community to help your local crisis programs. Thanks to 750+ participating employers, churches, and schools for filling collection boxes of their own!

- "When someone comes to us in the middle of the night with nothing but hope for a better life, our welcome basket filled with 'Help for the Homeless' toiletries and some basic items means a lot." Shelter Director
- "Children's eyes light up and mothers have been brought to tears when I give them shampoo and toothbrushes, an extra deodorant for gym class, laundry soap to wash their clothes, cleaning supplies, feminine products, and toilet paper. These technically are "just things in bag", but to a family experiencing homelessness, it's tangible proof that people care about them, they are worthy, and they matter." School Social Worker
- "At 18 I have 'aged out' of foster care. I'm homeless, and have nothing. Being able to have shampoo, soap, a razor to shave with, and deodorant helps me to feel better about myself and feel sorta normal." Warming Shelter Guest

Needs List (*indicates most needed)

Cleaning Supplies Laundry Soap* Dish Soap* Trash Bags*** all sizes, shelters go thru LOTS of trash bags! Floor Cleaner* Cleansers Disinfectant Cleaner*	Paper Products: Toilet Tissue* Facial Tissue Paper Towels* Feminine Care* Pads Tampons	Baby Care: Diapers & Pull-ups (sizes 4-6)* Wipes* Baby Bottles Baby Shampoo Rash Ointment	Hair Care for all Hair Types: Shampoo* Conditioner Hair Brushes Combs Clips & Elastics Styling Products Head Lice Treatment	•	Anti-Diarrheal Meds Antacids Antibiotic Ointment	Dental Care: Toothbrushes for Adults & Kids* Toothpaste: for Adults & Kids* Dental Floss Denture Care NO mouthwash (contains alcohol)
Cleansers Disinfectant Cleaner* Toilet Bowl Cleaner			Head Lice Treatment	Q-tips Moisturizer/Lotions Lip Balm	Antibiotic Ointment Cold Meds Sun Screen	(contains alcohol)

Local Fox Cities Programs: Appleton Area School Dist. Ed.of Homeless Children & Youth Prgm, ADVOCAP Homeless Prgm, Apricity, B.A.B.E.S. Child Abuse Prevention, Boys & Girls Clubs "Home Base" (Runaway Outreach Prgm), COTS Transitional Shltrs, Hortonville Area School Dist. Ed.of Homeless Children & Youth Prgm, LEAVEN, Menasha Joint School Dist. Ed. of Homeless Children & Youth Prgm, Mission of Hope, Partnership Community Health Cntr, PILLARS, Riverview Gardens, Ryan Community Housing Prgms, St Vincent de Paul Neenah, The Salvation Army Fox Cities and New London, SOAR Fox Cities, VIDA

The Family Radio's "Help for the Homeless" helps 90+ crisis programs in 19 communities: Appleton/Fox Cities, Antigo, Calumet Cnty, Chippewa Falls, Clintonville, Eau Claire, Fond du Lac, Green Bay, Manitowoc, Marshfield, Menomonie, Oconto/Marinette, Oshkosh, Seymour, Sheboygan, Stevens Point, Waupaca, Wausau, Wisconsin Rapids. 77,000 people helped annually. \$4.2M worth donated to date.

Thanks for helping! More information at TheFamily.net or call 800-236-9364

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Wednesday, February 16, 2022, at 6:00 P.M.

Members present: Mayor Penterman, Antoine, Coenen (via ZOOM), DeCoster, Kilgas, and Moore.

Also present: Ald. Thiele, Ald. Eggleston, Ald. Schell, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Planner Stephenson, IT Dir. Krause and interested citizens.

- 1. Correspondence None.
- 2. Discussion Topics.
 - a. Authorization to fill an IT Service Desk Technician position.

This is a new position which was approved in the 2022 budget.

Motion by Moore, seconded by Kilgas to grant permission to fill the IT Service Desk Technician position to the 2022 pay grade classification as a classification 8. All members voted ave.

Motion carried.

3. Closed Session

 Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee.

Motion by Moore, seconded by DeCoster to adjourn to closed session.

All members voted aye.

Motion carried.

Adjourned to closed session at 6:08 pm.

b. Return to open session for possible action.

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

All members voted ave.

Motion carried.

Returned to open session at 6:56 pm.

Motion by Moore, seconded by Antoine to extend an offer to Finance Director/Treasurer Will Van Rossum to terms 1, 2 & 3 of proposal present by Mayor Penterman.

All members voted aye.

Motion carried.

- 4. General Matters None.
- 5. Adjourn.

Motion by Moore, seconded by DeCoster to adjourn.

All members voted ave.

Motion carried.

Meeting adjourned at 6:58 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 Wednesday, February 16, 2022 at 6:58 P.M.

Members present: Antoine, Eggleston, Schell, Thiele.

Also present: Mayor Penterman, Ald. Coenen (Via ZOOM), Ald. Kilgas, Ald. Moore, Ald. DeCoster, Atty. Davidson, Fire Chief Carrel, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Authorization to obtain a third ambulance.

It is believed to be in the best interest of our community to purchase a used ambulance immediately to bring our fleet of ambulances to three. The new ambulance ordered does not have an estimated arrival time. Once we receive the new ambulance and place it into service, we can then sell one of our ambulances in an attempt to recover the majority of the used ambulance purchase price.

Motion by Eggleston Antoine, seconded by Thiele to authorize the purchase of a used ambulance.

All members voted aye.

Motion carried.

3. General Matters - None.

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

Meeting adjourned at 7:03 p.m.

Sally Kenney, Clerk



PLAN COMMISSION

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

Thursday, January 6th, 2022 at 4:00 PM

MINUTES

HYBRID MEETING (May attend in-person of via Zoom) In-person in Common Council Chambers, City of Kaukauna Remote Attendance option available via Zoom

Roll Call.

The Meeting was called to order by Mayor Penterman at 4:00 PM.

Members Present: Mayor Penterman, Commissioner Feller, Commissioner Avanzi, Commissioner Schoenike, Alderperson Moore (District 2), Alderperson Thiele (District 4), PCDD Stephenson and DPW Sundelius.

Members Absent: None

2. Approval of Minutes.

a. Approve Minutes of December 2nd, 2021 Meeting

A motion was made by Alderperson Moore to approve the minutes of December 2nd, 2021 meeting. The motion was seconded by Commissioner Avanzi. The motion carried.

New Business.

a. Ayres Alley Activation Report

PCCD Stephenson gave a background on the Ayres Alley Activation Report and indicated that the plan was a great placemaking tool for the City's downtown.

The Plan Commission entered into a conversation with the following being discussed:

- Additional funding sources to ensure the plan happens.
- City ownership of the two alley lots.
- The potential for murals on various façades
- Activates that could take place in the new alley spaces.

