*AMENDED COMMON COUNCIL MEETING

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



Tuesday, October 15, 2024 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

- 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 October 2, 2024.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- Business presented by Mayor.
 - <u>a.</u> Public Hearing to consider the rezoning of parcel 322095715 from Residential Single Family (RSF) to Business District (BD).
 - b. Fox Firecracker 5k and Kids Run July 4, 2024 17th Annual.
 - c. Fox Heritage Run May 4, 2024 1st Annual.
 - d. Democratic Party Election Inspector Nominations.
 - e. Proclamation recognizing White Cane Safety Day October 15, 2024.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of October 14, 2024.
 - b. Finance and Personnel Meeting Minutes of October 14, 2024.
 - c. Health & Recreation Committee Meeting Minutes of October 14, 2024.
 - d. Plan Commission Meeting Minutes of September 5, 2024.
 - e. Redevelopment Authority of the City of Kaukauna Meeting Minutes of September 12, 2024.
 - f. Industrial Park Commission Meeting Minutes of July 25, 2024.
 - g. Grignon Mansion Board Meeting Minutes of August 26, 2024.
 - h. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of September 10, 2024.
 - Operator (Bartender) Licenses.
- 7. Reports of City officers.
 - a. Fire Report.
 - b. Ambulance Report.
 - c. Police Report.
 - d. Code Enforcement Report.
 - e. Court Report.
 - f. Clerk-Treasurer's Report.
 - g. Building Inspection Report.

- h. Special Exception Request 500 Hendricks Avenue.
- i. Pigeon Request.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2024-5444 Resolution Approving CSM To Combine Two Lots Into one for Parcel 322021600 & 322021800.
 - <u>b.</u> Resolution 2024-5445 Resolution Approving an Extraterritorial CSM to Create Two Lots from Parcels 030019000, 030019201,030019600.
 - c. Resolution 2024-5446 Resolution to Approve a Preliminary Plat for Parcel 325023905, 030019600 and Part of 030019000.
 - d. Resolution 2024-5447 Resolution Accepting the City of Kaukauna 2023 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).
 - e. Ordinance 1913-2024 Ordinance Rezoning Parcel 322095715 From Residential Single Family (RSF) to Business District (BD).
- 9. Closed session.
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Development Agreement Out Lot 3 New Prosperity Center 2023-PL-11.
 - b. Return to Open Session for possible action.
 - c. * Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - d. * Return to Open Session for possible action.
- 10. Adjourn.

NOTICES

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

MEETING ACCESS INFORMATION:

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

To access the meeting by telephone:

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

To access the meeting by computer:

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

To access the meeting by smartphone or tablet:

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

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

COUNCIL PROCEEDINGS - COUNCIL CHAMBERS - KAUKAUNA, WISCONSIN - OCTOBER 2, 2024



Pursuant to adjournment on September 17, 2024 a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Wednesday, October 2, 2024.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, Planning and Com. Dev. Dir. Kittel, Fin. Dir. Van Rossum, HR Dir. Hodge (via Zoom), Com. Cord. Fencl (via Zoom) and interested citizens.

Motion by Coenen, seconded by Thiele 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 Antoine to suspend the rules and waive the reading of the minutes of the Common Council meeting of September 17, 2024.

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt the Common Council meeting minutes of September 17, 2024.

All Ald. Present voted ave.

Motion carried.

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

Bills Payable

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

All Ald. Present voted ave.

Motion carried.

PUBLIC APPEARANCES

BUSINESS PRESENTED BY THE MAYOR

Reappointment of Diane White to the 1000 Islands Environmental Center Committee (3- year term).

Motion by Schell, seconded by Eggleston to reappoint Diane White to the 1000 Islands Environmental Center Committee (3- year term).

All Ald. Present voted aye.

Motion carried.

Reappointment of Kathy Brietzman to the 1000 Islands Environmental Center Committee (3-year term).

Motion by Antoine, seconded by Kilgas to reappoint Kathy Brietzman to the 1000 Islands Environmental Center Committee (3-year term).

All Ald. Present voted aye.

Motion carried.

Proclamation recognizing Walk to School Day October 2, 2024.

Mayor Penterman read the proclamation.

Motion by Thiele, seconded by Kilgas to receive and place on file the Proclamation recognizing Walk to School Day October 2, 2024.

All Ald. Present Voted ave.

Motion carried.

Proclamation recognizing Public Power Week October 6-12, 2024.

Mayor Penterman read the proclamation.

Motion by Moore, seconded by Coenen to receive and place on file the Proclamation recognizing Public Power Week October 6-12, 2024.

All Ald. Present Voted aye.

Motion carried.

Use of Absentee Ballot Drop Box for the November Election.

The Wisconsin Supreme Court ruled that absentee ballot drop boxes are allowed to be used in the state, reversing its own decision on the issue from two years ago. This decision does not force or require that any municipal clerks use drop boxes, it merely acknowledges that clerks may lawfully utilize secure drop boxes at their own discretion. Discussion was held and questions answered.

Motion by Kilgas, seconded by Schell to authorize the Clerk to use the absentee ballot drop box for the November Election.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of September 30, 2024. BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, September 30, 2024 at 6:00 P.M.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, Senior Staff Acct. Roehl, Finance Dir. Van Rossum, HR Dir. Hodge, and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. 2025-2029 Capital Improvement Plan.

DPW/Eng. Neumeier and Finance Director Van Rossum provided the latest version of the Capital Improvement Plan (CIP), which has been reviewed and updated by city staff as of September 2024. This plan provides valuable insights into future projects and helps us understand the potential debt service impact of bonding. Questions from the Board were answered.

b. Authorization to seek bids for Project 11-24: Doty Bayorgeon Hardball Stadium Light Replacement.

During the tornado and straight-line windstorm in May 2024, one stadium light pole and associated lights at Doty Bayorgeon hardball diamond was damaged. Street Superintendent VanGompel has been working with the city insurance carrier, vendors, and contractors to try and find a proper repair or replacement for the wooden pole and lights that were damaged. Due to design constraints, age/style of the existing lights, and bedrock depths, a new galvanized light pole with concrete base and LED lights is the recommended replacement. Discussion held and questions answered.

Motion by Antoine, seconded by Schell to authorize the Engineering Department to seek bids for Project #11-24 – Doty Bayorgeon Hardball Stadium Light Replacement.

All Ald. Present Voted aye.

Motion carried.

c. Response to Notice of Non-Compliance for Closed CE Landfill.

DPW/Eng. Neumeier stated this was brought to the attention of the Board a couple of weeks ago. Some tasks have been taken care of already. Other tasks will be worked on in the coming months. An official notice needs to be sent to the Department of Natural Resources (DNR) by October 3. The notice was discussed, and questions were answered.

Motion by Kilgas, seconded by Moore to direct the DPW/Eng. Neumeier to submit the draft response to the DNR.

All Ald. Present voted aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier provided a list of projects happening. The decorative pedestrian alley is being constructed and the driving portion of the alley is almost complete. Pickle ball courts will be paved in the next couple of weeks. The top surface and striping will most likely not take place until Spring.

3. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 6:21 pm.

Sally Kenney Clerk

Motion by Thiele, seconded by Moore to adopt the Board of Public Works Meeting Minutes of September 30, 2024 as read.

All Ald. Present voted aye.

Motion carried.

Finance and Personnel Committee Meeting Minutes of September 30, 2024. FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, September 30, 2024 at 6:23 pm.

Members present: Mayor Penterman, Coenen, Kilgas, Moore, and Schell.

Absent & Excused: DeCoster.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Street Sup. Van Gompel, Com. Enrich Dir. Vosters, HR Dir. Hodge, Fin. Dir. Van Rossum, Staff Acct. Roehl, Com. Cord. Fencl (via Zoom) and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence.

None.

2. **Discussion Topics**.

a. 2025 Non-Personnel Budget Item Review.

Finance Director Van Rossum presented the 2025 non-personnel budget items. Background information and a break-down of various items was provided. The next steps will be to review the personnel items, roll up all the expenses from personnel and non-personnel, get additional information from the Department of Revenue on the tax rate and see what that affect is on the expenditure restraint and levy limits. Staff will regroup to align overall expenses. These items will be done and presented on October 14.

b. 2024 City of Kaukauna Music Festival Recap.

Community Enrichment and Recreation Director Vosters provided a summary of the Kaukauna Music Festival event. A list of sponsors, list of expenses and a list of income was given. Many volunteers/organizations helped organize and staff this event. Discussion held and questions were answered.

c. Electric City River Jam 2025 Planning Commitment Request.

The planning committee is finalizing details for the fixed costs associated with hosting the event. The dates for the festival have been set for June 19–21, 2025. The event will feature carnival rides, live music, a variety of food options, and scenic riverfront views. The music festival is proposed to take place in Hydro Park and Farmers parking lot. These locations offer ample space for all planned activities, catering to attendees of all ages. While the exact layout is still being developed, the venue is well-suited to accommodate the event's diverse offerings. To secure vendor commitments for these dates, the City will need to enter into agreements in the coming weeks. A few deposits will be required, but most of the fixed costs

will not be due until closer to the event in 2025.

Motion by Moore, seconded by Coenen to grant permission to Mayor to enter into agreements with vendors to secure commitments for the 2025 Electric City River Jam event with a total commitment not to exceed \$60,000.

All members present voted aye.

Motion carried.

d. Permission to fill Community Enrichment Manager with scope changes due to resignation.

On September 18, 2024, the Community Enrichment Program Manager position became vacant. This provided the opportunity to implement some changes to improve department functionality and success rather than filling the position in the same capacity. Staff are making recommendations regarding the job description based upon the understanding that there are Grignon Mansion staff duties that will be removed from the description and are currently being evaluated. The goal of these moves is to address both concerns by providing better alignment to allow positions to focus on specific areas to provide better quality programming and more program offerings.

Motion by Kilgas, seconded by Schell to grant permission to fill the Community Enrichment Program Manager with proposed changes to the job description position due to resignation. All members present voted aye.

Motion carried.

e. **Permission to modify Paralegal position to a Senior level position and permission to fill.**Due to the inability to fill the position staff is recommending creating a Senior Paralegal position with a new pay grade and increasing responsibilities and qualifications.

Motion by Moore, seconded by Kilgas to authorize Human Resource Director Hodge to create a Senior Paralegal position in a new pay grade 13B (\$28.74-33.58/hour) and post the position for hire.

All members present voted aye.

Motion carried.

f. Adjourn to closed session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.

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

All members present voted aye.

Motion carried.

Adjourned to close session at 7:05 p.m.

g. Return to open session for possible action.

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

Motion carried.

Returned to Open Session at 7:53 pm.

3. **Adjourn**.

Motion by Moore, seconded Coenen to adjourn.

All members present voted ave.

Motion carried.

Meeting adjourned at 7:54 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by Thiele to adopt the Finance and Personnel Committee Meeting Minutes of September 30, 2024 as read.

All Ald. Present voted aye.

Motion carried.

Health and Recreation Committee Meeting Minutes of September 30, 2024. HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, September 30, 2024 at 7:54 P.M.

Members present: Eggleston, Schell, and Thiele.

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Ald. Coenen, Ald. Moore, Alder Antoine, Ald. Kilgas, Attorney

Greenwood, DPW/Eng. Neumeier, Com. Enrich. Rec. Dir. Vosters, Fire Chief Carrel,

and interested citizens.

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

All members present voted aye.

Motion carried.

- 1. Correspondence None.
- 2. Discussion Topics.
 - a. Special Event Application to Jessica Poch, St. Ignatius Catholic School on October 24, 2024 from 4-7 pm for Trunk-n-Treat.

Motion by Thiele, seconded by Eggleston to approve the Special Event Application to Jessica Poch, St. Ignatius Catholic School on October 24, 2024 from 4-7 pm for Trunk-n-Treat. All members present voted aye.

Motion carried.

b. Special Event Application to Tracy Dollevoet, Immanuel United Church of Christ on October 26, 2024 from 12-4 pm for Trunk or Treat.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application to Tracy Dollevoet, Immanuel United Church of Christ on October 26, 2024 from 12-4 pm for Trunk or Treat.

All members present voted aye.

Motion carried.

c. Special Event Application to Tracy Blackwell, Player's Pub on October 12, 2024 from 9 am to 5 pm at Bayorgon Ball Diamond for Kickball Games.

Motion by Thiele, seconded by Eggleston to approve Special Event Application to Tracy Blackwell, Player's Pub on October 12, 2024 from 9 am to 5 pm at Bayorgon Ball Diamond for Kickball Games.

All members present voted aye.

Motion carried.

d. Special Event Application to Jessica Decet, Fox Family Endurance Ever on May 2, 2025 from 2-7 pm and May 3, 2025 from 6-11am for Fox Heritage Run.

Motion by Schell, second by Thiele to approve the event as read with wording amendments. All members present voted aye.

Motion carried.

Motion by Thiele, seconded by Eggleston to approve the Special Event Application to Jessica Decet, Fox Family Endurance Ever on May 2, 2024 from 2-7 pm and May 3, 2024 from 6-11 am for Fox Heritage Run.

e. Special Event Application to Andrea Renkas, Motherhood Alliance, LLC on October 19, 2024 from 8 am to 3 pm for Trunk or Treat Community Event.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application to Andrea Renkas, Motherhood Alliance, LLC on October 19, 2024 from 8 am to 3 pm for Trunk or Treat Community Event.

All members present voted aye.

Motion carried.

3. Adjourn.

Motion made by Thiele, seconded by Eggleston to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 8:02 P.M.

Sally Kenney

Clerk

Motion by Schell, seconded by Moore to adopt the Health and Recreation Committee Meeting Minutes of September 30, 2024.

Motion by Thiele, seconded by Schell to amend item 2 d to May 2 and May 3.

All Ald. Present voted aye.

Motion carried.

Motion by Schell seconded by Thiele to adopt the amended Health and Recreation Committee Meeting Minutes of September 30, 2024 as amended.

All Ald. Present voted aye.

Motion carried.

Public Protection and Safety Committee Meeting Minutes of September 30, 2024. PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chair Eggleston on Monday, September 30, 2024 at 8:03 P.M.

Members present: Antoine, Eggleston, Kilgas and Moore.

Also present: Mayor Penterman, Ald. Coenen, Ald. Thiele, Ald. Schell, Attorney Greenwood, and Fire Chief Carrel.

1. **Correspondence -** None.

2. Discussion Topics.

 Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Holland Township Ambulance Service.

Motion by Moore, seconded by Kilgas to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Holland Township Ambulance Service. All members voted aye.

Motion carried.

Moved to closed session at 8:04 p.m.

b. Return to Open Session for possible action.

Motion by Moore, seconded by Kilgas to return to Open Session.

All members present voted aye.

Motion carried.

Returned to open session at 8:16 p.m.

3. Adjourn.

Motion by Antoine, seconded by Kilgas to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 8:17 p.m.

Sally Kenney, Clerk

Motion by Eggleston, seconded by Antoine to adopt the Public Protection and Safety Committee Meeting Minutes of September 30, 2024.

All Ald. Present voted aye.

Motion carried.

Library Board Meeting Minutes of August 27, 2024.

Motion by Kilgas, seconded by Eggleston to receive and place on file the Library Board Meeting Minutes of August 27, 2024.

All Ald. Present voted ave.

Motion carried.

1000 Islands Environmental Center Committee Minutes of July 18, 2024.

Motion by Eggleston, seconded by Kilgas to receive and place on file the 1000 Islands Environmental Center Committee Minutes of July 18, 2024.

All Ald. Present voted aye.

Motion carried.

Operator (Bartender) Licenses.

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

Carter	Jessica	S.	166 Villa Dr.	Neenah
Waldrop	Anthony	R.	204 Lawson St.	Menasha

Motion by Schell, seconded by Moore to approve the Operator (Bartender) licenses.

All Ald. Present Voted ave.

Motion carried.

REPORTS OF CITY OFFICERS

None.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

None.

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session – The Reserve.

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

All Ald. Present voted ave.

Motion carried.

Adjourned to closed session at 6:37 pm.

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 7:22 p.m.

Motion by Moore, seconded by Coenen to grant Mayor permission to enter into the amended and restated Developer's agreement, PILOT agreement and Loan agreement with the Reserve on Arbor Way LLC as presented.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Amendment Offer to Purchase Out Lot 3 New Prosperity Center 2023-PL11.

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

All Ald. Present voted aye. Motion carried.

Adjourned to closed session at 7:25 pm.

Return to open session for possible action.

Motion by Moore, seconded by Schell to return to open session. All Ald. Present voted aye. Motion carried.

Returned to open session at 7:28 p.m.

ADJOURN

Motion by Eggleston, seconded by Kilgas to adjourn. All Ald. Present voted aye. Motion carried.

Meeting adjourned at 7:29 p.m.

Sally Kenney, Clerk



City - Bills Payable

Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
00000275/	1 091524	9/16/2024	General Fund -	City Credit Card Program	Ramp Financial	568.90
122954	152772	9/20/2024	Sanitary Sewer Utility - 602	Sewer Pick up #6	A T F Tires & Service Center Inc.	33.31
122955	152558	9/20/2024	General Fund -	Parks Unit #10	A T F Tires & Service Center Inc.	1,062.56
122955	152712	9/20/2024	General Fund -	Chevy Silverado Unit 5	A T F Tires & Service Center Inc.	371.07
122956	091524	9/20/2024	General Fund -	KATODA Scholarship	Alli Pawlowski	500.00
122957	780876	9/20/2024	TID #11 Construction Fund - 471	Dreamville Matter	Amundsen Davis, LLC	1,278.72
122958	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	Appleton Boychoir	84.00
122959	50611	9/20/2024	General Fund -	Park Mower #104	Appleton Hydraulic Components, LLC	166.17
122959	50612	9/20/2024	General Fund -	Snow Plow Truck #216	Appleton Hydraulic Components, LLC	937.82
122960	906844	9/20/2024	General Fund - 101	Loader #29	Aring Equipment Co. Inc	193.11
122960	906745	9/20/2024	General Fund - 101	Loader #29	Aring Equipment Co. Inc	529.42
122960	906874	9/20/2024	General Fund -	Loader #29	Aring Equipment Co. Inc	70.99
122960	906976	9/20/2024	General Fund - 101	Loader #29	Aring Equipment Co. Inc	136.11
122960	906675	9/20/2024	General Fund - 101	Loader #29	Aring Equipment Co. Inc	0.90
122960	906676	9/20/2024	General Fund - 101	Loader #29	Aring Equipment Co. Inc	139.87
122961	420064	9/20/2024	General Fund - 101	EAP STANDARD SERVICE	Ascension WI Employer Solutions	1,035.00
122962	P75434346	9/20/2024	General Fund - 101	12V Battery	Batteries Plus, LLC.	18.95
122963	188-CI0000931	9/20/2024	General Fund - 101	Medication	BayCare Aurora LLC	81.25
122964	152855801090124	9/20/2024	General Fund -	SIP Block 09/04 - 10/03/24	C h a r t e r Communications	209.64
122964	152858601090124	9/20/2024	General Fund -	Internet & Phone - 08/05 - 09/04/23	C h a r t e r Communications	134.75
122964	152858701090124	9/20/2024	General Fund -	Ntl Fbr - 09/04 - 10/03/24	C h a r t e r Communications	1,099.00
122965	091824	9/20/2024	General Fund -	Health Club Membership Reimbursement	Dave Kittel	200.00
122966	9717	9/20/2024	Storm Water Utility - 601	8-23 Ann Street Underground Storage	DeGroot Inc.	4,576.49
122967	207147442	9/20/2024	General Fund -	Street Paint	Diamond Vogel Inc.	880.00
122968	240 8 62001	9/20/2024	Sanitary Sewer Utility - 602	Locates - August	Diggers Hotline Inc.	591.20
122969	BE234011	9/20/2024	General Fund - 101	Notice for Hearing Board of Appeals - 913 State St	Finger Publishing, Inc.	46.02

Item	3 a

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Check #	Bills Paid	Date	Class		Line Description		A m Paid	ount
122970	091824	9/20/2024	General F	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Friends of 1000 Islands		42.00
122971	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Friends of CERT		84.00
122972	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Friends of Grignon Mansion		162.00
122973	INV0010613	9/20/2024	General F 101	Fund -	CC Convenience Fee - August 24	Gila, LLC		11.00
122974	22928	9/20/2024	Storm Utility - 60		McFarland - Storm CCTV	Great Lakes TV Seal Inc		416.95
122975	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Green Bay Elite Booster Club		678.00
122976	12672	9/20/2024	General F 101		PD - Building Maint., MSB - Building Maint., Shop - Building Maint., Parks - Building Maint., SPaR - Building Maint.	Haenco LLC		629.07
122976	12583	9/20/2024	General F	Fund -	Shop - Building Maint., SPaR - Building Maint.	Haenco LLC		746.83
122977	83565709	9/20/2024	General F	Fund -	Books	Ingram		41.03
122978	128200	9/20/2024	General F	Fund -	150 Business Cards	Insta Prints Plus, Inc.		53.76
122979	JSKP986	9/20/2024	General F	Fund -	Administration Fee-Shredding	Iron Mountain Inc.		11.95
122980	671067	9/20/2024	General F	Fund -	SPAR 2024 Q2 Sprinkler Insp	J.F. Ahern Co.		270.00
122981	1482712	9/20/2024	General F	Fund -	Copier Usage	James Imaging		62.94
122982	091324	9/20/2024	General F	Fund -	Travel Expenses for WMCCA Conference	Jessica Schneider		242.65
122983	091824	9/20/2024	General F	Fund -	Kaukauna Music Festival Volunteer Hours Donation	KATODA		162.00
122984	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Kaukauna Girls Fastpitch Softball		48.00
122985	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Kaukauna Lion's Club		684.00
122986	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Kaukauna Soccer Booster Club		282.00
122987	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	K a u k a u n a Volleyball, Inc.	1	,374.00
122988	091824	9/20/2024	General F 101	Fund -	Kaukauna Music Festival Volunteer Hours Donation	Electric Dance Company LLC	1	,434.00
122989	IN245717	9/20/2024	General F 101	Fund -	Training Guns	Kiesler Police Supply		933.00
122990	102498331	9/20/2024	General F 101	Fund -	Harlan/Shop Supplies	Kimball Midwest		34.28
122991	40259	9/20/2024	General F	Fund -	Park Mower #106	Klink Hydraulics, LLC		6.80
122992	083124	9/20/2024	General F 101	Fund -	Fuel	Kwik Trip, Inc.	1	,298.34
122993	INVPRA11240713	9/20/2024	General F	Fund -	Fire/EMS Platform	Lexipol	1	,916.04
122994	072924	9/20/2024	General F	Fund -	Reimbursement - Little Caesars	Lily Smith		97.74
122995	29334	9/20/2024	General F	Fund -	Security Deposit Refund	Logan Mitchell		200.00

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Check #	Bills Paid	Date	Class	Line Description	Addressee	A m Paid	ount
122996	37379226	9/20/2024	General Fund - 101	Copier Lease - PD 1st Floor, Copier Lease - PD 2nd Floor, Copier Lease, Copier Lease	Marco		947.91
122997	INV12957448	9/20/2024	General Fund - 101	Copier	Marco Technologies LLC NW 7128		53.75
122998	11226	9/20/2024	General Fund - 101	Workers Comp Policy 4 of 4, General Liability & Auto Package 4 of 4 $$	McClone	70	,120.75
122999	0935542R	9/20/2024	General Fund - 101	Building Insp - 319 Lawe St.	M c M a h o n Associates Inc	2	,234.50
123000	00936218	9/20/2024	Storm Water Utility - 601	Company Woods Pond - Wet/Prairie	M c M a h o n Associates Inc		844.60
123001	231020-0011	9/20/2024	Park & Pool Capital - 422	Pool Renovation - Pay App 11 231020-0011	Miron Construction Co, Inc	83	,853.43
123002	091624	9/20/2024	General Fund - 101	Warrant Payment: Caleb Riddle	Neenah Police Department		174.00
123003	266320460	9/20/2024	General Fund - 101	Pest Control	ORKIN Pest Control		68.99
123003	266319608	9/20/2024	General Fund -	Orkin - Shop/Garages	ORKIN Pest Control		159.99
123003	264874382	9/20/2024	General Fund - 101	Orkin - Shop/Garages	ORKIN Pest Control		159.99
123003	264875619	9/20/2024	General Fund - 101	Orkin - SPaR Building	ORKIN Pest Control		63.99
123003	264875341	9/20/2024	General Fund - 101	Pest Control	ORKIN Pest Control		68.99
123003	266320731	9/20/2024	General Fund -	Orkin - SPaR Building	ORKIN Pest Control		63.99
123004	34907	9/20/2024	General Fund -	Refuse Disposal	Outagamie County Recycling & SW	28	,107.00
123006	84503	9/20/2024	General Fund -	Park Weed Wip #187	Pleshek's Outdoor Power		36.56
123007	1094	9/20/2024	General Fund -	Commercial Inspection Services	RG Inspections LLC	4	,582.50
123008	2649298	9/20/2024	General Fund -	Park Gator #118	Riesterer & Schnell Inc		127.17
123009	29309	9/20/2024	General Fund -	Community Room Rental Cancellation, Community Room Rental Cancellation	Salvador Solorzano		300.00
123010	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	Heart of the Valley Dance Academy		120.00
123011	082624	9/20/2024	Rack - Commercial Revolving - 206	Mural Grant	Someday Studios LLC	2	,500.00
123012	83828	9/20/2024	Sanitary Sewer Utility - 602	CIPP Lateral for 310 Brothers St	Speedy Clean Drain & Sewer	4	,115.00
123013	83547	9/20/2024	Park & Pool Capital - 422	OCTV Pool Slide Waterline Damage	Speedy Clean Drain & Sewer	1	,125.00
123014	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	St. Mary Catholic School		84.00
123015	58613	9/20/2024	General Fund -	3 Year IT Training Subscription	StormWind LLC	2	,670.00
123016	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	The American Red Cross of Wisconsin		48.00
123017	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	Thompson Center on Lourdes		42.00
123018	466994	9/20/2024	General Fund - 101	Repair	Triumph Tires Inc		73.00

Item	3 a

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Check #	Bills Paid	Date	Class	Line Description		A m o	unt
123019	R202164177:01	9/20/2024	General Fund - 101	Maint Dump Truck #214	Truck Country Of Wisconsin	4,4	411.24
123020	091824	9/20/2024	General Fund - 101	Unable to Attend Last Market - Refund	Veronica Gutzman		8.00
123021	149163	9/20/2024	General Fund -	Fuel Pump Repair	Walt's Petroleum Service	:	562.00
123022	091824	9/20/2024	General Fund -	Kaukauna Music Festival Volunteer Hours Donation	Wild and Free Rescue		42.00
123023	9500265576	9/20/2024	Industrial Park - 401	Sidetrack - Maintenance Per Agreement	Wisconsin Central	4	435.28
123023	9500265578	9/20/2024	Industrial Park - 401	Sidetrack - Circuit Controller Maintenance - Per Agreement	Wisconsin Central	1,0	093.79
123024	445169780-2024-1	9/20/2024	Storm Water Utility - 601	2024 DNR Environmental Fee	Wisconsin Dept of Natural Resources	3,0	00.00
123025	0199369-IN	9/20/2024	Storm Water Utility - 601	Sweeper #25/Brooms	Zarnoth Brush Works	1,:	541.00
123026	10155410	9/20/2024	General Fund - 101	Water, Supplies for Crossing Guard Meeting, Concession Product, Ketchup, Concession Product, Concession Product, Water, Concession Product, Concession Product, Spoons, Music Festival Product Returns, Music Festival Product Returns, Water, Music Festi(more)		6,:	589.95
00000269/1	24261000056	9/20/2024	General Fund -	Supplemental Select , Supplemental Select Plus, Delta Vision	Delta Dental of Wisconsin	2,2	207.98
00000269/2	2 310550	9/20/2024	General Fund - 101	August WRS	Wisconsin Employee Trust Funds (ETF)	278,0	024.75
00000269/3	6 6434128	9/20/2024	General Fund -	9/12/24 Payroll	Mission Square Retirement	12,2	200.07
00000269/3	7518733	9/20/2024	General Fund -	09/12/24 Payroll	Mission Square Retirement	7,	447.24
00000270/1	504000-00 091124	9/20/2024	Industrial Park - 401	Progress Way Fountain	Kaukauna Utilities		47.00
00000271/1	801162-00 091124	9/20/2024	TID #5 Construction Fund-465	Commerce Crossing Sign	Kaukauna Utilities		153.54
00000272/1	501803-00 091124	9/20/2024	Storm Water Utility - 601	Tower Drive Sewer Lift	Kaukauna Utilities		10.50
00000272/1	501802-00 083124	9/20/2024	Storm Water Utility - 601	Tower Drive Sewer Lift	Kaukauna Utilities	3,8	820.22
00000273/1	10620-00 091124	9/20/2024	Sanitary Sewer Utility - 602	Dodge Street Sewer Pump	Kaukauna Utilities		17.52
00000273/1	10610-00 091124	9/20/2024	Sanitary Sewer Utility - 602	Dodge Street Sewer Lift Pump	Kaukauna Utilities		114.24
00000274/1	10590-00 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities	2	221.92
00000274/1	10730-00 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities	2	232.57
00000274/1	10615-00 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities	2	234.14
00000274/1	10593-01 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities	2	252.67
00000274/1	12922-00 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities	5,9	959.15
00000274/1	10279-00 091124	9/20/2024	General Fund -	Water, Sewer, & Electric	Kaukauna Utilities		50.64
00000274/1	100420-00 091124	9/20/2024	General Fund - 101	Water, Sewer, & Electric	Kaukauna Utilities		70.44

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Check #	Bills Paid	Date	Class]	Line Description	Addressee	A m Paid	ount
00000274/1	25720-00 091124	9/20/2024	General Fund	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities	1 4110	16.48
00000274/1	21995-00 091124	9/20/2024	General Fund 101	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities		41.43
00000274/1	10591-01 091124	9/20/2024	General Fund 101	l - `	Water, Sewer, & Electric	Kaukauna Utilities		118.49
00000274/1	12960-00 091124	9/20/2024	General Fund 101	l - `	Water, Sewer, & Electric	Kaukauna Utilities		191.51
00000274/1	10680-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		605.18
00000274/1	10740-00 091124	9/20/2024	General Fund 101	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities		18.56
00000274/1	10630-00 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		25.66
00000274/1	50821-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		65.70
00000274/1	31521-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		72.32
00000274/1	111340-00 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		81.22
00000274/1	120560-00 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		168.60
00000274/1	92505-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		446.44
00000274/1	10580-01 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		499.20
00000274/1	10650-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities	1	,179.17
00000274/1	26412-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		77.69
00000274/1	31522-01 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		72.54
00000274/1	10600-00 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		62.40
00000274/1	10690-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		19.84
00000274/1	10581-01 091124	9/20/2024	General Fund 101	l - `	Water, Sewer, & Electric	Kaukauna Utilities	5	5,718.71
00000274/1	391515-01 091124	9/20/2024	General Fund 101	l - `	Water, Sewer, & Electric	Kaukauna Utilities		487.40
00000274/1	21846-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		76.60
00000274/1	10672-00 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities		42.87
00000274/1	16015-00 091124	9/20/2024	General Fund 101	1 - '	Water, Sewer, & Electric	Kaukauna Utilities		28.23
00000274/1	15010-01 091124	9/20/2024	General Fund 101	l - '	Water, Sewer, & Electric	Kaukauna Utilities	2	2,189.98
00000274/1	10671-01 091124	9/20/2024	General Fund	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities		19.32
00000274/1	10592-02 091124	9/20/2024	General Fund	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities		156.16
00000274/1	31524-00 091124	9/20/2024	General Fund 101	۱ - ۱	Water, Sewer, & Electric	Kaukauna Utilities		554.91