No action was taken.

b. 301 W Seventh Street - Club Ritz - Rezoning Request

PCDD Stephenson gave a background on the rezoning for Club Ritz and their want to provide ADA accessible bathrooms.

The Plan Commission entered into a conversation with the following being discussed:

- The affect of the new zoning on the neighborhood.
- The existing incompatible zoning district.
- Regulations surrounding loud music and where liquor can be served.
- Regulations for outdoor recreation or outdoor dining on a commercial establishment.
- The requirement for commercial establishments to bring expansion or substantial site changes back to plan commission for approval.

A motion was made by Alderperson Moore to approve the rezoning of 301 W Seventh Street from Residential Single Family to Commercial Core District and recommend the same to the Common Council. The motion was seconded by Alderperson Thiele. The motion carried six votes to one with DPW Sundelius voting nay.

c. Park Donation - Little Free Library

PCDD Stephenson gave a background on the Little Free Library donation, proposed for a location at the Kaukauna Public Pool.

The Plan Commission entered into a conversation with the following being discussed:

- How the pool expansion plan will affect the little free library proposed location.
- The want to not place a park donation that will be moved in the near future.

No action was taken, and staff was directed to look into the pool plan and find a suitable location for further review by the Plan Commission.

d. Certified Survey Map - Inside the Park Place - Lot 11 and 12 PCDD Stephenson gave an update on Lot 11 and 12 CSM. The CSM would allow for the even distribution of buildable land and result in an additional buildable lot.

Commissioner Schoenike made a motion to approve the Certified Survey Map, reorganizing Lots 11 and 12 of Inside the Park Place and

recommending the same to the Common Council. The motion was seconded by Commissioner Avanzi. The motion carried.

e. Utility Easement - Inside the Park Place Subdivision

SPE Neumeier gave an update on the need for two Utility Easements at Inside the Park Place Subdivision.

The Plan Commission entered into a conversation with the following being discussed:

- The ability to support the neighborhood with fiber connections.
- All electric and telecommunication utilities will be able to utilize the 12' easement.

A motion was made by Commissioner Fuller to approve the proposed easements at Inside the Park Place and recommend the same to the Common Council.

f. Wetland Fill and Mitigation Cost Share - Discussion

SPE Neumeier gave a background on the request from two developers to enter into a cost sharing agreement for wetland mitigation for a property located off of White Birch Street.

The Plan Commissioner entered into a conversation with the following being discussed:

- Past practice has not been to cost share for wetlands, but every development is different.
- The estimated cost of the wetland mitigation would be 35 -40K.
- Kaukauna's future plans to open their own wetland credit bank.
- The potential to move the road to avoid the wetland.
- The danger of setting a precedent for wetland mitigation cost sharing in new subdivisions.

DPW Sundelius made a motion to not participate in a wetland mitigation cost share. The motion was seconded by Commissioner Avanzi. The motion carried.

g. Site Plan Review - Haen Meat Expansion

PCDD Stephenson gave a background on the Haen Meat Expansion and indicated that the site plan presented had met all city zoning code regulations.

Clyde Weycker (Haen Meat) informed the commission of how the expansion would benefit Haen Meat, the neighborhood, and their customers by providing an attractive store front to sell their products.

A motion was made by Commissioner Avanzi to approve the Site Plan, allowing the Haen Meat expansion. The motion was seconded by Alderperson Thiele. The motion carried.

4. Other Business.

No other business to discuss.

5. Adjourn.

A motion was made to adjourn the meeting at 4:50 PM by Alderperson Moore. The motion was seconded by DPW Sundelius. The motion carried.



MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON JANUARY 11, 2022 AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present: David Casper - President

Bruce Siebers - Vice President Patrick Hennessey - Secretary John Sundelius - Commissioner Kevin Coffey - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD

Chad Giackino - Regulatory Compliance Manager HOVMSD

Dawn Bartel - Office Manager HOVMSD Kent Taylor - Village of Little Chute Beau Bernhoft - Village of Little Chute Larry Van Lankvelt - Village of Little Chute John Stoeger - Stoeger & Associates

1. 5:00 p.m. Call to Order - Roll Call

President Casper called the meeting to order at 5:00 PM.

2. Public Appearances

No appearances were made.

3. Approval of the Minutes of the December 14, 2021 Regular Meeting

The minutes of the December 14, 2021 Regular Meeting were presented to the Commission. A motion was made by Commissioner Hennessey and seconded by Commissioner Siebers to approve the minutes as written. Motion carried unanimously. The minutes were reviewed and pre-approved by Secretary Hennessey.

4. Correspondence to/from/for Commission

The commission received a copy of the draft press release written by Leonard & Finco regarding the interceptor project. Commissioner Siebers discussed a few changes he'd like to see made to the article before publishing and noted that he'd like to attend the next virtual meeting with Leonard & Finco on 1/18/2022.

5. Discussion Items

A. Review & Discussion of Draft Correspondence Provided by Axley Brynelson

The Commission received a draft copy of a letter written by legal counsel, Axley Brynelson. After a discussion Commissioner Casper reiterated that this correspondence, drafted by legal counsel, accurately addresses the lack of progress towards fulfilling the landfill agreement and reducing the loadings on the treatment plant. A motion was made by Commissioner Casper and seconded by Commissioner Sundelius to move forward with the Notice of Termination letter to be signed by District Director Helminger and Commission President Casper. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; Commissioner Coffey, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

Commissioner Casper directed staff to start thinking about what additional resources will be needed, and talked about an independent analysis of landfill strengths and possibly the need for outside lab testing.

B. FOG Program Update

John Stoeger of Stoeger & Associates provided a written fats, oil, and grease update by community, including a grease trap inspection report and site visit correspondence. The Commission also received an itemized copy of the December 2021 invoice.

C. Strategic Municipal Services – Interceptor Action Plan Monthly Activity Report

Scott Schramm of SMS provided an activity/next steps summary for December 2021. Visu Sewer has completed the televising with the exception of two remaining interceptor sections. HOV and SMS are meeting on 1/20/2022 to review televising results.

D. Leonard & Finco – Monthly Activity Report

Leonard & Finco provided a written monthly update of projects completed in December as well as a list of upcoming tasks for January & February.

PLANT REPORTS:

5PR. Flows & Revenues / Operations & Maintenance

The Commission received a copy of the hydraulic & organic loadings data, along with flow & strength projections, which shows the year-to-date surplus/deficit in revenue for the month of December 2021. Revenue received from the WPS-Fox Energy Center for effluent purchased in December = \$13,982.22; Revenue received to date for 2021 = \$161,610.81. WPS-Fox Energy purchased 60% of the effluent produced in December.