9/20/2024 General Fund - Water, Sewer, & Electric

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00000274/1 12970-00 091124

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Kaukauna Utilities

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Check #	Bills Paid	Date	Class		Line Description	Addressee	A m o	ount
00000274/1	10465-00 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		37.32
00000274/1	31641-00 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		100.25
00000274/1	10660-01 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		162.42
00000274/1	12953-01 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities	3,	539.45
00000274/1	10635-00 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		17.26
00000274/1	10579-00 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		67.16
00000274/1	10595-00 091124	9/20/2024	General 101	Fund -	Water, Sewer, & Electric	Kaukauna Utilities		110.31
00000274/2	505985272	9/20/2024	General 101	Fund -	Digital Library Materials	Midwest Tape	1,	,055.54
00000274/3	399180	9/20/2024	General 101	Fund -	SPaR Building Supplies, Shop Building Supplies	Superior Chemical, LLC		281.78
123027	092524	9/25/2024	General 101	Fund -	Memorial - In Memory of Darlene Schreiber	Ashley Roehl		50.00
123028	152840	9/27/2024	General 101	Fund -	Tire Balance #95	A T F Tires & Service Center Inc.		52.90
123029	02-37788	9/27/2024	General 101	Fund -	Janitorial Service - 9/1 - 9/15/24	A d v a n c e d M a i n t e n a n c e Solutions	1,	,278.35
123029	02-37516	9/27/2024	General 101	Fund -	Janitorial Service - 9/16-9/30/24	A d v a n c e d M a i n t e n a n c e Solutions		409.50
123030	5510301456	9/27/2024	General 101	Fund -	Medical Oxygen	Airgas USA, LLC		212.04
123031	24141	9/27/2024	General 101	Fund -	Hard Drive Destruction	A m p l i t e l Technologies LLC		60.00
123032	906845	9/27/2024	General 101	Fund -	Loader #29	Aring Equipment Co. Inc		54.23
123032	906978	9/27/2024	General 101	Fund -	Loader #29	Aring Equipment Co. Inc		388.16
123033	287325100391X09202024a	9/27/2024	Storm Utility - 6		Wireless Charges	AT&T Mobility		42.12
123034	287325100391X09202024	9/27/2024	General 101	Fund -	Wireless Charges, Wireless Charges, Wireless Charges	AT&T Mobility		134.14
123035	24-016306	9/27/2024	General 101	Fund -	Pool Discharge	Badger Laboratories & Engineering Co., Inc.		448.00
123036	20243315	9/27/2024	General 101	Fund -	Part 3 of Agreement	Carrico Aquatic Resources	6,	,00.000,
123036	20246076	9/27/2024	General 101	Fund -	CO2 Bulk Fill	Carrico Aquatic Resources	1,	,345.06
123037	267925	9/27/2024	General 101	Fund -	Oil	Carstens Ace Hardware		14.19
123038	AA5AZ5J	9/27/2024	General 101	Fund -	Statesburg Presentation System, Statesburg Presentation System	CDW Government	3,	,389.18
123039	15083	9/27/2024	General 101	Fund -	Weights & Measures - September 24	City Of Appleton		805.00
123040	D-162673	9/27/2024	General 101	Fund -	Portable/Dog Park	Dean Enterprises, LLC		122.50
123040	D-162668	9/27/2024	General 101	Fund -	September 24 - Farmer's Market	Dean Enterprises, LLC		295.00

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Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o	u n t
123040	D-162817	9/27/2024	General Fund -	Portable/Nelson Trail	Dean Enterprises, LLC	1	46.43
123041	421419	9/27/2024	General Fund -	· FSA September	Diversified Benefit Services, Inc.	2	59.25
123041	418896	9/27/2024	General Fund -	FSA - August	Diversified Benefit Services, Inc.	2	65.28
123042	306111	9/27/2024	General Fund -	· Goat T-Shirts	Eagle Graphics LLC	5	85.00
123043	24733	9/27/2024	General Fund -	· Harlan/Shop Fluids	Evergreen Power	3	07.96
123044	4 092024	9/27/2024		5-24 Kenneth Ave Utility Relay - Water, 5-24 Kenneth Ave Utility Relay - Street Restoration, 5-24 Kenneth Ave Utility Relay - Arthur Water, 5-24 Kenneth Ave Utility Relay - Arthur Street Restoration		341,2	58.41
123045	4 092024a	9/27/2024	Sanitary Sewer Utility - 602	· 5-24 Kenneth Ave Utility Relay - Sanitary, 5-24 Kenneth Ave Utility Relay - Arthur Sanitary	Feaker & Sons Inc.	119,0	73.47
123046	0420836	9/27/2024	Streets & Sidewalk Capital - 420	Kenneth Ave Utility Relay - Arthur Storm Repair	Ferguson Waterworks #1476	4	10.28
123047	BE234753	9/27/2024	General Fund -	Notice - Project 7-24	Finger Publishing, Inc.		70.66
123048	83571456	9/27/2024	General Fund -	Books	Ingram		4.46
123048	83571454	9/27/2024	General Fund -	Books	Ingram		10.83
123048	83625587	9/27/2024	General Fund -	Books	Ingram		16.16
123048	83565703	9/27/2024	General Fund -	Books	Ingram		26.62
123048	83565711	9/27/2024	General Fund -	Books	Ingram		31.52
123048	83565708	9/27/2024	General Fund -	Books	Ingram		34.14
123048	83565713	9/27/2024	General Fund -	Books	Ingram		10.77
123048	83565712	9/27/2024	General Fund -	Books	Ingram		18.13
123048	83565706	9/27/2024	General Fund -	Books	Ingram		33.73
123048	83565705	9/27/2024	General Fund -	Books	Ingram		35.32
123048	83625590	9/27/2024	General Fund -	Books	Ingram		17.25
123048	83565710	9/27/2024	General Fund -	Books	Ingram		21.37
123048	83565714	9/27/2024	General Fund -	Books	Ingram		12.95
123048	83625586	9/27/2024	General Fund -	Books	Ingram		21.57
123048	83565715	9/27/2024	General Fund -	Books	Ingram		28.77
123048	83571455	9/27/2024	General Fund	Books	Ingram		7.36
123048	83565704	9/27/2024	General Fund -	Books	Ingram		12.93
123048	83571453	9/27/2024	General Fund -	Books	Ingram		16.62

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Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o	ount
123048	83565707	9/27/2024	General Fund -	Books	Ingram		17.99
123048	83625589	9/27/2024	General Fund - 101	Books	Ingram		35.48
123048	83625588	9/27/2024	General Fund -	Books	Ingram		13.73
123049	90162087	9/27/2024	Sanitary Sewer Utility - 602	Lift Station #600	Interstate Battery		311.90
123050	90162266	9/27/2024	General Fund -	Parks/Hill Mower #106	Interstate Battery		136.50
123051	PIGB0268609	9/27/2024	General Fund -	Unit #24	John Fabick Tractor Company		237.12
123051	PIGB0268183	9/27/2024	General Fund -	Parts #24	John Fabick Tractor Company		69.20
123051	PIGB0268610	9/27/2024	General Fund -	Unit # 24	John Fabick Tractor Company		362.62
123051	PIGB0268402	9/27/2024	General Fund -	Unit # 24	John Fabick Tractor Company		428.15
123052	00399070	9/27/2024	General Fund -	Loader #29	K. R. West Company Inc		125.42
123053	092424	9/27/2024	General Fund -	Lions Proceeds from Live! from Hydro Series	Kaukauna Lion's Club	2,	625.00
123054	LSPQ51064	9/27/2024	Park & Pool Capital - 422	Keying Pool Building	Lappen Security Products, Inc.		993.75
123055	1784	9/27/2024	Sanitary Sewer Utility - 602	Locates - August	Lazer Utility Locating, LLC		607.50
123056	412273	9/27/2024	General Fund -	Laser Trajectory Kit	Lynn Peavey Company	1,	143.82
123057	P35247	9/27/2024	General Fund -	Park Mower MSV #104	MacQueen Equip Group	1,	999.44
123058	00400797	9/27/2024	General Fund -	Commercial Building Inspections	M c M a h o n Associates Inc		137.48
123059	14349	9/27/2024	General Fund -	Medical Supplies	MO Med Supplies		156.00
123060	264875686	9/27/2024	General Fund -	MSB - August	ORKIN Pest Control		104.99
123061	84490	9/27/2024	General Fund -	Parks/Weed Whips	Pleshek's Outdoor Power		13.71
123062	92178	9/27/2024	General Fund -	Street Signs	Rent-A-Flash of Wisconsin, Inc		229.96
123063	SC100366989	9/27/2024	General Fund -	Employee Screenings, Volunteer Screenings for 1000 Islands	Screening One, Inc.		122.05
123064	469717	9/27/2024	Buildings & Misc. Capital - 423	Quiet Zone Study	Short Elliott Hendrickson, Inc	1,	749.25
123065	29351	9/27/2024	General Fund -	Refund - Adjust Dance Fee	Tamara Torbeck		50.00
123066	24-787	9/27/2024	General Fund -	9/24 Classes	Treetop Explorer, LLC		304.00
123067	3 091924a	9/27/2024	Storm Water Utility - 601	1-24 Concrete Street Paving - Storm Sewer	Vinton Construction Co.	1,	985.50
123068	3 091924	9/27/2024	Streets & Sidewalk Capital -420	1-24 Concrete Street Paving - Concrete Paving	Vinton Construction Co.	818,	346.16
123069	2070678-1796-6	9/27/2024	General Fund -	Refuge	Waste Management of WI		312.96

Item	3.a.

Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123070	6746625	9/27/2024	General Fund - 101	Beer for Music Festival (less tax)	WDI LLC dba Wisconsin Distributors Appleton	3,507.40
123071	1240900419	9/27/2024	Streets & Sidewalk Capital -420	August 2024 Testing Services	Westwood Professional Services, Inc.	305.75
123072	395-0000366320	9/27/2024	Streets & Sidewalk Capital - 420	Rosehill Overpass - DOT I-41 Projects	Wisconsin Dept of Transportation	9,319.03
00000280/1	. 083124a	9/27/2024	Solid Waste - 220	Sales Tax - August	Wis. Dept. of Revenue - ACH PAYMENT	57.59
00000281/1	083124	9/27/2024	General Fund - 101	Sales Tax - August, Sales Tax - August	Revenue - ACH	4,902.59
00000281/2	2 7242000	9/27/2024	General Fund -	09/26/24 Payroll	Mission Square Retirement	7,651.14
00000281/2	2 6313840	9/27/2024	General Fund - 101	09/26/24 Payroll	MissionSquare Retirement	12,296.70
00000282/1	282505-00 091624	9/27/2024	Nelson Crossing Fund - 224	Riverside Boardwalk	Kaukauna Utilities	26.76
00000283/1	DBS45615561	9/27/2024	General Fund - 101	9/26/24 Payroll	Diversified Benefit Services, Inc (DBS) (ACH)	2,989.63
00000283/2	2 IAFF45615561	9/27/2024	General Fund -	09/26/24 Payroll	Fire Association Local 1594	595.28
00000283/3	3 KPPA45615561	9/27/2024	General Fund -	9/26/24 Payroll	Police Association	696.00
00000283/4	FHF45615561	9/27/2024	General Fund -	09/26/24 Payroll	Fire House Fund	320.00
00000283/5	5 PEL45615561	9/27/2024	General Fund -	9/26/24 Payroll	Pelion Benefits, Inc (SSA)	1,775.23
Total						1,931,692.94



MEMO

PLANNING & COMMUNITY DEVELOPMENT

To: Common Council

From: Dave Kittel, Director of Planning & Community Development

Date: October 9, 2024

Re: Rezoning Request – Parcel 322095715

Donald Conrad, owner pf Parcel 322095715 has applied to rezone this property. The property is currently zoned Residential Single Family (RSF) and is requestion to rezone the Business District (BD).

The purpose of this rezone is to facilitate future development on the site and when this property was annexed into the City it was to be annexed in as commercial property.

Please see attachments for location reference.

Plan Commission reviewed this rezoning request and recommended approval of the rezoning.

Staff Recommendation:

Approve the Rezone of parcels 322095715 from Residential Single-Family (RSF) To Business District (BD)

UPDATED 3.21.2022



CITY OF KAUKAUNA PLAN COMMISSION APPLICATION FOR REVIEW

I am requesting a:

Zoning Change

Special Exception Permit

Certified Survey Map Review

Subdivision Plat Review

Petitioner Information:

Name: bongld conrad

Address: 2071 Megdowview st

Phone Number:

920 912 0244

Owner's Name (if not the petitioner):

Owner's Address:

Address of Parcel in Question:

Parce / カ220957/5 LOナ / CSM のかかの Property Dimensions (in either SF or Acres):

2.7 geres

Explain your proposed plans and what you are requesting the Plan Commission approve.

Please also note if there are existing structures on this property:

Hove Property from residential to commercial. It was bought with plans repbally approved from Town of vandenprook to build a shop by siness. The property was annexed to raykaynd while findness were being secured to purchase the lot, we would like to proceed with building.

CITY OF KAUKAUNA

144 W 2nd Street Kaukauna, WI 54130 920.766.6300 www.cityofkaukauna.com Additional Requirements: For Certified Survey Map and Subdivision Plat Review, professionally drawn maps are required to be submitted. These maps must include all structures, lot lines and streets with distances to each. For Subdivision Plat Review, the proposed street system must be indicated on the face of the preliminary plat to indicate, within a 2,000 foot radius from the exterior border of the plat, how the proposed streets will tie into the existing street system. Maps should be drawn to a scale of not less than 1":1,000'. For Zoning Change requests that would result in split zoning (or two zoning classifications on one parcel), a professionally drawn map meeting the standards above is also required. Additional information may also be requested as may be appropriate per the proposal being made.

Plan Commission Review Fee Schedule:

Lot Division by Certified Survey Map (1-4 lots) \$10/lot based on total lots

Subdivision Review (5+ lots) \$200

Special Exception Permit \$100

Rezoning/Zoning Change \$100

Variance to Subdivision Ordinance \$50

Planned Unit Subdivision Ordinance \$200

Please Note: Changes to zoning ordinances, special exception permits and map/plat reviews often require action by multiple governmental bodies. Between multiple meetings and statutory requirements for public hearings and noticing of meetings, sometimes reviews and authorizations can take more than 30 days. Please let staff know of your request as early as possible if you have a specific deadline that you need Plan Commission authorization by.

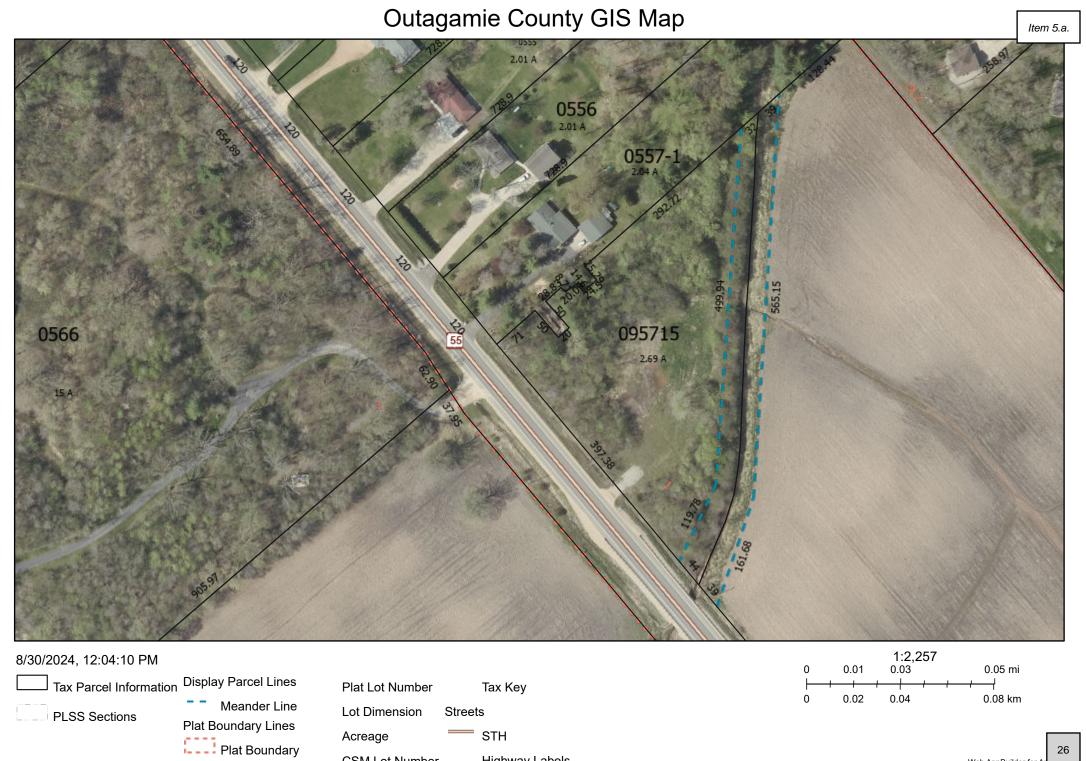
Signature of Petitioner:

Signature of Owner (if not Petitioner):

DateSubmittedtoCityofKaukauna:

Please submit by email to <u>lpaul@kaukauna-wi.org</u> or by mail to City of Kaukauna, Attn: Plan Commission, P.O. Box 890, Kaukauna, WI 54130

Domalow Com



Highway Labels

CSM Lot Number



10/3/24

Anthony J. Penterman Mayor, Kaukauna 144 W. Second Street, P.O. Box 890 Kaukauna, WI 54130-0890

Sally Kenney Clerk, Kaukauna 144 W. Second Street, P.O. Box 890 Kaukauna, WI 54130-0890

Dear Mayor Penterman and Clerk Kenney:

On behalf of the Democratic Party of Outagamie County, and pursuant to Wis. Stat. § 7.30, attached please find in Attachment A the Democratic party's **supplemental** nominees for the position of Election Inspector. These nominations are <u>in addition</u> to nominations we have previously submitted. As required by Wis. Stat. § 7.30(4)(b), we certify that we or our designee has contacted each nominee who appears on the enclosed list and that each nominee has agreed to serve as an election official. We further certify that, as of the date each nominee was contacted and to the best of our ability to verify, they were an eligible elector of Outagamie County.

Best regards,

Emily Tseffos Emily Tseffos (Oct. 3, 2024 20:26 CDT)	(sign)
Emily Tseffos	
Chair	
Democratic Party of Outa	agamie County

Alyssa Varidenberg (Oct 8, 2024 15:51 CDT) (sign)

Alyssa Vandenberg

Secretary

Democratic Party of Outagamie County



Attachment A Supplemental Poll Worker Nominees

Jackie Boyd

(920) 428-7711 jboyd4664@gmail.com 932 Laurel Lane, Kaukauna, WI 54130

Scott Crogan

(512) 825-5183 scrogan@msn.com 1512 Yorkshire Ave., Kaukauna, WI 54130

Gerry Vanden Heuvel

(920) 840-0891 gerry@gregandgerry.com 3150 Main Ave., Kaukauna, WI 54130

Kaukauna SUPPLEMENTAL Poll Worker Nomination Letter 2024

Final Audit Report

2024-10-08

Created:

2024-10-03

By:

Caroline Hutton (caroline.hutton@wisdems.org)

Status:

Signed

Transaction ID:

CBJCHBCAABAA-F_suZbcRTMDpg8llMC-td0Qg9qcPxrl

"Kaukauna SUPPLEMENTAL Poll Worker Nomination Letter 20 24" History

- Document created by Caroline Hutton (caroline.hutton@wisdems.org) 2024-10-03 7:55:39 PM GMT
- Document emailed to dpocchair@gmail.com for signature 2024-10-03 7:56:13 PM GMT
- Email viewed by dpocchair@gmail.com 2024-10-04 1:25:06 AM GMT
- Signer dpocchair@gmail.com entered name at signing as Emily Tseffos 2024-10-04 1:26:19 AM GMT
- Document e-signed by Emily Tseffos (dpocchair@gmail.com)
 Signature Date: 2024-10-04 1:26:21 AM GMT Time Source: server
- Document emailed to dpoctreasurer@gmail.com for signature 2024-10-04 1:26:22 AM GMT
- Caroline Hutton (caroline.hutton@wisdems.org) added alternate signer dpocsecretary@gmail.com. The original signer dpoctreasurer@gmail.com can still sign.

2024-10-08 - 8:50:54 PM GMT

- Document emailed to dpocsecretary@gmail.com for signature 2024-10-08 8:50:54 PM GMT
- Email viewed by dpocsecretary@gmail.com 2024-10-08 8:51:05 PM GMT



- 2024-10-08 - 8:51:35 PM GMT
- Signature Date: 2024-10-08 - 8:51:38 PM GMT - Time Source: server
- Agreement completed. 2024-10-08 - 8:51:38 PM GMT



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; and

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 Tuesday, October 15, 2024 as

WHITE CANE SAFETY DAY

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

Signed and sealed this 15th day of October 2024.

Anthony J. Penterman, Mayor



BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Vice-Chair Coenen on Monday, October 14, 2024 at 6:00 P.M.

Members present: Antoine (Via Zoom), Coenen, Eggleston, Kilgas, Moore, and Schell.

Absent & Excused: DeCoster and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel (via Zoom), Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, Senior Staff Acct. Roehl, HR Dir. Hodge, Library Dir. Thiem-Menning, and interested citizens.

Motion by Moore, seconded by Eggleston to excuse the absent members. All Ald. Present voted aye. Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. 2023 Annual Clearwater Sustainability Program Report to Heart of the Valley Metropolitan Sewerage District (HOVMSD).

DPW/Eng. Neumeier submitted the 2023 Annual Clearwater Sustainability Program Report to the HOVMSD. Member communities of the HOVMSD (Kaukauna, Kimberly, Little Chute, Combined Locks, and the Darboy Sanitary District) are required to file an annual Clearwater Sustainability Program report to the HOVMSD. The intent of the annual report is to update the HOVMSD on the community's efforts toward maintaining a sustainable level of inflow and infiltration. The governing body of each HOVMSD member community must review each year's annual report. A resolution stating that the governing body has reviewed and accepted the annual report is on the Common Council agenda tomorrow night. Questions from the Board were answered.

Motion by Kilgas, seconded by Schell to receive and place on file the 2023 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD) and recommend to the Common Council the approval of Resolution 2024-5447. All Ald. Present voted aye.

Motion carried.

b. Quiet Zone Study Update.

DPW/Eng Neumeier stated the City has been working with Short Elliot Hendrickson (SEH) on developing plans for quiet zone implantation. Draft plans were provided. These drawings will be combined with other data for a submittal for the Quiet Zone Notice of Intent (NOI) to various parties for review, including Federal Railroad Administration (FRA), Office of the Commissioner of Railroads (OCR), CN Railroad, and Wisconsin Department of Transportation (WisDOT). Discussion held and questions answered.

c. Seawall Project Update - Draft Easement.

DPW/Eng. Neumeier stated the City has been working with the State of Wisconsin to establish an easement for installation of the Wisconsin Ave Seawall. We have received a draft of a temporary easement, and it is currently being reviewed by staff, City Attorney, and our consultant. Staff will bring a resolution to a future Common Council meeting to authorize entering said agreement. A copy of the draft easement for review was distributed to the Board. Discussion held and questions answered.

d. Public Works Update.

DPW/Eng. Neumeier provided a list of projects happening. The Tower Drive lift station has had some improvements of pump repairs, backup generator installed, and concrete pad for the generator to sit on. Neumeier thanked city crews, for all their great work on the project.

VanGompel stated the first phase of the Frisbee Disc Golf Course update at Grignon Park is complete. Ten new trees were planted in and around the course. Staff is busy winterizing park facilities. Some filling and sealing work for potholes is wrapping up for the season. Crews are prepping equipment for leaf collection which will start next week. Three of the four farmers who allowed us to dump leaves from leaf collection will no longer be taking them. The Department of Public Works is looking for alternate farmers and/or contractors who would be able to accept and reuse the City leaves at their property.

3. Adjourn.

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

Meeting adjourned at 6:29 pm.

Sally Kenney Clerk

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, October 14, 2024 at 6:31 pm.

Members present: Mayor Penterman, Coenen, Kilgas, Moore, and Schell.

Absent & Excused: DeCoster.

Also present: Ald. Antoine (via Zoom), Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel (via Zoom), Police Chief Graff, Street Sup. Van Gompel, Com. Enrich Dir. Vosters, HR Dir. Hodge, Fin. Dir. Van Rossum, Staff Acct. Roehl, Com. Cord. Fencl (via Zoom) and interested citizens.

Motion by Coenen, seconded by Moore to excuse the absent member. All members present voted aye. Motion carried.

1. Correspondence.

None.

2. Discussion Topics.

a. Presentation of the preliminary 2025 Budget - Personnel details.

Finance Director/Treasurer Van Rossum presented the personnel budget items. Overall, the personnel side of the budget is going up by 4.9%. The reasons for the increases were provided. The significant changes in wages, group health insurance, residency incentive, retirement, and social security were presented. Discussion was held and questions answered.

3. Adjourn.

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

Meeting adjourned at 6:51 pm.

Sally Kenney, Clerk

PLAN COMMISSION

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



Thursday, September 5, 2024 at 4:00 PM

MINUTES

In-Person.

1. Roll Call.

Members present: Giovanna Feller, Mayor Tony Penterman, John Neumeier, Pennie Thiele, Michael Avanzi, Brett Jensen, Ken Schoenike

Member(s) absent: John Moore

Other(s) present: Planning and Community Development Director Dave Kittel

Neumeier made a motion to excuse the absent members. Seconded by Avanzi. The motion passed unanimously.

- 2. Approval of Minutes.
 - a. Approve Minutes from August 22, 2024 Meeting

Neumeier made a motion to approve the minutes from the August 22, 2024 meeting. Jensen seconded the motion. The motion passed unanimously.

3. Old Business.

None

- 4. New Business.
 - a. Rezoning Request- Parcel 322095715

Director Kittel introduced the rezoning request. The owners are requesting to change the zoning from Residential Single Family to Business District.

Avanzi made a motion to approve the request to change the zoning from Residential Single Family (RSF) to Business District (BD) and recommend the same to the Common Council. Seconded by Schoenike. The motion passed unanimously.

b. Special Exception Request- 2716 Main Ave

Blessed Hands Family Care operates an adult assisted living service and has submitted an application for a Special Exception for parcel 324072600 – address 2716 Main Ave. The parcel is zoned Residential Single Family (RSF), and the current use of the property is single family dwelling. The City of Kaukauna Code of Ordinances, Section 17.16 (3) "allows community living arrangements/group homes, subject to Wis. Stats. § 62.23(7)(i)" as a special exception. A discussion ensued on this property and existing ordinance infractions such as garbage, weeds, blocking the sidewalk and numerous calls to the police. Commissioner Avanzi requested staff gather additional information on any utility intensive equipment and the commission wanted additional information from Police and Fire to be available for the public hearing.

Neumeier made a motion to schedule a public hearing for the October 17, 2024 Plan Commission meeting at 4:00 PM in the City Council Chambers and send notice to the newspaper and property owners within 500 feet of the property. Seconded by Schoenike. The motion passed unanimously.

c. Special Exception Request- 2108 Sullivan Ave

Tonic Home Care LLC operates an adult assisted living service and has submitted an application for a Special Exception for parcel 323141800 – address 2108 Sullivan Ave. The parcel is zoned Residential Two Family (RTF), and the current use of the property is single family dwelling. The City of Kaukauna Code of Ordinances, Section 17.18 (3) "allows community living arrangements/group homes, subject to Wis. Stats. § 62.23(7)(i)" as a special exception. A discussion pursued on the property, the property is currently not occupied and has had some work done to the home recently. Similar concerns on how this may effect Police and the Fire Department was brought up.

Neumeier made a motion to schedule a public hearing for the October 10, 2024 Plan Commission meeting at 4:00 PM in the City Council Chambers and send notice to the newspaper and property owners within 500 feet of the property. Seconded by Jensen. The motion passed unanimously.

d. Special Exception Request- 500 Hendricks Ave

Director Kittel introduced the special exception request. The buyers of 500 Hendricks Ave would like to continue to use the space as an office the same as the previous owners of the property. There will be no public traffic only office workers with the site providing adequate parking for their needs.

Neumeier made a motion to schedule a public hearing for the October 3, 2024 Plan Commission meeting at 4:00 PM in the City Council Chambers and send notice to the newspaper and property owners within 500 feet of the property. Seconded by Feller. The motion passed unanimously.

e. Facade- 1011 Delanglade St

A new building is being proposed at 1011 Delanglade St. Before the site plan is finalized the owners want to ensure the façade is acceptable by the plan commission. The proposed Façade would match the existing building on site.

Avani made a motion to approve the façade as presented for 1011 Delanglade st. Seconded by Schoenike. The motion passed unanimously.

f. Park Donation Review-Bench

The American legion would like to donate a bench on either the Konkopot or Heritage Trail.

Neumeier made a motion to approve the bench donation and direct staff to work with the doners for a final location. Seconded by Theile. The motion passed unanimously.

5. Other Business.

None

6. Adjourn.

Neumeier made a motion to adjourn the meeting. Seconded by Jensen. The motion passed unanimously meeting adjourned at 4:51pm.

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



Thursday, September 12, 2024 at 9:00 AM

Minutes

In-Person in Common Council Chambers, City of Kaukauna

1. Roll Call.

Members Present: Paul Hennes, Karl Kilgas, Quin Lenz, John Moore, Heather Hayes

Member(s) Absent: Nicci Sprangers, Julie Schroeder, Heather Hayes

Other(s) Present: Director Kittel

Hennes made a motion to excuse the absent member. Seconded by Lenz. The motion passed unanimously.

- 2. Approval of Minutes
 - a. Approve Minutes from August 8, 2024

Kilgas made a motion to approve the minutes from August 8, 2024. Seconded by Hennes. The motion passed unanimously.

3. Old Business.

None

- 4. New Business.
 - a. Certificate of Appropriateness 184 W Wisconsin Avenue

Director Kittel Introduced the proposed grey blue siding and paint to update the Façade at 184 W Wisconsin Ave.

Kilgas made a motion to grant a Certificate of Appropriateness to 184 W Wisconsin for the colors as presented. Seconded by Lenz. The motion passed unanimously.

b. Certificate of Appropriateness-Mural for Outagamie Public Health

Director Kittel introduced the prosed mural to go on the side of 142 E Third St.

Hennes made a motion to grant a Certificate of Appropriateness for the mural as presented. Seconded by Lenz. The motion passed

c. *106 and 108 E Second St- Revolving Loan payment delay request

Director Kittel introduced a request for a delay in payments for 106/108 E Second st to assist the developer as the project is in construction and not yet collecting rents. A discussion ensued on the topic with concern delaying payment. Director Kittel proposed delaying payment for a short period of time on the principal and have interest only payments to help the developer while still be cognitive of the funds.

Hennes made a motion to have only interest payments for two months (September/October) and modify payments starting in November to make up for the deferred payments. Seconded by Kilgas. The motion passed unanimously.

5. Closed Session.

a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna Application for 184 W Wisconsin Ave

Hennes made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna Application for 184 W Wisconsin Ave. Seconded by Kilgas. The motion passed unanimously.

Closed session entered at 9:22am

b. Return to Open Session for possible action

Kilgas made a motion to return to Open Session. Seconded by Hennes. The motion passed unanimously.

Open Session entered at 9:28am

Hennes made a motion to Approve Renew Kaukauna - Façade Improvement Program Application for 184 W Wisconsin Street in the amount of \$15,000 to be paid directly to the contractor upon completion of the following work:

-Siding replaced on rear of property, and general repair of exterior to include the roof, facia, soffit and relocating a venting stack and painting of the building. If different contractors are used for each project Staff may allocate the funds as seen fit to each contractor.

Seconded by Lenz. The motion passed unanimously.

c. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 139 E Seconded St

Closed session not needed

d. Return to Open Session for possible action

Closed session not needed

e. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 103 & 107 E Seconded St

Closed session not needed

f. Return to Open Session for possible action

Closed session not needed

g. *Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna 175 W Wisconsin

Kilgas made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna 175 W Wisconsin. Seconded by Hennes. The motion passed unanimously.

Closed session entered at 9:48am

h. *Return to Open Session for possible action

Hennes made a motion to return to Open Session. Seconded by Hennes. The motion passed unanimously.

Open session entered at 9:52

Hennes made a motion to approve Renew Kaukauna - Interior Renovation Program Application for 175 W Wisconsin Ave in the amount of \$6,128.33 to be paid directly to the contractor or **owner** upon completion of replacing HVAC system and direct staff to produce necessary documentation. Seconded by Kilgas. The motion passed unanimously.

6. Other Business.

None

7. Adjourn.

Hennes made a motion to adjourn. Seconded by Kilgas. Motion carried unanimously, adjourned at 9:55pm

Item 6.f.

Industrial Park Commission City of Kaukauna **Hydro View Room** Municipal Services Building 144 W. Second Street, Kaukauna



Thursday, July 25, 2024 at 3:00 PM

MINUTES

In-Person

Chair Avanzi called the meeting to order at 3:03pm

1.Roll Call.

Members Present: Michael Avanzi, Glen Schilling, Mike Vandeberg, Nick Rieth, John Sundelius, Tony Nytes

Member(s) Absent: Ryan Gaffney, Scott Jerome

Others Present: Dave Kittel Director of Planning and Community Development, Jason Gallmeier, Nate Luedtke

Rieth made a motion to excuse the absent members. Sundelius seconded the motion. The motion carried unanimously.

- 2. Approval of Minutes.
 - 1. Approval of Minutes from June 27, 2024 Meeting.

Rieth made a motion to approve the minutes of June 27, 2024. Avanzi seconded the motion. The motion carried unanimously.

3.0ld Business.

None

- New Business.
 - a. Site Plan Review- Out Lot 3 New Prosperity Center

Director Kittel provided an overview of the new site plan. Final engineering is needed for storm water but, the setbacks and building façade are the primary items for review with this commission. The building will have an expansion wall with the other parts of the building being split face masonry and epoxy coated meatal panels similar to what is existing in the industrial park.

Nytes made a motion to approve the presented site plan and elevations with the contingency stormwater plans and landscaping plans are approved by the Plan Commission and City staff as per the Covenants and City Ordinance. Sundelius seconded the motion. The motion carried unanimously.

b. Site Plan Review- 8' tall fence variance and parking for Straight-line Refrigeration

Director Kittel introduced the topic for the fence and parking lot changes.

Rieth made a motion to approve the site plan changes as presented. Seconded by Nytes. Motion carried unanimously.

5.Closed Session.

 Adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Amended Offer to Purchase Out Lot 3 New Prosperity Center

Sundelius made a motion to enter into closed session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Amended Offer to Purchase Out Lot 3 New Prosperity Center. Seconded by Rieth. Motion carried unanimously at 3:15pm

b. Return to Open Session for possible action

Sundelius made a motion to enter into open session. Seconded by Rieth. Motion Carried Unanimously at 3:40pm

Sundelius made a motion to reject the proposed amendment to the purchase price of Out Lot 3 New Prosperity Center due to previous adjustment to the original listing price of the property. Seconded by Rieth. Motion carried unanimously.