The average effluent concentrations for **December 2021** were as follows:

	Monthly Average	Permit Limit
BOD	13.9 mg/L	30 mg/L
Suspended Solids	17.1 mg/L	30 mg/L
Suspended Solids	377 lbs.	801 lbs.
Phosphorus	.40 mg/L	1.0 mg/L
Ammonia	.87 mg/L	4.4 mg/L
Chlorides	700 mg/L	

All permit values were met for December 2021

Staff was directed to draft a letter to the communities requesting their input on expected growth estimates to help formulate an analysis for a future District growth needs assessment. Staff was also directed to facilitate the same discussions with East Central Regional Planning Commission regarding future growth.

Kevin Skogman, Director of Operations & Maintenance, provided a written O & M Report on plant operations for December. Kevin noted that the ATAD has been cleaned, critical spare electronic components have been arriving, and all the polymer that was ordered for 2022 has arrived. The new Process Control Technician started on December 21st.

A. January 2022 Accounts Payable; Action for Approval

After a review of the bills payable, a motion was made by Commissioner Casper and seconded by Commissioner Hennessey to approve payment of the bills in the amount of \$397,069.29. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; Commissioner Coffey, yes; and Commissioner Hennessey, yes. Motion carried unanimously. The Commission signed the check voucher register which includes general, pre-paid, and petty cash checks.

7. General Old or New Business

- District Director Helminger updated the Commission on the micro grid grant study
- There will be three community meetings in 2022
- The HOV email upgrade and replacement of the main server is now complete
- There will be a kick off meeting with Donohue on 1/18/2022 for Biostyr stress testing
- There will be an interceptor rehab meeting with Strategic Municipal Services on 1/20/2022
- There will be virtual monthly update meeting with Leonard & Finco on 1/18/2022

8. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 6:04 PM)

SIGNED & APPROVED BY:

Patrick E. Hennessey, Secretary

February 16, 2022

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:

Diedrick	Shelby	L.	W3545 Mullen Rd.	Seymour
Micksch	Riley	J.	172 Lamplighter Dr. #5	Kaukauna

THE FOLLOWING APPLICANT HAS APPLIED FOR AN OPERATOR'S LICENSE AND HAS BEEN RECOMMENDED FOR DENIAL BASED ON THEIR RECORD CHECK BY THE POLICE DEPARTMENT:

Babino	Alex	J.	416 E. Kimberly Ave.	Kimberly
_ 555		•		

Red Hills Landfill Update February 2022

General Overview

Since the update letter in December, conditions in Phase 6 are getting better. In 2022, we have put most of our waste in Phase 5 in preparation for that area to be partially closed 2022. During this inactive period for Phase 6, it has develop a nice crust. The Red Hills operator has reported the odors as overall mild. There have been a couple of incidents where the odor was stronger; they are pushing around the slag material the east module, and when portions of our drainage berms sluffed off and formed a cracks. We believe the berm cracks were created by a settling of the waste as the leachate levels continue to be drawn down.

Ahlstrom-Munksjo has approved construction of the new leachate collection system and Phase 6 module 2. PO's are being released. The 1st tasks include ordering the leachate collection tanks and parts. We will be working with our suppliers to monitor delivery times.

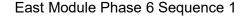
Surface Condition

As you can see from below there is a nice crust forming on all modules. We did try to push some material in the West Module in late January only to find that the area was not completely frozen. Right now we are focusing on leachate removal, and drainage berm repair.

West Module Phase 6 Sequence 1



Center Module Phase 6 Sequence 1







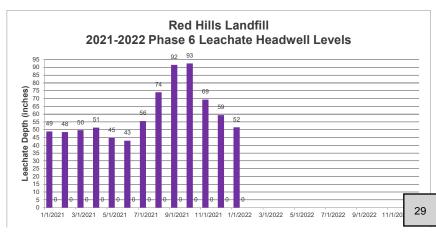
Leachate Management

Leachate levels in Phase 6 have been coming down nicely since the August and September rains

West Leachate Levels

10/14/21 92" 12/8/21 59" 1/12/21 52"

The graph to the right shows our trend in leachate levels since 1/1/21.

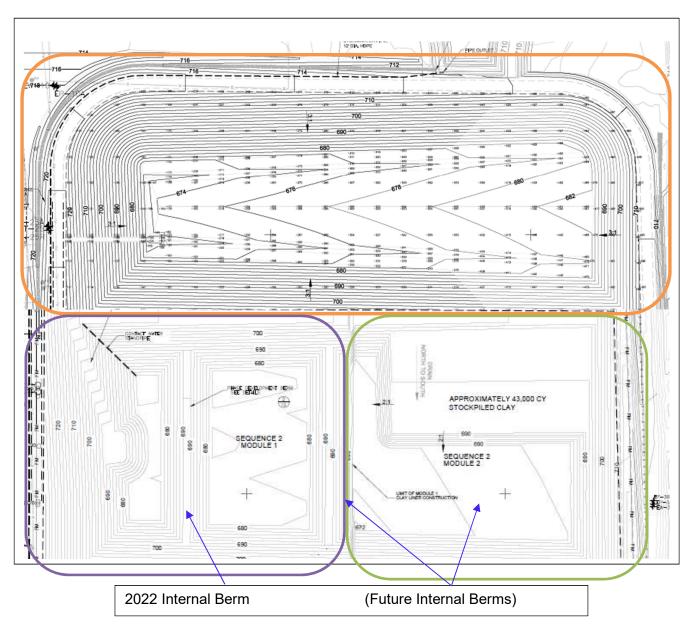


New Leachate Collection System

The project for the new leachate collection system was approved by our CEO, and the purchase order has been placed. Right now we are working on delivery times for the equipment. This system will allow for leachate to be removed from Phase 6 100% of the time. Currently, we are removing leachate from Phase 6 approximately 60% of the time. This is a slight increase in condensate collection from the last update. Keeping our leachate levels low prevents the re-saturation of the paper mill sludge. This re-saturation can lead to an increase in odors.

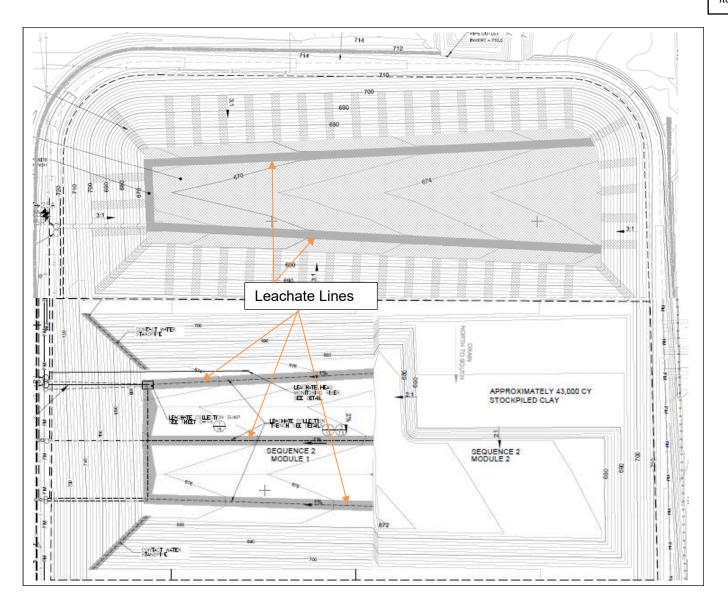
Phase 6 Sequence 2 Construction

Phase 6 Sequence 2 project has been approved. Construction will begin in the 2nd quarter and finish in the 3rd quarter. All of the previously discussed design changes are included in this project.



Number of Leachate Pipe – Sequence 1 has 2 leachate lines, and Sequence 2 will have 3 leachate lines. This will mean the leachate will have to travel shorter distances to be collected.

Leachate Line Diameter – Sequence 1 has 6" diameter leachate collection, and Sequence 2 will have 8" diameter leachate collection lines. This will allow for better drainage and leachate removal.





February 2, 2022

Agreement to host sculptural works from the ACREOFART IV triennial public art exhibition for a period of three years on public properties; *Still Listening, Kitty (&Bunny)* and *FlipFlop*.

This Agreement is made on the above date (the "Effective Date"), by and between, Sculpture Valley, Inc. a non-stock not-for-profit corporation organized under the laws of Wisconsin with its principal place of business located at 110 S. Durkee St. Appleton, Wisconsin 54911, hereafter refered to as "SV" and The City of Kaukauna at 144 W 2nd St, Kaukauna, WI 54130 hereafter refered to as "The City."

RECITALS

SV desires to place outdoor sculptures, the "Sculptures," leased for a 3-year period by SV from a number of ACREOFART IV exhibiting Artists; Todd Erickson, Micheal Grucza, and Jeffie Brewer the "Artist(s)" to be on display upon various public properties along Wisconsin Avenue.

NOW THEREFORE in consideration of the mutual covenants contained in this Agreement, together with valuable consideration and in good faith, SV and The City agree as follows:

- **1. Term and Duration of Consignment.** SV and The City agree to an initial consignment term of thirty six (36) months following the Effective Date (the "Exhibition Period"). At the end of the Exhibition Period, this contract will perpetually renew for an additional twelve (12) months, unless terminated as set forth in section 6 herein.
- **2. Warranty.** SV warrants they have all rights to enter into this agreement. SV further warrants that the Artist(s) has appointed SV as agent for this work of art, exhibited under this Agreement, for the purposes of exhibition of **ACREOFART** in the City of Kaukauna and that their descriptions are true and accurate. Neither SV nor The City shall permit the Artwork to be used for any other purposes without the written consent of the Artist(s). SV and Artist(s) warrant that the Artwork does not, in whole or in part, infringe any copyright, violate any right to privacy or other personal or property right whatsoever, or contain an libelous or scandalous matter or matter otherwise contrary to law.
- **3. Transportation/Installation Responsibilities.** SV and Artist(s) shall bear the responsibility of all transporting and installation charges, insurance costs, other handling expenses, and risk of loss or damage incurred in the delivery and installation of the Artworks to and in the City of Kaukauna.
- **4. Responsibility for Loss, Insurance Coverage.** The City shall incur no liability in relation to the Artwork(s), including, inter alia, damage, loss, theft, or negligence. Notwithstanding the foregoing, The City will make reasonable efforts to protect consigned Artwork(s) from accidental damage or breakage while on the exhibition. SV will hold a general liability insurance policy, with coverage extending to personal injury, death or property damage occurring on, or about the premises. Damages recoverable by SV shall be limited only to damages payable within the scope of the insurance policies held by SV.
- **5. Fiduciary Responsibilities.** The City does not and will not retain title to the Artwork(s). Title to the Artwork(s) remains with the Artist(s) at all times.





February 2, 2022

- **6. Termination of this Agreement.** Notwithstanding any other provision of this Agreement, this Agreement may be terminated at any time by either The City or SV, by means of written notification of termination from either party to the other. Upon termination of this agreement, SV must remove the Artwork(s) from exhibition site. If SV fails to remove the Artwork(s) from the custody of the The City within a period of thirty (30) days, The City, in its sole discretion, reserves the right to take any reasonable actions necessary to remove or dispose of the Artwork(s) at SV's expense.
- **7. Miscellaneous.** This Agreement represents the entire agreement between SV and The City, it does not represent the agreement in whole between SV and Artist(s). If any part of this Agreement is held to be illegal, void, or unenforceable for any reason, such holding shall not affect the validity and enforceability of any other part. A waiver of any breach of any of the provisions of this Agreement shall not be construed as a continuing waiver of other breaches of the same provision or other provisions hereof.
- **8. Modifications.** No modifications or other changes to this Agreement shall be effective unless mutually agreed in writing.
- **9. Choice of Law.** Agreement shall be governed by the laws of the State of Wisconsin. Any dispute arising out of or in connection with this agreement shall be settled in Wisconsin Courts.
- **10. Counterparts.** This Agreement may be executed via on-line signature of SV and a downloaded copy of same by The City which shall be deemed an original but all of which together shall constitute one and the same Agreement.
- **11. Timeline.** SV and Artist(s) will make every effort to install and later remove the Artwork on the dates specified, Installation Window (extended for **ACREofART IV**): Febraury 1- March 31, 2022

Exhibit Ends: October 31, 2024

Removal of Artwork: November 1-30, 2024

IN WITNESS WHEREOF, SV and The City have signed this agreement as of the Effective Date.

Mayor Tony Penterman 144 W 2nd St. Kaukauna, WI 54130

Alex Schultz - Executive Director Sculpture Valley, Inc. 110 S. Durkee St.

Appleton, WI 54911

Dated 2.2.22





Item 7.c.