6.Other Business.

None

7.Adjourn.

Sundelius made a motion to adjourn. Seconded by Rieth. Motion carried unanimously; meeting adjourned at 3:43pm



GRIGNON MANSION BOARD MEETING MINUTES Monday, August 26, 2024

The meeting was called to order by Pennie Thiele at 5:00 PM in the Municipal Services Building, Hydro View Room.

Roll Call

Present – Al Borchardt, Sandy Coenen, Christina Crook, Gavin Schmitt, Brian Buechel, Pennie Thiele, Bruce Werschem

Absent – Patty Brogan

Others in Attendance – Cassidy Mickelson, John Neumeier (city engineer)

Review/Approve Minutes from June 24, 2024 Meeting

Motion by Werschem to approve meeting minutes. Seconded by Buechel. Motion unanimously approved.

Report from the City

a. Staff Report

Board members were referred to Mickelson's staff report, attached to board packet, for overview of the past two months.

With summer winding down, Mickelson is moving into planning Fall Fest and planning to attend Focus on the Fox.

House tours were up ~20 from past years. Cellar doors on the Mansion need attention.

b. Winter Park Project Update

At this time, City is holding grant funds in case project goes forward, but no plan has been approved yet. Engineer Neumeier addressed the Board, assuring them the City was aware of the Mansion's historic and archeological value, and that this was being taken into account. He pointed out that the disc golf course had been rerouted once before because of archeological concerns. Lastly, he proposed the Board reach out to the civics class for any help on the projects we pursue (i.e. Work together towards a common goal rather than approach grounds from different angles.)

Report from Friends

One CD reached maturity and was re-upped for another year. Ally Brunette has stepped down as treasurer.

Report from the Chair

Thiele had go updates, but wanted to call attention to the continued excellent work from volunteers and others during summer events, particularly the car show.

Other Business

Board was presented with a summary of their surveys. Discussion on this was tabled until next month to give members time to read. Mickelson hoped to find the mission statement from circa 2012, in hopes that it could be updated accordingly as plans go forward.

Set Next Meeting Date and Location

Monday, September 23, 2024 at 5:00 PM in the Hydro View Room was set.

Adjournment

☐ Motion by Coenen. Seconded by Buechel. Motion unanimously approved.

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON SEPTEMBER 10, 2024 AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present: David Casper - President

Patrick Hennessey - Secretary John Sundelius - Commissioner Kevin Coffey - Commissioner

<u>Absent:</u> Bruce Siebers, excused

Also Present: Brian Helminger - District Director HOVMSD

Dawn Bartel - Office Manager HOVMSD

Chad Giackino - Regulatory Compliance Manager HOVMSD Dustin Jerabek - Director of Operations & Maintenance HOVMSD

Scott Schramm - Strategic Municipal Services

John Neumeier - City of Kaukauna Mike Gerbitz – Donohue & Associates

Matt Shefchik - Carlson Dettmann Consulting (virtual)

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 August 13, 2024 Regular Meeting

The minutes of the August 13, 2024 Regular Meeting were presented to the Commission. A motion was made by Commissioner Coffey and seconded by Commissioner Sundelius to approve the minutes as written and presented. Motion carried unanimously. The minutes were reviewed by District Director Helminger and Commission Secretary Hennessey prior to the meeting.

4. Correspondence

There was no correspondence for the record.

5. General Discussion Items

A. 2025 Budget Workshop

The Commission and staff reviewed the 2025 proposed budget figures including detailed expense accounts, debt service, rate & income data, and replacement information. Chemical & electrical costs, payroll & benefits, and debt service repayment were the largest drivers of change in the 2025 budget. Favorable interest rates and an increase in projected interest helped offset expenditures for 2025. The overall proposed budget amount is an overall 3.84% increase over 2024.

The 2025 budget and rate parameters will be officially adopted at the October 8, 2024 Regular Commission Meeting/Public Hearing.

B. Interceptor Rehab Project - Monthly Activity Report

Scott Schramm of Strategic Municipal Services provided a detailed activity/progress summary for August. Phase 1 of the project is near completion with punch list items being addressed. Prepping efforts have begun for Phase 2 which will begin mid-September and continue through late November. Visu Sewer's goal is to have 65% of the total project complete by year end. Scott noted that he'll be presenting a slide show at the October commission meeting.

C. Carlson Dettmann Consulting – Presentation by Matt Shefchik

Matt Shefchik of Carlson Dettmann Consulting attended virtually and shared a Compensation Study Project Overview power point presentation showing the findings of the market update study. Matt talked about external competitiveness, comparables used for the project, market review & external survey sources, and structure & implementation options. The report showed that the District, now at the 5-year mark of the compensation plan, has generally kept on pace with the labor market and the position specific comparables. Matt recommended a 5% adjustment to the plan grid effective 1/1/2025.

D. Effluent Filtration Project - Monthly Activity Report

Staff updated the Commission on the final stages of the effluent filtration project. Punchlist items are being addressed and Veolia suspended the 30-day performance test but will continue at a later date. Donohue is working on record drawings, SOP's, and project close-out paperwork.

Mike Gerbitz from Donohue brought forth three Task Orders for Commission consideration: Task Order #12 - Headworks Screening System Evaluation: Hydraulics & Configuration (\$15,935), Task Order #13A - Preliminary Design Room 120 HVAC Improvements (\$8,505), and Task Order 14A - Future Flows, Loadings, and Solids Production (\$34,270)

District Director noted that these projects have been included in the 2025 budget. Because the HVAC equipment in the chlorine storage room is not code compliant, the Commission consented to move forward with Task Order 13A immediately. There will be a kickoff meeting in January with Donohue for Task Orders 12 & 14A.

E. FOG Program - Monthly Activity Report

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 August 2024 invoice.

F. Leonard & Finco – Monthly Activity Report

District Director Helminger noted that public outreach for the interceptor project has been going very well. Leonard & Finco provided a written monthly update of projects completed in August as well as a list of ongoing and upcoming tasks for September and October which includes social media distribution to member communities, completion of a facility brochure, website updates, whiteboard video for the effluent disc project along with initial plans for an open house.

G. Intermunicipal Cooperation Agreement with Outagamie County Land Conservation; Discussion & Possible Action

This item will be placed on a future agenda when Jeremy Freund of Outagamie County Land Conservation will be invited for an annual visit to discuss the ARTS basin and progress made on edge of field phosphorus removal devices.

6. Plant Reports for August 2024

A. Flows & Revenues Report

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 August 2024. Revenue received from the WPS-Fox Energy Center for effluent purchased in August = \$18,813.55; Revenue received to date for 2024 = \$132,168.20. WPS-Fox Energy purchased 41% of the effluent produced in August.

The average effluent concentrations for **August 2024** were as follows:

Parameter	Monthly Average	Permit Limit
BOD-Biochemical Oxygen Demand	4.2 mg/L	30 mg/L
Suspended Solids	6.3 mg/L	30 mg/L
Suspended Solids	249 lbs.	801 lbs.
Phosphorus	.16 mg/L	1.0 mg/L
Ammonia	.17 mg/L	4.4 mg/L
Chlorides	557 mg/L	n/a

All permit values were met for August 2024.

B. Operations & Maintenance Report

Dustin Jerabek provided a written O&M report and noted that plant operations and treatment were good for August. Veolia initiated the 30-day test on 8/12 but suspended it when Biostyr started to send high suspended solids and phosphorus to the filters. Purchased a new blower for Biostyr from Aerzen at a cost of \$10,024. Thermal Process replaced the PanelView by the

Item 6.h.

SNDR tanks at a cost of \$9,088. Meters for SNDR #1 and #2 pH/ORP meters, and the ATAD OPR/pH meters were replaced at a cost of \$19,604. The total cost to restore communications with meter stations 3 & 4/7 was \$1,594. Meter station #6 had a new controller installed for \$973 along with a new radio and communications at a cost of \$1,865.

7. Financials

A. September 2024 Accounts Payable; Action for Approval

After a review of the bills payable, a motion was made by Commissioner Hennessey and seconded by Commissioner Sundelius to approve payment of the bills in the amount of \$1,093,567.42. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, 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.

B. Budget Comparison Report

The Commission received a Budget Comparison Report, along with a verbal explanation of exceedances.

8. General Old or New Business

- Mechanic Vacancy: The mechanic/PCT position remains vacant; recruitment efforts are ongoing. The Commission directed Staff to consult with an HR firm for assistance.
- PSC Update: The PSC has ruled in favor of HOVMSD and the final ruling is on their website. PSC reference #506819; Docket ID: 9300-SI-126, pages 3-4.
- Biosolids Hauling: Hauling began on 7/29/2024 and both tanks should be empty by the end of the week. Once empty the ATAD will be taken down, sand removed, and an inspection of the air lines and nozzles prior to winter.
- SCADA Upgrade/VFD Replacement: LW Allen has been on site several times and the Allen Bradley equipment has arrived. As things progress there will be more to report in the coming months.
- WWOA/Lake Michigan District: HOV is the host site for the WWOA/LMD meeting on September 19th. The meeting and lunch will be held at VanAbel's and attendees are invited to tour the HOV plant in the afternoon.
- WEFTEC: Commissioner Sundelius and Commissioner Coffey will be attending the WEF Conference in New Orleans but plan on attending the October commission meeting virtually.

9. 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: 6:44 PM)

SIGNED & APPROVED BY:

Patrick E. Hennessey, Secretary

October 15, 2024

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

Allgeyer	Robert	A.P.	1113 Madison St.	Little Chute
Belongea	Amanda	M.	710 E. Hyland Ave.	Kaukauna
Campbell	Kristen	L.	403 Hendricks Ave.	Kaukauna
Lang	Katherine	S.	919 W. Commercial St.	Appleton
Larson	Robert	G.	1001 Main Ave.	Kaukauna
Schmidt	Andrew	J.	1800 Penny Ln.	Little Chute
Schuh	Mandy	L.	424 W. 6 th St.	Kaukauna

Kaukauna Fire Department Fire Report - September 2024

riie Report - Sepi	tember 2024	
Incident Type: Fire		
Code - Description	Number of Runs	Year to Date
111 - Building Fire	1	8
113 - Cooking Fire, Confined to Container	0	4
131 - Passenger Vehicle Fire	1	2
143 - Grass Fire	0	1
151 - Outside Rubbish, Trash, or Waste Fire	0	1
	Total 2	16
Incident Type: Overpressure Rupture, Explos	sion, Overheat (No Fire)
Code - Description	Number of Runs	Year to Date
240 - Explosion (no fire)	0	1
251 - Excessive Heat, Scorch Burns w/no Ignition	1	1
	Total 1	2
Incident Type: Rescue & Emergency Medica	l Services	
Code - Description	Number of Runs	Year to Date
311 - Medical Assist, Assist EMS Crew	1	3
321 - EMS Call	143	1,117
322 - Motor Vehicle Accident With Injuries	2	24
323 - Moter Vehicle/Pedestrian Accident	0	2
324 - Motor Vehicle Accident With No Injuries	1	7
341 - Search for Person on Land	1	1
342 - Search for Person in Water	0	1
353 - Removal of Victim(s) from Stalled Elevator	0	1
360 - Water & Ice-Related Rescue, Other	0	1
381 - Rescue or EMS Standby	0	1
	Total 148	1,158
Incident Type: Rescue & Emergency Medica	l Services	
Code - Description	Number of Runs	Year to Date
400 - Hazardous Condition, Other	0	1
410 - Combustible/Flammable Gas/Liquid Condition, Other	0	1
411 - Gasoline or Other Flammable Liquid Spill	0	4
412 - Gas Leak (natural gas or LPG)	1	9
413 - Oil or Other Combustible Liquid Spill	0	1
422 - Chemical Spill or Leak	0	1
424 - Carbon Monoxide Incident	0	5

0

0

0

0

0

1

Total

442 - Overheated Moter

444 - Power Line Down

440 - Electrical Wiring/Equipment Problem, Other

461 - Building or Structure Weakened or Collapsed

460 - Accident, Potential Accident, Other

463 - Vehicle Accident, General Cleanup

1

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Kaukauna Fire Department Fire Report - September 2024

Incident Type: Service Call		
Code - Description	Number of Runs	Year to Date
500 - Service Call, Other	2	4
511 - Lock-Out	0	7
512 - Ring or Jewelry Removal	0	1
520 - Water Problem, Other	0	6
540 - Animal Problem, Other	0	1
541 - Animal Problem	0	1
542 - Animal Rescue	0	2
550 - Public Service Assistance, Other	0	1
551 - Assist Police or Other Governmental Agency	0	2
561 - Unauthorized Burning	1	7
	Total 3	32
Incident Type: Good Intent Call		
Code - Description	Number of Runs	Year to Date
600 - Good Intent Call, Other	2	33
611 - Dispatched and Canceled Enroute	6	40
622 - No Incident Found on Arrival at Dipatch Address	0	1
650 - Steam, Other Gas Mistaken for Smoke	0	1
651 - Smoke Scare, Odor of Smoke	1	5
653 - Smoke from Barbecue, Tar Kettle	1	1
	Total 10	81
Incident Type: False Alarm & False Call		
Code - Description	Number of Runs	Year to Date
700 - False Alarm or False Call, Other	0	2
731 - Sprinkler Activation Due to Malfunction	0	1
733 - Smoke Detector Activation Due to Malfunction	1	5
734 - Heat Detector Activation Due to Malfunction	0	2
735 - Alarm System Sounded Due to Malfunction	1	12
736 - CO Detector Activation Due to Malfunction	0	4
741 - Sprinkler Activation, No Fire - Unintentional	0	1
743 - Smoke Detector Activation, No Fire - Unintentional	1	12
744 - Detector Activation, No Fire - Unintentional	0	1
745 - Alarm System Activation, No Fire - Unintentional	1	26
746 - Carbon Monoxide Detector Activation, No CO	0	12
	Total 4	78
Incident Type: Severe Weather & Natural Dis		
Code - Description	Number of Runs	Year to Date
800 - Severe Weather or Natural Disaster, Other	0	33
813 - Wind Store, Tornado/Hurricane Assessment	0	1
	Total 0	34

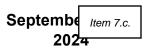
Kaukauna Fire Department Fire Report - September 2024

Incident Type: Special Incident Type			
Code - Description	Number	r of Runs	Year to Date
911 - Citizen Complaint		0	5
	Total	0	5
	Grand Total	170	1,447

Fire Inspection Summary		
	Completed This Month	Year to Date
Inspections Completed	88	892
Violations Found	4	92
Violations Corrected	14	49

Kaukauna Fire Department Ambulance Report - September 2024

		11001 20	
Runs by Municipality			
City / Village / Town	Number o		Year to Date
City of Kaukauna		141	1,055
Village of Combined Locks		9	106
Town of Holland		3	13
City of Appleton		0	3
Village of Wrightstown		0	2
Town of Grand Chute		0	3
Town of Buchanan		0	2
Village of Greenleaf		0	1
Village of Kimberly		0	1
Town of Freedom		0	1
	Total	153	1,187
Runs by County			
County	Number o	of Runs	Year to Date
Outagamie		150	1,171
Brown		3	16
	Total	153	1,187
Runs by Disposition			
Disposition	Number o	of Runs	Year to Date
Patient Treated, Transported by Kaukauna Fire		108	870
Patient Treated, Released		22	143
Patient Refused Evaluation/Care, No Transport		2	21
Patient Evaluated, No Treatment/Transport Required		15	86
Patient Dead at Scene - No Resuscitation Attempted, No Tran	sport	0	15
Patient Dead at Scene - No Resuscitation Attempted, W/Tran	·	0	2
Canceled Prior to Arrival	•	3	29
Canceled Request Transferred to Another Provider		0	1
Canceled on Scene No Patient Contact		1	10
Patient Dead at Scene - Resuscitation Attempted, No Transpo	ort	0	4
Patient Refused Evaluation/Care, With Transport		0	2
Patient Treated, Transferred Care to Another EMS Unit		0	1
Standby-No Services or Support Provided		2	3
	Total	153	1,187
Runs by Ambulance			
Primary Unit	Number o	of Runs	Year to Date
First Out Ambulance		130	1,033
Second Out Ambulance		23	144
Third Out Ambulance		0	8
Engine Company		0	2
	Total	153	1,187
Mutual Aid			
	Number o	of Runs	Year to Date
Provided		0	13
Received		1	3