DATE (MM

10/18/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

	is certificate does not confer rights to							require an endors	sement.	A statement on
PRODUCER				CONTACT NAME:						
Truyman Haase Zahn Ins Group 114 S. Main Street				PHONE (A/C, No, Ext): (920) 833-6871 FAX (A/C, No): (920) 833-6870						
P.O	. Box 6				E-MAIL ADDRE	_{ss:} info@thz	zins.com			
Seymour, WI 54165						INS	SURER(S) AFFOR	DING COVERAGE		NAIC#
					INSURER A : Secura Insurance				22543	
INSU	RED				INSURE	RB:				
	Sculpture Valley, Inc				INSURE	R C:				
	110 S Durkee St Appleton, WI 54914				INSURER D:					
	Appleton, WI 34914				INSURER E :					
					INSURER F:					
				NUMBER:				REVISION NUMBI		
	HIS IS TO CERTIFY THAT THE POLICIE IDICATED. NOTWITHSTANDING ANY RE									
C	ERTIFICATE MAY BE ISSUED OR MAY	PER'	TAIN,	THE INSURANCE AFFOR	DED BY	THE POLIC	IES DESCRIB			
	XCLUSIONS AND CONDITIONS OF SUCH F	ADDL	SUBR WVD	LIMITS SHOWN MAY HAVE	BEEN	POLICY FFF	POLICY EXP			
INSR LTR	TYPE OF INSURANCE X COMMERCIAL GENERAL LIABILITY	INSD	WVD	POLICY NUMBER		(MM/DD/YYYY)	(MM/DD/YYYY)		LIMITS	1,000,000
_	CLAIMS-MADE X OCCUR	.,		CD2252447		10/12/2021	40/40/2022	DAMAGE TO RENTED PREMISES (Ea occurrer	\$	100,000
	CLAIIVIS-IVIADE A OCCUR	X		CP3353447		10/12/2021	10/12/2022			Excluded
								MED EXP (Any one pers		1,000,000
	CENTIL ACCRECATE LIMIT APPLIES DED.							PERSONAL & ADV INJU		2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OF		2,000,000
	OTHER:							PRODUCTS - COMP/OF	\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIN (Ea accident)		
	ANY AUTO							BODILY INJURY (Per pe		
	OWNED SCHEDULED AUTOS ONLY AUTOS							BODILY INJURY (Per ac		
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
	No roc one:							,	\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION \$								\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER STATUTE	OTH- ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMP	PLOYEE \$	
	DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY	LIMIT \$	
DES City	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL of Appleton is listed as additional insure	.ES (# ed in	ACORD 1 rega) 101, Additional Remarks Schedu Irds to the general liability	le, may b - When	e attached if mor Required By	e space is requir Written Con	^{ed)} tract		
CE	RTIFICATE HOLDER				CANC	ELLATION				
CE	MIII IOATE HOLDER				CANC	<u> </u>				
City of Appleton 100 N Appleton St Appleton, WI 54911					-		ESCRIBED POLICIES EREOF, NOTICE V		-	
							Y PROVISIONS.	00	DELIVERED III	
	••					RIZED REPRESE				
						Miho Zh				

Kaukauna Fire Department Fire Report - January 2022

Incident Type: Fire			
Code - Description	Number o	of Runs	Year to Date
111 - Building Fire		1	1
154 - Dumpster or Other Outside Trash Receptacle Fire		1	1
	Total	2	2

Incident Type: Rescue & Emergency Medical Services					
Code - Description	Number of Runs	Year to Date			
321 - EMS Call	147	147			
322 - Motor Vehicle Accident with Injuries	7	7			
324 - Motor Vehicle Accident with No Injuries	2	2			
350 - Extrication, Rescue, Other	1	1			
	Total 157	157			

Incident Type: Hazardous Condition (No Fire)					
Code - Description	Number of Runs	Year to Date			
400 - Hazardous Condition, Other	1	1			
444 - Power line down	1	1			
463 - Vehicle Accident, General Cleanup	2	2			
	Total 4	4			

Incident Type: Service Call		
Code - Description	Number of Runs	Year to Date
511 - Lock-out	1	1
	Total 1	1

Incident Type: Good Intent Call		
Code - Description	Number of Runs	Year to Date
611 - Dispatched and Canceled Enroute	1	1
	Total 1	1

Incident Type: False Alarm & False Call			
Code - Description	Number	of Runs	Year to Date
733 - Smoke Detector Activation Due to Malfunction		1	1
735 - Alarm System Sounded Due to Malfunction		1	1
745 - Alarm System Activation, No Fire - Unintentional		1	1
	Total	3	3
	Grand Total	168	168

Item 7.d.

Kaukauna Fire Department Fire Report - January 2022

Fire Inspection Summary					
	Completed This Month	Year to Date			
Inspections Completed	17	17			
Violations Found	2	2			
Violations Corrected	1	1			

Kaukauna Fire Department Ambulance Report - January 2022

Runs by Municipality		
City / Village / Town	Number of Runs	Year to Date
City of Kaukauna	122	122
Village of Combined Locks	10	10
Town of Vandenbroek	7	7
Town of Kaukauna	5	5
Village of Little Chute	5	5
Town of Buchanan	4	4
City of Appleton	2	2
Village of Kimberly	1	1
	Total 156	156

Runs by County		
County	Number of Runs	Year to Date
Outagamie	156	156
	Total 156	156

Runs by Disposition			
Disposition	Number o	of Runs	Year to Date
Patient Treated, Transported by Kaukauna Fire		114	114
Patient Treated, Released		18	18
Patient Evaluated, No Treatment/Transport Required		17	17
Patient Refused Evaluation/Care, No Transport		4	4
Patient Dead at Scene - No Resuscitation Attempted		3	3
	Total	156	156

Runs by Ambulance		
Primary Unit	Number of Runs	Year to Date
First Out Ambulance, Unit 2191	132	132
Second Out Ambulance, Unit 2192	24	24
	156	156

Police calls generated by:		
911 call	209	
Officer initiated	703	
Called general phone number	292	
TOTAL	1204	
Breakdown of calls:	1204	
ABANDONED VEHICLE	3	
ACCIDENT		
ALARMS	29	
	12	
ALCOHOL OFFENSE	0	
ANIMAL	26	
ARSON	0	
ASSISTS	111	
ASSAULT	0	
BURGLARY	0	
CIVIL	0	
CRIME PREVENTION	328	
DAMAGE TO PROPERTY	3	
DISTURBANCES	18	
DOMESTIC	2	
DRUGS	6	
FINGERPRINTING	0	
FIRE CALLS	7	
FIREWORKS	Ö	
FRAUD	8	
HARASSMENT	4	
HAZARD	9	
JUVENILE	27	
LOCKOUT	5504	
	23	
LOST & FOUND	12	
MEDICAL	97	
MISSING PERSON	0	
OPEN DOOR	0	
OPERATING WHILE INTOXICATED	9	
ORDINANCE VIOLATIONS	15	
PARKING	23	
RECKLESS DRIVE COMPLAINT	18	
SEX OFFENSE	3	
SUICIDE; ATTEMPT, THREAT, COMPLETED	4	
SUSPICIOUS PERSON, VEHICLE, SITUATION	44	
THEFT	7	
FRAFFIC	152	
TRAFFIC SAFETY	0	
TRESPASS	2	
RUANCY	0	
/IOLATE COURT ORDER	5	
VANTED PERSON OR APPREHENSION	6	
VARNINGS	120	
VEAPON	2	
VELFARE CHECK	40	
111 HANGUP/ASSIST	82	
otal	1257	