Police calls generated by: 911 call 224 Officer initiated 696 Called general phone number 289 TOTAL 1,209 Breakdown of calls: ABANDONED VEHICLE 4 ACCIDENT 35 ALARMS 10 ALCOHOL OFFENSE 0 ANIMAL 27 ARSON 0 ASSISTS 100 ASSISTS 100 ASSAULT 1 BURGLARY 0 CIVIL 0 CRIME PREVENTION 102 DAMAGE TO PROPERTY 7 DISTURBANCES 13 DOMESTIC 1 DRUGS 12 FIRE CALLS 13 FIREWORKS 1 FRAUD 11 HARASSMENT 22 HAZARD 13 JUVENILE 17 LOCKOUT 12 LOST & FOUND 15 MEDICAL 102 MISSING PERSON 2 OPEN DOOR 2 OPEN DOOR 2 OPENATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE , SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 100 VIOLATE COURT ORDER 2	YTD
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HAZARD	89
JUVENILE 17 LOCKOUT 12 LOST & FOUND 15 MEDICAL 102 MISSING PERSON 2 OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	102
LOCKOUT 12 LOST & FOUND 15 MEDICAL 102 MISSING PERSON 2 OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	156
LOST & FOUND 15 MEDICAL 102 MISSING PERSON 2 OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	155
MEDICAL 102 MISSING PERSON 2 OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	105
MISSING PERSON 2 OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	123
OPEN DOOR 2 OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	863
OPERATING WHILE INTOXICATED 8 ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	12
ORDINANCE VIOLATIONS 182 PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	33
PARKING 11 RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	43
RECKLESS DRIVE COMPLAINT 18 SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	829
SCHOOL SAFETY 48 SEX OFFENSE 8 SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	167
SEX OFFENSE SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	212
SUICIDE; ATTEMPT, THREAT, COMPLETED 1 SUSPICIOUS PERSON, VEHICLE, SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	311
SUSPICIOUS PERSON, VEHICLE , SITUATION 41 THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	29
THEFT 8 TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	12
TRAFFIC 153 TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	338
TRAFFIC SAFETY 3 TRESPASS 2 TRUANCY 0	108
TRESPASS 2 TRUANCY 0	1,719
TRUANCY 0	120
	29
VIOLATE COURT ORDER 2	8
	22
WANTED PERSON OR APPREHENSION 6	71
WARNINGS 119	1,296
WEAPON 1	8
WELFARE CHECK 77	487
911 HANGUP/ASSIST 49	467
total 1,259	11,267

note- the difference between the totals is some calls have mulitple offenses

MUNICIPAL JUDGE COURT REPORT

SEPTEMBER

	2024	2023	2022 CUMULATIVE	2024 CUMULATIVE
FORFEITURES/MUNICIPAL ORDINANCE VIOLATIONS	\$3,563.89	\$3,213.55	\$33,552.76	\$60,666.90
MUNICIPAL COURT COSTS	\$1,624.15	\$1,880.16	\$15,685.34	\$24,539.71
PENALTY SURCHARGES	\$923.19	\$830.19	\$8,897.87	\$14,777.97
COUNTY JAIL SURCHARGES	\$432.24	\$489.40	\$4,194.34	\$6,654.51
DRIVER IMPROVEMENT SURCHARGES	\$176.00	\$420.00	\$5,692.92	\$11,881.18
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$582.00	\$637.00	\$4,284.49	\$7,554.10
IGNITION INTERLOCK DEVICE SURCHARGE	\$0.00	\$0.00	\$300.00	\$100.00
SAFE RIDITOTAL	\$75.00	\$7.16	\$768.00	\$1,140.16
	\$7,376.47	\$7,477.46	\$73,375.72	\$127,314.53

Clerk-Treasurer Daily Deposit Report

Cierk-Trea	asulei Daliy	peposit kepo	1 (
Date	Deposit	Balance	
			Month: September
9/3/2024	\$14,786.79	\$45,735.79	
9/3/2024	\$949.00	\$30,949.00	
9/4/2024	\$97,488.66	\$127,853.66	
9/4/2024	\$290.00	\$30,365.00	
9/4/2024	\$75.00	\$30,075.00	
9/5/2024	\$20,945.48	\$51,133.48	
9/5/2024	\$188.00	\$30,188.00	
9/6/2024	\$189.30	\$30,421.80	
9/6/2024	\$140.00	\$30,232.50	
9/6/2024	\$92.50	\$30,092.50	
9/9/2024	\$1,665.00	\$31,850.50	
9/9/2024	\$185.50	\$30,185.50	
9/10/2024	\$5,933.36	\$36,514.47	
9/10/2024	\$300.00	\$30,581.11	
9/10/2024	\$180.00	\$30,281.11	
9/10/2024	\$101.11	\$30,101.11	
9/11/2024	\$506.60	\$30,701.60	
9/11/2024	\$195.00	\$30,195.00	
9/12/2024	\$95,072.92	\$125,387.92	
9/12/2024	\$290.00	\$30,315.00	
9/12/2024	\$25.00	\$30,025.00	
9/13/2024	\$3,664.00	\$33,739.00	
9/13/2024	\$75.00	\$30,075.00	
9/16/2024	\$7,423.40	\$37,538.40	
9/16/2024	\$115.00	\$30,115.00	
9/17/2024	\$972.70	\$31,258.70	
9/17/2024	\$206.00	\$30,286.00	
9/17/2024	\$80.00	\$30,080.00	
9/18/2024	\$12,588.33	\$42,988.33	
9/18/2024	\$400.00	\$30,400.00	
9/19/2024	\$675.00	\$31,448.52	
9/19/2024	\$515.52	\$30,773.52	
9/19/2024	\$258.00	\$30,258.00	
9/20/2024	\$608,840.84	\$639,205.84	
9/20/2024	\$365.00	\$30,365.00	
9/23/2024	\$100,000.00	\$130,100.00	
9/23/2024	\$100.00	\$30,100.00	
9/24/2024	\$554.13	\$30,655.13	
9/24/2024	\$75.00	\$30,101.00	
9/24/2024	\$26.00	\$30,026.00	
9/25/2024	\$16,642.27	\$48,273.12	
9/25/2024	\$1,590.85	\$31,630.85	
9/25/2024	\$40.00	\$30,040.00	

9/26/2024	\$4,124.00	\$34,149.00
9/26/2024	\$25.00	\$30,025.00
9/27/2024	\$140.00	\$30,205.00
9/27/2024	\$65.00	\$30,065.00
9/30/2024	\$13,699.99	\$53,275.03
9/30/2024	\$190.00	\$39,575.04

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

KU-2024-825 2040 BEAR PAW TR Other structures KU-2024-819 253 CANAL ST Accessory structures KU-2024-824 3900 FIELDCREST DR HVAC KU-2024-827 604 IDLEWILD ST HUMAC KU-2024-802 3501-3503 RIDGECREST LA Electrical KU-2024-802 3591 RIDGECREST LA Electrical KU-2024-828 3591 RIDGECREST LA Electrical KU-2024-826 511 LINCOLN AV Plumbing KU-2024-826 511 LINCOLN AV Plumbing KU-2024-836 2113 HENDRICKS AV Accessory structures KU-2024-837 635 BUCHANAN RD HVAC KU-2024-837 3500 HAAS RD Electrical KU-2024-816 3500 HAAS RD HVAC KU-2024-817 3500 HAAS RD HVAC KU-2024-818 3500 HAAS RD HVAC KU-2024-815 3500 HAAS RD Plumbing KU-2024-816 3500 HAAS RD Plumbing KU-2024-839 1451 KEVIN DR Plumbing KU-2024-840 300 BIGENTENNIAL CT Plumbing <	Permit number	Municipal address	Category
KU-2024-795 647 BENEDICT DR Accessory structures KU-2024-819 253 CANAL ST Storm Sewer/ Waters / Sanitary laterals KU-2024-830 30501-3503 RIDGECREST LA Electrical KU-2024-827 604 IDLEWILD ST Plumbing KU-2024-829 3591 RIDGECREST LA Electrical KU-2024-829 3591 RIDGECREST LA Electrical KU-2024-826 511 LINCOLN AV Plumbing KU-2024-835 2113 HENDRICKS AV Accessory structures KU-2024-837 635 BUCHANAN RD HVAC KU-2024-817 3500 HAAS RD Electrical KU-2024-816 3500 HAAS RD Electrical KU-2024-813 3440 HAAS RD HVAC KU-2024-813 3440 HAAS RD Plumbing KU-2024-813 3440 HAAS RD Plumbing KU-2024-813 3440 HAAS RD Plumbing KU-2024-813 3400 HAAS RD Plumbing KU-2024-814 3150 BEAR PAW TR HVAC KU-2024-814 3500 HAAS RD Residential building KU-2024-853 208 E EIGHTH			
KU-2024-819 253 CANAL ST Storm Sower/ Waters / Sanitary laterals KU-2024-824 3900 FIELDCREST DR HVAC KU-2024-830 3501-3503 RIDGECREST LA Electrical KU-2024-827 604 IDLEWILD ST Plumbing KU-2024-828 3591 RIDGECREST LA Electrical KU-2024-826 511 LINCOLN AV Plumbing KU-2024-828 157 GRANT ST Electrical KU-2024-836 2113 HENDRICKS AV Accessory structures KU-2024-837 635 BUCHANAN RD HVAC KU-2024-836 2113 HENDRICKS AV Accessory structures KU-2024-837 3500 HAAS RD HVAC KU-2024-816 3500 HAAS RD HVAC KU-2024-817 3503 RIDGECREST LA HVAC KU-2024-813 3440 HAAS RD HWAC KU-2024-815 3500 HAAS RD Plumbing KU-2024-839 1451 KEVIN DR Plumbing KU-2024-8480 300 BICENTENNIAL CT Residential building KU-2024-841 3440 HAAS RD HVAC KU-2024-851 3501 HAAS RD			Accessory structures
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	KU-2024-920	202 E EIGHTH ST	HVAC

Work type	Work target	Applicant	Issued date
New	Fence	Nolan Kephart	24-09-03
New	Shed	Julie Johnson	24-09-03
New	Storm lateral	John Mueller	24-09-03
New	Heating	Brad Manowski	24-09-03
New	Open Frame	Kevin Schuh	24-09-04
Remodel	Other	Shelley Nytes	24-09-04
New	Service	Julie Schuh	24-09-04
New	Open Frame	Kevin Schuh	24-09-04
Remodel	Other	Scott Fields	24-09-05
Remodel	Open Frame	Fred Seidl	24-09-05
Demolition	Garage	Marie Clark	24-09-05
Remodel	A/C	Black-Haak Heating	24-09-05
New	Garage	Marie Clark	24-09-05
New	Service	Ali DeWitt	24-09-06
New	Ductwork	Ali DeWitt	24-09-06
New	Heating	John Kramer	24-09-06
New	Service	Ali DeWitt	24-09-06
New	Duplex dwelling	Bryan Renaud	24-09-06
New	Other	Ali DeWitt	24-09-06
New	Other	Ali DeWitt	24-09-06
	t Water Heater	MATTHEW VANDENELZ	
Remodel	A/C	Black-Haak Heating	24-09-06
Remodel	Other	Al Mueller	24-09-06
New	Single-family dwelling	Ali DeWitt	24-09-06
New	Single-family dwelling	Ali DeWitt	24-09-06
New	Ductwork	Ali DeWitt	24-09-06
Repair	Shed	Brandon Fluhr	24-09-09
Remodel	A/C	Black-Haak Heating	24-09-10
New	Water, storm and sanitary	Andy Parker	24-09-10
Remodel	A/C	Black-Haak Heating	24-09-10
New	Single-family dwelling	Riley Vander Wyst	24-09-10
New	Water, storm and sanitary	Riley Vander Wyst	24-09-11
New	Water, storm and sanitary	Riley Vander Wyst	24-09-11
New	Single-family dwelling	Riley Vander Wyst	24-09-11
New	Municipal connection	Riley Vander Wyst	24-09-11
Remodel	Multiple dwelling	Michael Rueb	24-09-11
New	Panel	Riley Vander Wyst	24-09-11
New	Furnace	Riley Vander Wyst	24-09-11
New	Panel	Riley Vander Wyst	24-09-11
New	Municipal connection	Riley Vander Wyst	24-09-11
New	Furnace	Riley Vander Wyst	24-09-11
New	Garage	KEITH DUQUAINE	24-09-12
Remodel	Storage Building	Mitch McComb	24-09-12
Remodel	A/C	Jay Eisenhauer	24-09-12
Remodel	Service	Andrew Macklin	24-09-12
Remodel	Basement Flooding Protection	Andrew Macklin	24-09-13
Remodel	Single-family dwelling	Andrew Macklin	24-09-13
New	Above Ground Pool	Brian Pauls	24-09-13
1.40.00	Above Ground Fool	DITATI F AUIS	2 4- 03-17

New	Fence	Ashley Jared	24-09-17
Remodel	Deck	James Lambie	24-09-17
New	Heating	andy morris	24-09-17
Remodel	A/C	Black-Haak Heating	24-09-17
New	Fence	Tiffani Smith	24-09-17
New	Heating	John Kramer	24-09-17
New	Underground	Jeff VanDynHoven	24-09-17
Remodel	Single-family dwelling	Quincy Armon	24-09-19
New	Open Frame	Max Lasee	24-09-19
Remodel	Furnace	Black-Haak Heating	24-09-19
Remodel	Service	Nick Kampo	24-09-19
New	Fence	sue Helms	24-09-19
New	Single-family dwelling	Max Lasee	24-09-19
New	Furnace	John Kramer	24-09-19
Remodel	Other	TUREKS PLUMBING	24-09-19
Remodel	Single-family dwelling	Marcus Schrock	24-09-19
New	Other	Max Lasee	24-09-19
New	Municipal connection	Riley Vander Wyst	24-09-19
New	Panel	Riley Vander Wyst	24-09-19
New	Heating	Max Lasee	24-09-19
Remodel	Furnace	Black-Haak Heating	24-09-19
New	Single-family dwelling	Riley Vander Wyst	24-09-19
New	Furnace	Riley Vander Wyst	24-09-19
New	Manufacturing, Processing or Assembly Plan	Scott Mathews	24-09-19
New	Water, storm and sanitary	Riley Vander Wyst	24-09-19
Replacement	Digital sign	Carolyn Moss	24-09-24
New	Shed	Jackie DeCoster	24-09-24
New	Fence	Megan Meinel	24-09-24
New	Panel	Jesse Michalski	24-09-25
Remodel	Furnace	SHARON ZAKOWSKI	24-09-25
Remodel	Other	Donald Kuba	24-09-25
New	Duplex dwelling	Phil Romenesko	24-09-25
New	Water, storm and sanitary	Ryan Jelovnik	24-09-25
New	Heating	John Kramer	24-09-25
Remodel	Service	Quincy Armon	24-09-25
Remodel	A/C	SHARON ZAKOWSKI	24-09-25
New	Garage	Scott Jorgensen	24-09-25
New	Garage	Sheb Heissner	24-09-27
New	Service	Megan Henkemeyer	24-09-27
Remodel	Single-family dwelling	Leslie Yang	24-09-27
Remodel	Additional dwelling unit	Jacob Nonemacher	24-09-27
New	Fence	David Kittel	24-09-27
Remodel	Furnace	Jay Eisenhauer	24-09-30

Issued by

Dave Kittel

Dave Kittel

Brett Jensen

Brett Jensen

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UPDATED 3.21.2022



CITY OF KAUKAUNA PLAN COMMISSION

APPLICATION FOR REVIEW

I am requesting a:

Zoning Change

X

Special Exception Permit

Certified Survey Map Review

Subdivision Plat Review

Petitioner Information:

Name: Ruth Zych

Address: PO BOX 5036 DE Pere, W1 54136

Phone Number: 020 - 202 - 8908

Owner's Name (if not the petitioner): Noreen Properties LLC

Owner's Address: N5541 Saint Catherines Bay Road, Hilbert WI 54129

Address of Parcel in Question: 500 Hendricks Ave, Kaukauna, WI 54130

Property Dimensions (in either SF or Acres):

Explain your proposed plans and what you are requesting the Plan Commission approve.

Please also note if there are existing structures on this property:

Office use for a non-profit.

Additional Requirements: For Certified Survey Map and Subdivision Plat Review, professionally drawn maps are required to be submitted. These maps must include all structures, lot lines and streets with distances to each. For Subdivision Plat Review, the proposed street system must be indicated on the face of the preliminary plat to indicate, within a 2,000 foot radius from the exterior border of the plat, how the proposed streets will tie into the existing street system. Maps should be drawn to a scale of not less than 1":1,000'. For Zoning Change requests that would result in split zoning (or two zoning classifications on one parcel), a professionally drawn map meeting the standards above is also required. Additional information may also be requested as may be appropriate per the proposal being made.

Plan Commission Review Fee Schedule:

Lot Division by Certified Survey Map (1-4 lots)	\$10/lot based on total lots	
Subdivision Review (5+lots)	\$200	
Special Exception Permit	\$100	
Rezoning/Zoning Change	\$100	
Variance to Subdivision Ordinance	\$50	
Planned Unit Subdivision Ordinance	\$200	

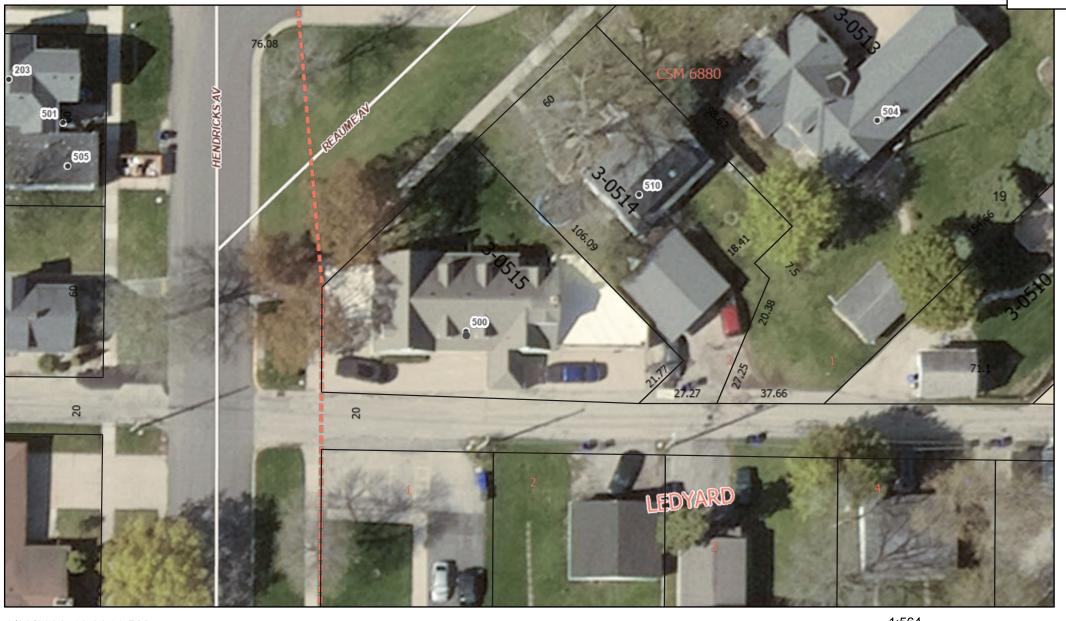
Please Note: Changes to zoning ordinances, special exception permits and map/plat reviews often require action by multiple governmental bodies. Between multiple meetings and statutory requirements for public hearings and noticing of meetings, sometimes reviews and authorizations can take more than 30 days. Please let staff know of your request as early as possible if you have a specific deadline that you need Plan Commission authorization by.

Signature of Petitioner: Ruth Zych 08/29/24

Signature of Owner (if not Petitioner): Ltd - Novem Properties LLC

DateSubmittedtoCityofKaukauna:

Please submit by email to lpaul@kaukauna-wi.org or by mail to City of Kaukauna, Attn: Plan Commission, P.O. Box 890, Kaukauna, WI 54130



8/30/2024, 12:24:33 PM

Tax Parcel Information Plat Boundary Lines

Property Address

PLSS Sections

Plat Boundary
Plat Lot Number

Lot Dimension
CSM Lot Number
CSM Name

Tax Key

Block Number

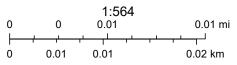
Plat Name

Streets

L

LOCAL

Highway Labels



SPECIAL EXCEPTION 500 HENDRICKS AVE

WHAT WE ARE:

Golden Care Service, INC. is a non-profit dedicated to serving the aging and disabled population of Outagamie and surrounding counties.

WHAT WE DO:

GCS is a Guardian Agency that supports the aging and disabled community in taking the decision making weight off of their shoulders and ensuring the best care/decisions are made on their behalf.

HOW WE PLAN TO USE THE SPACE:

We plan to use the building as our office and "headquarters". We will not have anyone coming in and out, as we do not let the public know where our business is. There will usually only be 2-3 people at a time in the office, since most of the case management work is out in the field. On Mondays, we have a big meeting about the past week, and that will be the only time (usually) that everyone is in office. Our hours are 8am-4pm and we rarely go over time, meaning there will be no disturbance during the evening and nights. There is nothing sold out of our office so there will be no traffic other than staff. We respect that the building is in a heavily residential area and are committed to causing no disruptions. We will be taking advantage of the garage and parking by the building, but will also need to use on-street parking on busier days. There is no plan to become a burden to the local government and we do plan to comply with all regulations.

WHY WE WANT THIS SPACE:

This building is a great mix of everything we have been looking for in a new space. We need to have the ability to grow as a company, meaning the ability to hire one or more case managers so that we are able to continue our mission to serve our county. There is open as well as secluded space. There is open space for us to use as an office space as well as storage space for confidential documents.





MEMO

PLANNING & COMMUNITY DEVELOPMENT

To: Plan Commission

From: Dave Kittel Director of Planning and Community Development

October 10, 2024 Date:

Re: Special Exception Request – 500 Hendricks Ave

Golden Care Services is looking to purchase 500 Hendricks Ave has submitted an application for a Special Exception for parcel 323051500 to use the property for office space. The parcel is zoned Residential Two Family (RTF), and the current use of the property is as office space. Staff has spoken with the applicant and the property owner to gather the following information:

- The property in question has been previously used as office space.
- The proposed use would continue to use the property as office space with no foot traffic other than the office workers
- The site has adequate onsite parking for their needs

Additional information from the applicant is attached.

According to Section 17.47 (4), Plan Commission shall use the following criteria:

Before any special exception shall be recommended for approval, the city plan commission shall make findings that the granting of a special exception will not adversely affect the public interest and certify that the specific requirements governing the individual special exception, if any, have been met by the applicant. No special exception shall be recommended for approval unless the plan commission shall find:

- a. That the establishment, maintenance, or operation of the special exception use or structure will not be detrimental or injurious to the use and enjoyment of adjacent properties or properties in the immediate vicinity.
- b. That the special exception is compatible with the adjacent existing uses and structures or uses and structures likely to develop which are permitted in the district.
- c. That adequate public facilities and services are available to the development.
- d. That adequate measures are taken to provide for drainage.

- e. That ingress and egress to the property is provided in such a manner as to minimize traffic hazards and congestion.
- f. That adequate parking and loading areas are provided.

Proper notification of the hearing scheduled for October 3rd was sent to property owners and the newspaper. Some residents did request additional information from staff and upon explanation of the request had no further comments as of the date of this memo.

The Plan Commission after the hearing recommended approval of the Special Exception submitted for office space at 500 Hendrics with the following conditions:

- -No offsite parking is to be used for the day-to-day operations of the business
- -All ordinances are to be followed
- Yearly inspection done by Community Development Department or other designee to ensure compliance. If the ownership or proposed use changes, the applicant/property owner needs to go through the process again.

Recommendation:

Approval of the Special Exception submitted for office space at 500 Hendrics with the following conditions:

- -No offsite parking is to be used for the day-to-day operations of the business
- -All ordinances are to be followed
- Yearly inspection done by Community Development Department or other designee to ensure compliance. If the ownership or proposed use changes, the applicant/property owner needs to go through the process again.





MEMO

PLANNING AND COMMUNITY DEVELOPMENT

To: Common Council

From: Dave Kittel, Director of Planning and Community Development

10/10/2024 Date:

Re: **Pigeon Keeping**

Following up from the last discussion the Common Council had on Pigeon Keeping additional information has been collected to help the Council facilitate a direction that they would like to pursue on this topic. No matter how the Council would like to proceed an update to the existing ordinance will be needed. In order to ensure that staff can produce updates to all the required areas in the ordinance a direction is needed from the Council on if Pigeon keeping is to be allowed in the City and if so, is it to be permitted or allowed outright. To help facilitate the discussion Staff has put together three options to review with some outside sources and some pros and cons of each option.

- 1. Keep existing provision, update language to remove Board of Health and update fee structure. Set requirements for size of loft and number of Pigeons. Update animal at large language to exempt Racing/homing Pigeons that are registered.
 - This will update current provisions and allow for Racing pigeons by permit like how chickens are. Schofield Wisconsin has an ordinance on homing/racing pigeons that can provide a good

template paired with information from a local pigeon club and the American Racing Pigeon Union (AU). This provides greater flexibility of options to residents but, will add administrative items to staff. Enforcement may prove difficult as well and regulations to reduce negative effects (noise, smell, excrement) may be difficult to follow up on/enforce. Below are links to Schofield's ordinance on Pigeon lofts and AU loft information:

- Lofts: <u>https://library.municode.com/wi/schofield/codes/code_of_ordinances?n</u> odeld=PTIICOOR CH55ZOPL ARTVSUDIRE DIV1GE S55-222PILO
- Loft license: https://library.municode.com/wi/schofield/codes/code_of_ordinances?n
 odeId=PTIICOOR_CH8AN_ARTIVLI_S8-105L0LI
- AU Loft information: https://www.pigeon.org/pages/loftregistration.html
- 2. Remove provision entirely from ordinance and not allow this activity within the municipality
 - This would remove the pigeon provisions completely and is simple and clear. This will potentially force residents to relocate their pigeons. This option eliminates the potential negative effects of Pigeons and any potential health risks that could be posed. There are several diseases that can be transmitted to humans such as Histoplasmosis, Crytococcosis, Psittacosis, E. Coli to name a few. From reviewing information from the CDC and other studies it seems that those at risk are people with compromised immune systems. Fresh droppings pose little risk. The main concern seems to come from feral pigeons and not necessarily captive pigeons that are being cared for and vaccinated. A properly cleaned and cared for loft should mitigate many health concerns.
 - Studies/information on Pigeons and pathogens/diseases
 https://www.ncbi.nlm.nih.gov/pmc/articles/PMC9218837/
 https://file.lacounty.gov/SDSInter/ceo/rmo/1004730_pigeondiseases1.pdf
 https://pubmed.ncbi.nlm.nih.gov/15066331/
- 3. Update language to remove the Board of Health, remove permit requirements, Update animal at large language to exempt Racing/homing Pigeons that are

registered. Must comply with provisions in Ch.9.15 to provide a pen/yard in a nuisance free manner.

• This option provides an opportunity for those that have pigeons to keep them and be reflective of administration on permitting. If a loft is not being taken care of it can be addressed as a nuisance in the existing ordinance. The number of people keeping pigeons is low and is not a commonly requested item. Other groups have done so in the past with minimal concerns presented. A restriction on number of pigeons would be recommended as well with this option (racing team numbers vary but 40-60 birds seem to be common with 40 for a racing team and 60 overall in a coop to have an active team and new birds in training)

It should be noted that there have been some concerns brought forth from neighbors of an existing loft. These concerns have been regarding droppings on their property as well as birds pecking at windows and gathering on their roofs. If only Racing pigeons are being kept there should be only a few times a day when they are out of the lofts and in the area. Typically, they are released for a period for exercise/training and then back in the loft. These birds are to be banded to identify the birds and owner for racing. Other pigeons are not marked in this way and have different habits from a racing or homing pigeon and may be the main source of these concerns. There are items that could be applied to attempt to limit droppings in the area such as requiring a two+ hour restrictions on flying after eating to reduce the probability of the bird droppings outside the loft area. This may be difficult to enforce.

Recommendation:

Option 3 is Plannings preferred option with Option 1 a close second.

RESOLUTION 2024-5444

RESOLUTION APPROVING A CERTIFIED SURVEY MAP TO COMBINE TWO LOTS INTO ONE FOR PARCEL 322021600 & 322021800

WHEREAS, Denise and Shawn Niemuth as owners of Parcel 322021600 and 322021800 have presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Steven C. De Jong, a registered Land Surveyor; and

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

Commencing at the Southwest Corner of Private Claim 33; thence N400-39'-54"W 2185.67 feet along the westerly line of said Private Claim 33; thence N490-20'-06"E 1496.25 feet to a point on the easterly line of Raught Street and the point of beginning; thence N490-17 '-41 "E 120.14 feet to a point on the easterly line of said Lot 8; thence S400-51 '-58"E 89.84 feet along said easterly line of Lot 8 and the easterly line of said lot 6 to the southeasterly corner thereof; thence S49012 --13"W 120.29 feet along the southerly line of said Lot 6 to a point on the easterly line of Raught Street; thence N400-46'-07"W 90.03 feet along said easterly line of Raught Street to the point of beginning being subject to any and all easements and restrictions of record.

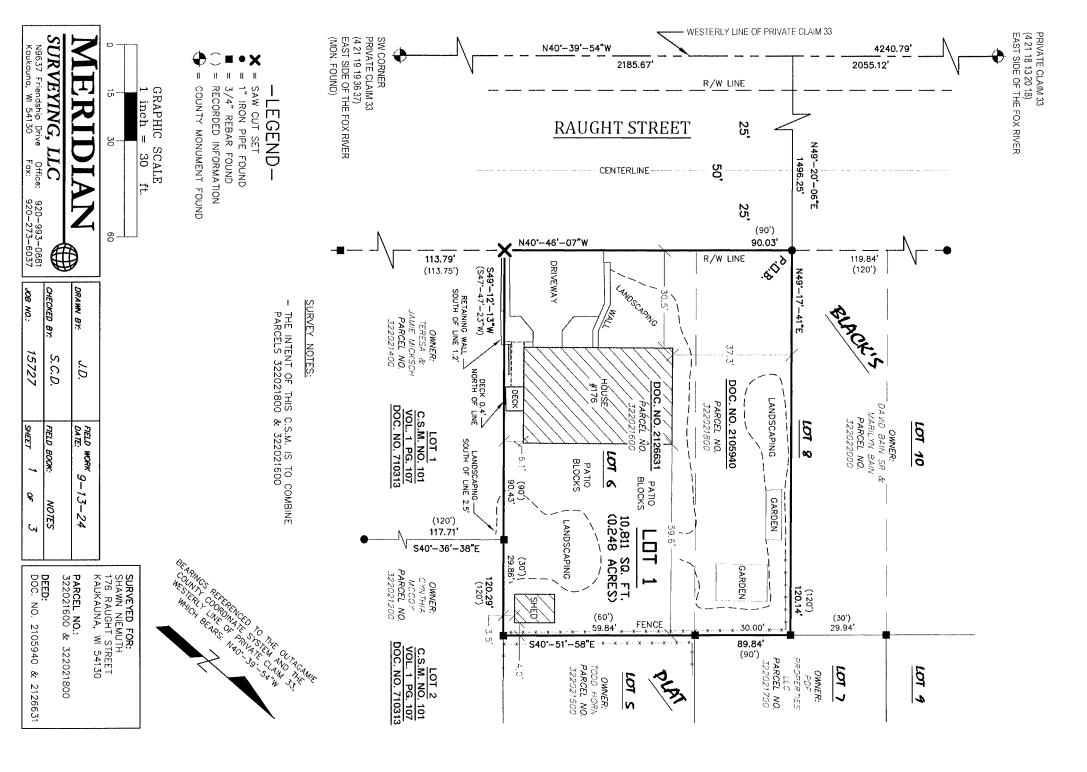
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin that the said Certified Survey Map attached and made a part hereof is hereby accepted and approved.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 15 day of October, 2024.

	APPRO\	/ED:	_
		Anthony J. Penterman, Mayor	
ATTEST: _			
_	Sally A. Kenney, City Clerk	_	

CERTIFIED SURVEY MAP NO.

ALL OF LOT 6 AND THE SOUTHEASTERLY ONE-HALF OF LOT 8, BLOCK "F", BLACK'S PLAT OF PART OF PRIVATE CLAIM 33, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN



STATE OF WISCONSIN)
OUTAGAMIE COUNTY) SS

CERTIFIED SURVEY MAP NO.