MUNICIPAL JUDGE COURT REPORT

JANUARY

	2021	2022	2021 CUMULATIVE	2022 CUMULATIVE
FORFEITURES/MUNICIPAL ORDINANCE VIOLATIONS	\$4,848.26	\$3,642.14	\$4,848.26	\$3,642.14
MUNICIPAL COURT COSTS	\$1,830.77	\$1,447.46	\$1,830.77	\$1,447.46
PENALTY SURCHARGES	\$1,146.11	\$1,242.56	\$1,146.11	\$1,242.56
COUNTY JAIL SURCHARGES	\$457.55	\$405.77	\$457.55	\$405.77
DRIVER IMPROVEMENT SURCHARGES	\$1,617.06	\$433.82	\$1,617.06	\$433.82
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$598.00	\$537.18	\$598.00	\$537.18
IGNITION INTERLOCK DEVICE SURCHARGE	\$0.00	\$50.00	\$0.00	\$50.00
SAFE RIDE PROGRAM	\$300.00	\$50.00	\$300.00	\$50.00
TOTAL	\$10,797.75	\$7,808.93	\$10,797.75	\$7,808.93

Clerk-Treasurer Daily Deposit Report

•		asarci Dany	Deposit Keport		
	Date	Deposit	Balance		
				Month of:	January
	1/3/2022	\$647,571.86	\$892,576.64		
	1/3/2022	\$185,369.87	\$245,004.78		
	1/3/2022	\$29,344.91	\$59,634.91		
	1/3/2022	\$290.00	\$30,290.00		
	1/4/2022	\$658,850.91	\$811,282.88		
	1/4/2022	\$72,695.26	\$152,431.97		
	1/4/2022	\$47,114.31	\$79,736.71		
	1/4/2022	\$2,531.40	\$32,622.40		
	1/4/2022	\$46.00	\$30,091.00		
	1/4/2022	\$45.00	\$30,045.00		
	1/5/2022	\$727,420.42	\$839,091.00		
	1/5/2022	\$81,497.95	\$111,670.58		
	1/5/2022	\$172.63	\$30,172.63		
	1/6/2022	\$1,297,495.75	\$1,538,189.84		
	1/6/2022	\$204,297.48	\$240,694.09		
	1/6/2022	\$6,251.61	\$36,396.61		
	1/6/2022	\$145.00	\$30,145.00		
	1/7/2022	\$98,546.30	\$212,352.76		
	1/7/2022	\$81,935.08	\$113,806.46		
	1/7/2022	\$899.50	\$31,871.38		
	1/7/2022	\$841.88	\$30,971.88		
	1/7/2022	\$120.00	\$30,130.00		
	1/7/2022	\$10.00	\$30,010.00		
	1/10/2022	\$209,484.60	\$396,277.75		
	1/10/2022	\$144,181.85	\$186,793.15		
	1/10/2022	\$6,946.97	\$42,611.30		
	1/10/2022	\$5,619.33	\$35,664.33		
	1/10/2022	\$45.00	\$30,045.00		
	1/11/2022	\$19,573.98	\$65,464.78		
	1/11/2022	\$15,788.80	\$45,890.80		
	1/11/2022	\$102.00	\$30,102.00		
	1/12/2022	\$64,341.15	\$94,733.15		
	1/12/2022	\$294.00	\$30,392.00		
	1/12/2022	\$75.00	\$30,098.00		
	1/12/2022	\$23.00	\$30,023.00		
	1/13/2022	\$489,857.92	\$764,508.28		
	1/13/2022	\$144,754.18	\$274,650.36		
	1/13/2022	\$70,488.73	\$129,896.18		
	1/13/2022	\$28,749.45	\$59,407.45		
	1/13/2022	\$646.00	\$30,658.00		
	1/13/2022	\$12.00	\$30,012.00		
	1/14/2022	\$216,446.16	\$460,027.05		
	1/14/2022	\$142,622.75	\$243,580.89		
	, -,	,,	, -,		

1/14/2022	\$41,505.59	\$100,958.14
1/14/2022	\$21,825.74	\$59,452.55
1/14/2022	\$7,339.81	\$37,626.81
1/14/2022	\$225.00	\$30,287.00
1/14/2022	\$62.00	\$30,062.00
1/18/2022	\$488,600.76	\$772,310.12
1/18/2022	\$130,290.42	\$283,709.36
1/18/2022	\$118,637.19	\$153,418.94
1/18/2022	\$3,693.25	\$34,781.75
1/18/2022	\$540.00	\$31,088.50
1/18/2022	\$508.50	\$30,548.50
1/18/2022	\$40.00	\$30,040.00
1/19/2022	\$67,205.26	\$110,166.50
1/19/2022	\$9,193.09	\$42,961.24
1/19/2022	\$3,714.15	\$33,768.15
1/19/2022	\$54.00	\$30,054.00
1/20/2022	\$160,723.95	\$192,436.57
1/20/2022	\$1,633.62	\$31,712.62
1/20/2022	\$70.00	\$30,079.00
1/20/2022	\$9.00	\$30,009.00
1/21/2022	\$251,746.42	\$883,513.14
1/21/2022	\$189,179.53	\$404,806.72
1/21/2022	\$178,553.91	\$215,627.19
1/21/2022	\$5,176.00	\$37,073.28
1/21/2022	\$1,854.28	\$31,897.28
1/21/2022	\$43.00	\$30,043.00
1/24/2022	\$347,702.17	\$1,027,296.82
1/24/2022	\$289,430.65	\$679,594.65
1/24/2022	\$273,410.17	\$390,164.00
1/24/2022	\$83,187.16	\$116,753.83
1/24/2022	\$3,556.67	\$33,566.67
1/24/2022	\$10.00	\$30,010.00
1/25/2022	\$33,567.38	\$63,905.53
1/25/2022	\$220.15	\$30,338.15
1/25/2022	\$118.00	\$30,118.00
1/26/2022	\$139,880.78	\$175,753.42
1/26/2022	\$5,872.64	\$35,872.64
1/27/2022	\$214,395.77	\$507,956.84
1/27/2022	\$139,253.95	\$293,561.07
1/27/2022	\$110,534.36	\$154,307.12
1/27/2022	\$8,298.72	\$43,772.76
1/27/2022	\$5,399.04	\$35,474.04
1/27/2022	\$63.00	\$30,075.00
1/27/2022	\$12.00	\$30,012.00
1/28/2022	\$403,041.64	\$633,087.68
1/28/2022	\$132,596.34	\$230,046.04
1/28/2022	\$56,286.29	\$97,449.70
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1/28/2022	\$10,552.00	\$41,163.41
1/28/2022	\$133.00	\$30,611.41
1/31/2022	\$231,777.61	\$614,292.71
1/31/2022	\$125,148.60	\$382,515.10
1/31/2022	\$117,818.39	\$257,366.50
1/31/2022	\$100,288.84	\$139,548.11
1/31/2022	\$9,197.27	\$39,259.27
1/31/2022	\$62.00	\$30,062.00

Note: This deposit report includes all cash and checks that were handled/receipted in the clerk's office and deposited at close of business for the month indicated on the top of report

City of Kaukauna's Monthly Building Permit Summary 01/02/22 to 02/01/22

Project Type	Short Address	Project Number	Permit Issued Date Business Name		Total Fees	Est. Building Cost
Commercial Add-On / Remodel	2929 Lawe St. CAOR - 22 - 0001		01/03/2022	Greenwood Project Managment	\$2,394.38	
Commercial Add-On / R	emodel					
Total Fees		\$2,394.38				
Permits Issued:		1				
Electrical Permit	704 Westfield St.	ELEC - 21 - 1030	01/03/2022	Property owner	\$76.00	
Electrical Permit	913 Draper St.	ELEC - 21 - 1132	01/18/2022	Willow Electric	\$40.00	
Electrical Permit	2190 White Wolf Ln.	ELEC - 21 - 1151	01/05/2022	SCHREIBER ELECTRIC LLC	\$255.64	
Electrical Permit	1216 Lawe St.	ELEC - 21 - 1176	01/05/2022	Flores	\$40.00	
Electrical Permit	3221 S Weiler Rd. Bldg. 3221	ELEC - 22 - 0006	01/03/2022	EISCH ELECTRIC INC.	\$40.00	
Electrical Permit	1370 Boxer St.	ELEC - 22 - 0016	01/19/2022	SCHREIBER ELECTRIC LLC	\$234.94	
Electrical Permit	1021 Augustine St.	ELEC - 22 - 0018	01/13/2022	Hometown Electrical Solutions	\$40.00	
Electrical Permit	310 Plank Rd.	ELEC - 22 - 0036	01/21/2022	Wide Open Electric	\$30.00	
Electrical Permit	1920 White Dove Ln.	ELEC - 22 - 0046	01/26/2022	Quantum Electrical Solutions	\$259.96	
Electrical Permit	1891 Red Fox Ln.	ELEC - 22 - 0048	01/26/2022	Quantum Electrical Solutions	\$244.00	

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Electrical Permit	643 Sweet Meadow Ln.	ELEC - 22 - 0052	01/21/2022	JTC Ideal Electric Inc	\$67.00	
Electrical Permit	49 Eagles Ct.	ELEC - 22 - 0059	01/31/2022	Northland Electrical Services	\$325.00	
Electrical Permit						
Total Fees		\$1,652.54				
Permits Issued:		12				
Fence Permit	2151 White Wolf Ln.	FNCE - 22 - 0054	01/25/2022	Rock Soild Exteriours LLC	\$45.00	
Fence Permit	2313 Hearthstone Dr.	FNCE - 22 - 0060	01/31/2022	MiT Fence	\$45.00	
Fence Permit						
Total Fees		\$90.00				
Permits Issued:		2				
Mechanical Permit	2190 White Wolf Ln.	HVAC - 21 - 1153	01/05/2022	Integrity Heating and A/C LLC	\$145.00	
Mechanical Permit	137 E Wisconsin Ave.	HVAC - 21 - 1175	01/03/2022	BLACK-HAAK HEATING, INC.	\$58.00	
Mechanical Permit	1600 Lawe St.	HVAC - 22 - 0002	01/03/2022	BLACK-HAAK HEATING, INC.	\$35.00	
Mechanical Permit	704 Mallard Dr.	HVAC - 22 - 0010	01/07/2022	BLACK-HAAK HEATING, INC.	\$35.00	
Mechanical Permit	1370 Boxer St.	HVAC - 22 - 0014	01/19/2022	Valheat Inc	\$132.04	
Mechanical Permit	1725 Thelen Ave.	HVAC - 22 - 0017	01/12/2022	BLACK-HAAK HEATING, INC.	\$60.00	
Mechanical Permit	234 Sarah St.	HVAC - 22 - 0028	01/17/2022	BLACK-HAAK HEATING, INC.	\$60.00	
Mechanical Permit	1620 Yorkshire Ave.	HVAC - 22 - 0029	01/17/2022	MODERN SHEET	\$35.00	

				METAL, INC.		
Mechanical Permit	400 Gertrude St.	HVAC - 22 - 0034	01/19/2022	CENTRAL TEMPERATURE EQUIPMENT SERVICE INC.	\$122.00	
Mechanical Permit	1700 Progress	HVAC - 22 - 0035	01/19/2022	CENTRAL TEMPERATURE EQUIPMENT SERVICE INC.	\$55.00	
Mechanical Permit	1920 White Dove Ln.	HVAC - 22 - 0045	01/26/2022	BERKEN HEATING AND COOLING, INC.	\$149.64	
Mechanical Permit	1891 Red Fox Ln.	HVAC - 22 - 0049	01/26/2022	BERKEN HEATING AND COOLING, INC.	\$137.40	
Mechanical Permit	228 Sarah St.	HVAC - 22 - 0051	01/21/2022	BLACK-HAAK HEATING, INC.	\$60.00	
Mechanical Permit	1931 White Dove Ln. Bldg. 1931	HVAC - 22 - 0055	01/24/2022	Kramer Heating & Cooling	\$204.84	
Mechanical Permit	1365 Boxer St.	HVAC - 22 - 0056	01/24/2022	Kramer Heating & Cooling	\$180.24	
Mechanical Permit	1930 Red Fox Ln.	HVAC - 22 - 0062	01/31/2022	Born Heating & Cooling	\$148.00	
Mechanical Permit	1831 White Dove Ln.	HVAC - 22 - 0063	01/31/2022	Born Heating & Cooling	\$148.00	
Mechanical Permit	2200 Antelope Trl.	HVAC - 22 - 0064	01/31/2022	HAAK Heating Inc.	\$129.80	

Mechanical Permit		
Total Fees	\$1,894.96	
Permits Issued:	18	

New Home Permit	1921 White Dove Ln.	HOME - 22 - 0007	01/04/2022	Midwest Design Homes	\$2,253.40	225000
New Home Permit	1370 Boxer St.	HOME - 22 - 0013	01/19/2022	Drake Homes LLC	\$2,040.82	225000
New Home Permit	1891 Red Fox Ln.	HOME - 22 - 0043	01/26/2022	Van's Realty &	\$2,068.00	280000

					Construction		
New Home Permit	1920 White Dov	re Ln.	HOME - 22 - 0044	01/26/2022	Van's Realty & Construction	\$2,137.48	280000
New Home Permit	2200 Antelope	Γrl.	HOME - 22 - 0053	01/26/2022	Construx Builders	\$2,037.04	150000
New Home Permit							
Total Fees			\$10,536.74				
Permits Issued:			5				
Plumbing Lateral Permit	2190 White Wol	f Ln.	LAT - 21 - 1086	01/05/2022	Gene Frederickson Trucking	\$105.00	
Plumbing Lateral Permit	2341 CTY CE		LAT - 22 - 0005	01/03/2022	Carl Bowers Construction	\$70.00	
Plumbing Lateral Permit	1921 White Dov	re Ln.	LAT - 22 - 0008	01/05/2022	AC Lateral	\$105.00	
Plumbing Lateral Permit	1370 Boxer St.		LAT - 22 - 0019	01/26/2022	Charle Peterson Excavating Inc.	\$105.00	
Plumbing Lateral Permit							
Total Fees			\$385.00				
Permits Issued:			4				
Plumbing Permit	704 Westfield S	t.	PLMB - 21 - 1031	01/03/2022	Property owner	\$76.00	
Plumbing Permit	2190 White Wol	f Ln.	PLMB - 21 - 1152	01/05/2022	RAUSCH PLUMBING,LLC	\$205.00	

Plumbing Permit	704 Westfield St.	PLMB - 21 - 1031	01/03/2022	Property owner	\$76.00	
Plumbing Permit	2190 White Wolf Ln.	PLMB - 21 - 1152	01/05/2022	RAUSCH PLUMBING,LLC	\$205.00	
Plumbing Permit	621 Black St.	PLMB - 22 - 0003	01/03/2022	Bath Fitter	\$35.00	
Plumbing Permit	2600 Main Ave.	PLMB - 22 - 0004	01/03/2022	Bath Fitter	\$35.00	
Plumbing Permit	1940 White Dove Ln.	PLMB - 22 - 0011	01/10/2022	RAUSCH PLUMBING,LLC	\$204.76	
Plumbing Permit	1370 Boxer St.	PLMB - 22 - 0015	01/19/2022	RAUSCH	\$185.56	

				PLUMBING,LLC		L
Plumbing Permit	310 Plank Rd.	PLMB - 22 - 0020	01/21/2022	Salm Plumbing	\$35.00	
Plumbing Permit	1171 Cherry St.	PLMB - 22 - 0021	01/17/2022	TUNDRALAND HOME IMPROVMENT	\$30.00	
Plumbing Permit	2013 Foxland St.	PLMB - 22 - 0031	01/18/2022	TUREK'S PLUMBING	\$30.00	
Plumbing Permit	1921 White Dove Ln.	PLMB - 22 - 0033	01/19/2022	WATTERS PLUMBING	\$188.64	
Plumbing Permit	1890 Bear Paw Trl.	PLMB - 22 - 0037	01/20/2022	RAUSCH PLUMBING,LLC	\$217.36	
Plumbing Permit	2130 Antelope Trl.	PLMB - 22 - 0038	01/20/2022	RAUSCH PLUMBING,LLC	\$182.20	
Plumbing Permit	2140 Antelope Trl.	PLMB - 22 - 0039	01/20/2022	RAUSCH PLUMBING,LLC	\$182.56	
Plumbing Permit	2929 Lawe St.	PLMB - 22 - 0040	01/20/2022	J.D. OGDEN PLUMBING	\$35.00	
Plumbing Permit	1920 White Dove Ln.	PLMB - 22 - 0047	01/26/2022	RAUSCH PLUMBING,LLC	\$211.96	
Plumbing Permit	1891 Red Fox Ln.	PLMB - 22 - 0050	01/26/2022	RAUSCH PLUMBING,LLC	\$193.60	
Plumbing Permit						

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Total Fees	\$2,047.64	
Permits Issued:	16	

Residential Add-On / Remodel	120 Sunny Meadows Dr.	RAOR - 21 - 1166	01/06/2022	B & B Basement Repairs LLC.	\$40.00	
Residential Add-On / Remodel	1101 Oviatt St.	RAOR - 22 - 0009	01/07/2022	SURE DRY BASEMENT SYSTEMS INC.	\$40.00	
Residential Add-On / Remodel	1940 White Dove Ln.	RAOR - 22 - 0012	01/10/2022	Baumann Construction	\$235.60	
Residential Add-On /	643 Sweet Meadow Ln.	RAOR - 22 - 0027	01/21/2022	Recoveron Restoration	\$61.76	

Remodel					
Residential Add-0	On / Remodel				
Total Fees		\$377.36			
Permits Issued:		4			
Siding Permit	1016 Melrose C	Ct. SIDG - 22 - 0032	01/18/2022	Infinity Exteriors	\$45.00
Siding Permit					
Total Fees		\$45.0	00		
Permits Issued:			1		
TOTALS:	Total Projects:			63	
	Permits Issued:			63	
	Total Fees:				\$19,423

RESOLUTION NO. 2022-5324

RESOLUTION AUTHORIZING THE CITY OF KAUKAUNA DIRECTOR OF PLANNING TO ACCEPT AND SIGN OFFERS TO PURCHASE FOR SALE OF CITY OWNED PROPERTIES IN THE PARK PLACE SUBDIVISION LOTS 1 THROUGH 17 AND 19 THROUGH 30

WHEREAS, the City of Kaukauna Common Council believes specific requirements shall dictate the sale of the Lots In The Park Place Subdivision; and

Whereas, a uniform and consistent procedure for disposition of said lots will aid in orderly and efficient management of sales and conveyance of said lots; and

WHEREAS, the specific requirements shall be as follows:

- 1. There shall be a minimum assessed of value of improvements after completion of \$300,000 per lot.
- 2. Minimum square footage of 1650 sq. ft. of finished living space per lot.
- 3. The City has the ability to buy back the lot after three years if construction has not started. Any conveyance of such properties shall require a Development Agreement executed by the Buyer and filed with the Outagamie County Register of Deeds office specifying such buy-back provision, minimum improvement assessed value and minimum improvement square footage.
- 4. Lots shall sell as follows:
 - a. Lots 1-5, 15-16, 19-30, purchase price shall be \$42,600
 - b. Lots 9, 13, 14, 17, purchase price shall be \$52,500
 - c. Lots 11 and 12, purchase price shall be \$58,500
 - d. Lots 6 and 8, purchase price shall be \$72,500
 - e. Lots 7 and 10, purchase price shall be \$88,000

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin authorizes the City of Kaukauna Director of Planning to accept and sign offers to purchase for sale of City owned properties In The Park Place Subdivision under the conditions above.

Introduced and adopted this 16th day of February, 2022.

		APPROVED:	
			Anthony J. Penterman, Mayor
ATTEST:			
	Sally Kenney, Clerk		

RESOLUTION NO. 2022-5325

RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SCULPTURE VALLEY, INC. TO PLACE SCULPTURES THROUGHOUT THE CITY OF KAUKAUNA

WHEREAS, Sculpture Valley, Inc. reached out to the City of Kaukauna to place three sculptures throughout the City from the Acre of Art triennial public art exhibition for three years; and

WHEREAS, the public expression of the arts enhances quality of living in the community; and

Whereas, a copy of the Agreement is hereby attached;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin authorizes the Mayor to enter into a three-year agreement with Sculpture Valley, Inc.

Introduced and adopted this 16th day of February, 2022.

		APPROVED:	
			Anthony J. Penterman, Mayor
ATTEST:			
	Sally Kenney, Clerk		