SHEET 2 OF 3

ALL OF LOT 6 AND THE SOUTHEASTERLY ONE-HALF OF LOT 8, BLOCK "F", BLACK'S PLAT OF PART OF PRIVATE CLAIM 33, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

certify that I surveyed, combined and mapped under the direction of Shawn Niemuth a parcel of land being all of Lot Six (6) and the Southeasterly One-Half of Lot Eight (8), Block "F", Black's Plat of Part of Private Claim 33 as recorded in Volume 6 of Plats on Page 44 as Document No. 215263, City of Kaukauna, Outagamie County, Wisconsin containing 10,811 square feet (0.248). acres) of land and being described by: I, Steven C. De Jong, Wisconsin Registered Land Surveyor of Meridian Surveying, LLC ", Black's

Commencing at the Southwest Corner of Private Claim 33; thence N40°-39'-54"W 2185.67 feet along the westerly line of said Private Claim 33; thence N49°-20'-06"E 1496.25 feet to a point on the easterly line of Raught Street and the point of beginning; thence N49°-17'-41"E 120.14 feet to a point on the easterly line of said Lot 8; thence S40°-51'-58"E 89.84 feet along said easterly line of Lot 8 and the easterly line of said lot 6 to the southeasterly corner thereof; thence S49°-12'-13"W 120.29 feet along the southerly line of said Lot 6 to a point on the easterly line of Raught Street; thence N40°-46'-07"W 90.03 feet along said easterly line of Raught Street to the point of beginning being subject to any and all easements and restrictions of record

subdivision thereof made. That such is a correct representation of all the exterior boundaries of the land surveyed and the

Subdivision Regulations of the City of Kaukauna in surveying, combining and mapping the same. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and

Steven C. De Jong	Wisconsin Registered Land Surveyor, S-2791	
-------------------	--	--

Dated this

_day of

2024

recorded instruments: This Certified Survey Map is contained wholly within the property described in the following

Owners of Record: Shawn R. Niemuth & Denise M. Niemuth

Recording Information: Document No. 2105940

Document No. 2126631

Parcel Numbers: 322021800

322021600

STATE OF WISCONSIN) SS OUTAGAMIE COUNTY)

CERTIFIED SURVEY MAP NO. SHEET 3 OF 3

ALL OF LOT 6 AND THE SOUTHEASTERLY ONE-HALF OF LOT 8, BLOCK "F", BLACK'S PLAT OF PART OF PRIVATE CLAIM 33, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

Wisconsin.	Notary Public
f2024. ho executed the foregoing instrument and	NOTARY CERTIFICATE Personally came before me this day of 2024. The above owner to me is known to be the person who executed the foregoing instrument and acknowledge the same.
Date	Denise M. Niemuth
his Certified Survey Map to be surveyed,	OWNER'S CERTIFICATE As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, combined & mapped as represented on this map.
	My Commission Expires
Wisconsin.	Notary Public
f2024. ho executed the foregoing instrument and	NOTARY CERTIFICATE Personally came before me this day of 2024. The above owner to me is known to be the person who executed the foregoing instrument and acknowledge the same.
Date	Shawn R. Niemuth
nis Certified Survey Map to be surveyed,	OWNER'S CERTIFICATE As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, combined & mapped as represented on this map.

Sally Kenney (City of Kaukauna Clerk)

Passed and approved by Resolution No.

this

_day of

2024.

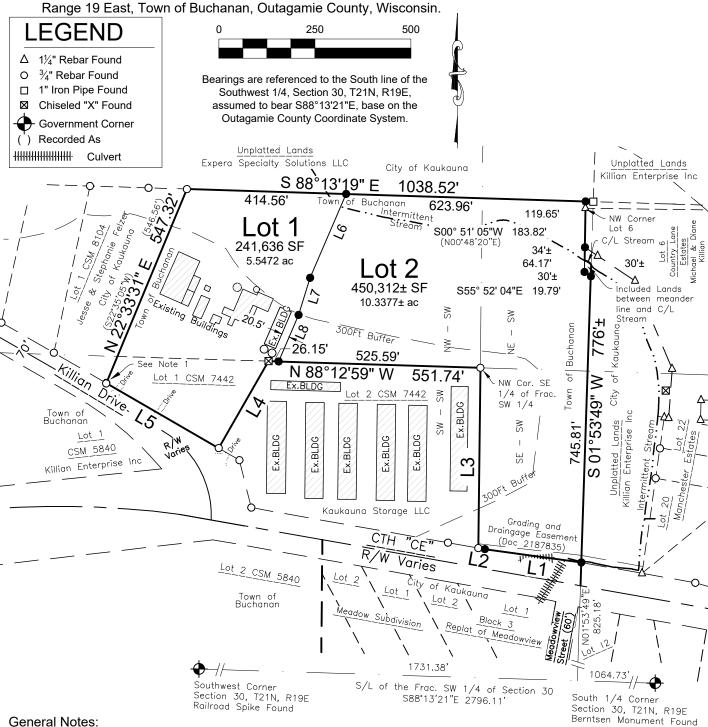
COMMON COUNCIL RESOLUTION

Resolved by the Common Council of the City of Kaukauna, that the above Certified Survey Map of the described property is approved,

My Commission Expires

Certified Survey Map No.

Part of Lot 1 of CSM 7442 and Part of the NW 1/4 of the Frac. SW 1/4 and Part of the NE 1/4 of the Frac. SW 1/4 and Part of the SW 1/4 of the Frac. SW 1/4, ALL of Section 30, Township 21 North,



General Notes:

- Found 3/4" Iron Rod S23°33'29"W, 0.76' from actual corner Found 3/4" Iron Rod N01°32'27"E, 0.66' from actual corner
- 2. **Public Trust Information** s.236.20 (6) "Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1, of the state constitution.'



Scott R. Andersen Professional Land Surveyor No. S-3169

> Kaukauna Storage LLC N8833 County Road N Menasha, WI 54952

File: 8308CSM.dwg Date: 10/06/2024 Drafted By: scott Sheet: 1 of 5

Date

Certified	Survey	Map	No.	
Certified	Survey	Map	No.	

Part of Lot 1 of CSM 7442 and Part of the NW 1/4 of the Frac. SW 1/4 and Part of the NE 1/4 of the Frac. SW 1/4 and Part of the SW 1/4 of the Frac. SW 1/4, ALL of Section 30, Township 21 North, Range 19 East, Town of Buchanan, Outagamie County, Wisconsin.

Surveyor's Certificate

I, Scott R. Andersen, Professional Land Surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Town of Buchanan and Outagamie County, and under the direction of Killian Enterprise Inc., the property owners of said land, I have surveyed, divided, mapped this Certified Survey Map; that such map correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is Part of Lot 1 of Certified Survey Map No. 7442, Doc. 2116139, and Part of the NW 1/4 of the Frac. SW 1/4 and Part of the NE 1/4 of the Frac. SW 1/4 and Part of the SW 1/4 of the Frac. SW 1/4, ALL of Section 30, Township 21 North, Range 19 East, Town of Buchanan, Outagamie County, Wisconsin, containing 691,948± Square Feet (15.8849± Acres) of land, described as follows:

Commencing at the South 1/4 corner of Section 30, Township 21 North, Range 19 East; thence, N88°13'21"W along the South line of the Fractional Southwest 1/4 of said Section 30, 1064.73 feet; thence, N01°53'49"E, 825.18 feet to the intersection of Municipal boundary between the Town of Buchanan and the City of Kaukauna with the North right of way line of County Highway "CE", said intersection point being the Point Of Beginning of the parcel being described; thence, N82°08'42"W along said North right of way line, 253.44 feet; thence, N79°53'52"W along said North right of way line, 17.40 feet to the east line of Lot 2 of Certified Survey Map No. 7442 (Doc. 2116139); thence, N00°39'22"E along said east line, 469.44 feet to the Northeast Corner of said Lot 2; thence, N88°12'59"W along the North line of said Lot 2, 551.74 feet to the Northwest corner of said Lot 2; thence, S29°52'48"W along the Westerly line of said Lot 2, 260.98 feet to the Northerly right of way line of Killian Drive; thence, N59°58'40"W along said Northerly right of way line, 338.00 feet to the east line of Lot 1 of Certified Survey Map No. 8104 (Doc. 2231717); thence, N22°33'31"E along said east line, 547.32 feet to the Northeast corner of said Lot 1; thence, S88°13'19"E, 1038.52 feet to a point where it intersects the north extension of the west line of Lot 6 of Country Lane Estates (Doc. 1847794); thence, S00°51'05"W along said extension line and the west line of said Lot 6, 119.65 feet to a meander corner which is N00°51'05"E, 34 feet more or less from the centerline of the intermittent stream; thence, S00°51'05"W along the west line of said Lot 6 and south extension line of said west line, 64.17 feet to a meander corner which is S00°51'05"W, 30 feet more or less from the centerline of the intermittent stream; thence, S55°52'04"E along a meander line, 19.79 feet to a meander corner which is on the municipal boundary line between the Town of Buchanan and the City of Kaukauna, said meander corner being S01°53'49"W, 30 feet more or less from the centerline of the intermittent stream; thence S01°53'49"W along said municipal boundary line, 745.81 feet to the Point Of Beginning of the parcel being described. Described Parcel includes the land between the described meander line and the Center line of the Intermittent Stream. Described parcel is subject to Riparian rights and subject to all easements and restrictions of record.

Given under my hand this	day of	. 2024.
Given under my nand mis	day of	, 2024.

Scott R. Andersen,
Wisconsin Professional Land Surveyor No. S-3169

LINE TABLE					
Line	Bearing	Length	(Bearing)	(Length)	
L1	N 82°08'42" W	253.44'			
L2	N 79°53'52" W	17.40'			
L3	N 00°39'22" E	469.44'		(469.53')	
L4	S 29°52'48" W	260.98'		(260.87')	
L5	N 59°58'40" W	338.00'	(N60°07'12"W)	(337.90')	
L6	S 23°11'53" W	237.66'			
L7	S 17°14'02" W	101.05'			
L8	S 23°11'53" W	131.92'			

File: 8308CSM.dwg Date: 10/06/2024 Drafted By: scott Sheet: 2 of 5

Certified Su	ırvey Map No
SW 1/4 and Part of the SW 1/4 of the Fra	e NW 1/4 of the Frac. SW 1/4 and Part of the NE 1/4 of the Frac. c. SW 1/4, ALL of Section 30, Township 21 North, Range 19 East, nanan, Outagamie County, Wisconsin.
TOWN OF BUOK	iditali, Odtagamie Odunty, Wisconsin.
Corporate Owner's Certificate	
	anized and existing under and by virtue of the Laws of the State of by certify that we caused the land above described to be surveyed, esented on this map.
IN WITNESS WHEREOF, the said Killian En	terprise Inc., has caused these presents to be
signed by its authorized representatives, loc be hereunto affixed	ated at,, Wisconsin, and its corporate seal to
thisday of	, 20
In the Presence of: Killian Enterprise Inc.	
·	B _V
By	
print name	
Title	Title
State of Wisconsin)	
)ss	
County)	
Personally came before me this	day of, 20,
the above named, officers of said corporatio such officers as the deed of said corporation	n, and acknowledged that they executed the foregoing instrument as i, by its authority.
	My commission expires:
Notary Public, Wisconsin	

Scott R. Andersen Date
Professional Land Surveyor
No. S-3169

File: 8308CSM.dwg Date: 10/06/2024 Drafted By: scott Sheet: 3 of 5

Certified S	Survey M	lap No		
Part of Lot 1 of CSM 7442 and Part of SW 1/4 and Part of the SW 1/4 of the F Town of Bu	rac. SW 1/4,		nship 21 No	
Consent of Corporate Mortgagee				
M&I Marshall & Ilsley Bank, a corporation of Wisconsin, mortgagee of the herein des mapping as described and represented on owners of said lands.	cribed lands,	does hereby consent t	o the survey,	combining, and
IN WITNESS WHEREOF, the said M&I Ma	arshall & IIsle	y Bank, has caused the	se presents	to be signed by it's
Authorized Financial Officers, at		, Wisconsin and it's Co	rporate seal	to be affixed hereon
this, 20_				
Authorized Financial Officer	I	 Date		
Print Name	- T			
Authorized Financial Officer		 Date		
Print Name	- 1			
State of Wisconsin))SSCounty)				
Personally came before me on the Authorized Financial Officers of M&I Marsl foregoing certificate and acknowledge the	hall & IIsley B	ank, to me known to b	, 20 e the persons	_, the above named s who executed the
•	ly Commissio	Francisco		

Scott R. Andersen Date
Professional Land Surveyor
No. S-3169

Notary Public, Wisconsin

File: 8308CSM.dwg Date: 10/06/2024 Drafted By: scott Sheet: 4 of 5

Certified S	Survey Map No	
Part of Lot 1 of CSM 7442 and Part of SW 1/4 and Part of the SW 1/4 of the F Town of Bu		vnship 21 North, Range 19 East,
Town Board Approval Certificate		
Resolved, that this certified survey map in property owner, is hereby approved by the	_	•
Chairman	Date	
I hereby certify that the foregoing is a copy	of a resolution adopted by the Town	n Board of the Town of Buchanan.
Clerk	Date	
Treasurers' Certificate		
We, being the duly elected, qualified and a hereby certify that in accordance with the r taxes, or special assessments on and of th	ecords in our office, there are no un	redeemed tax sales and unpaid
Town Treasurer	Date	
County Treasurer	Date	
Outagamie County Department of Develop	oment & Land Services Certificate	
Resolved, that this certified survey map in property owner, is hereby approved by Ou	_	County, Killian Enterprise Inc., the
Department Representative	Date	
This Certified Survey Map is contained wh	olly within the property described in	the following recorded instruments:
the property owners of record: Killian Enterprise Inc.	Recording Information: Document No. 1691689	Parcel Number(s): 030019200
Killian Enterprise Inc.	Document No. 1691689 & Document No. 2116139 (Lot 1)	030019201

Scott R. Andersen Professional Land Surveyor No. S-3169

File: 8308CSM.dwg Date: 10/06/2024 Drafted By: scott Sheet: 5 of 5

Date

RESOLUTION 2024-5445

RESOLUTION APPROVING A EXTRATERITORIAL CERTIFIED SURVEY MAP TO CREATE TWO LOTS FROM PARCELS 030019000, 030019201, AND 030019600

WHEREAS, Killian Enterprise Inc., as owners of Parcels 030019000, 030019201, and 030019600, have presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Scott Andersen, a registered Land Surveyor; and

WHERAS, The land is in the Town of Buchanan within the City of Kaukauna Extraterritorial review authority; and

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

Commencing at the South 1/4 corner of Section 30, Township 21 North, Range 19 East; thence, N88°13'21"W along the South line of the Fractional Southwest 1/4 of said Section 30, 1064.73 feet; thence, N01°53'49"E, 825.18 feet to the intersection of Municipal boundary between the Town of Buchanan and the City of Kaukauna with the North right of way line of County Highway "CE", said intersection point being the Point Of Beginning of the parcel being described; thence, N82°08'42"W along said North right of way line, 253.44 feet; thence, N79°53'52"W along said North right of way line, 17.40 feet to the east line of Lot 2 of Certified Survey Map No. 7442 (Doc. 2116139); thence, N00°39'22"E along said east line, 469.44 feet to the Northeast Corner of said Lot 2; thence, N88°12'59"W along the North line of said Lot 2, 551.74 feet to the Northwest corner of said Lot 2; thence, S29°52'48"W along the Westerly line of said Lot 2, 260.98 feet to the Northerly right of way line of Killian Drive; thence, N59°58'40"W along said Northerly right of way line, 338.00 feet to the east line of Lot 1 of Certified Survey Map No. 8104 (Doc. 2231717); thence, N22°33'31"E along said east line, 547.32 feet to the Northeast corner of said Lot 1; thence, S88°13'19"E, 1038.52 feet to a point where it intersects the north extension of the west line of Lot 6 of Country Lane Estates (Doc. 1847794); thence, S00°51'05"W along said extension line and the west line of said Lot 6, 119.65 feet to a meander corner which is N00°51'05"E, 34 feet more or less from the centerline of the intermittent stream; thence, S00°51'05"W along the west line of said Lot 6 and south extension line of said west line, 64.17 feet to a meander corner which is S00°51'05"W, 30 feet more or less from the centerline of the intermittent stream; thence, S55°52'04"E along a meander line, 19.79 feet to a meander corner which is on the municipal boundary line between the Town of Buchanan and the City of Kaukauna, said meander corner being S01°53'49"W, 30 feet more or less from the centerline of the intermittent stream; thence S01°53'49"W along said municipal boundary line, 745.81 feet to the Point Of Beginning of the parcel being described. Described Parcel includes the land between the described meander line and the

Item 8.b.

Center line of the Intermittent Stream. Described parcel is subject to Riparian rights and subject to all easements and restrictions of record.

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

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 15^{th} day of October, 2024.

	APPRO	VED:
		Anthony J. Penterman, Mayor
ATTEST: _		<u> </u>
	Sally A. Kenney, City Clerk	

RESOLUTION 2024-5446

RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR PARCEL 325023905, 030019600 AND PART OF 030019000

WHERE AS, the preliminary plat has been found to be in compliance with Chapter 18 of the City of Kaukauna's Municipal Code; and

WHERE AS, **o**n October 3, 2024 the Plan Commission of the City of Kaukauna recommends to approve the preliminary plat with mapping of future road; and

WHERE AS, the property in the Preliminary Plat will be annexed into the City of Kaukauna; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin, that the preliminary plat attached to this resolution is hereby accepted and approved, there having been compliance with all local applicable provisions of law related thereto.

BE IT FURTHER RESOLVED that the final plat of the subdivision phase will be submitted for review by the City of Kaukauna before the subdivision commences construction.

Introduced and adopted on this 15 day of October, 2024

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



LOCATION MAP SW 1/4 SEC 30, T 21 N, R 19 E, TOWN OF BUCHANAN / CITY OF KAUKAUNA OUTAGAMIE COUNTY, WI

PRELIMINARY

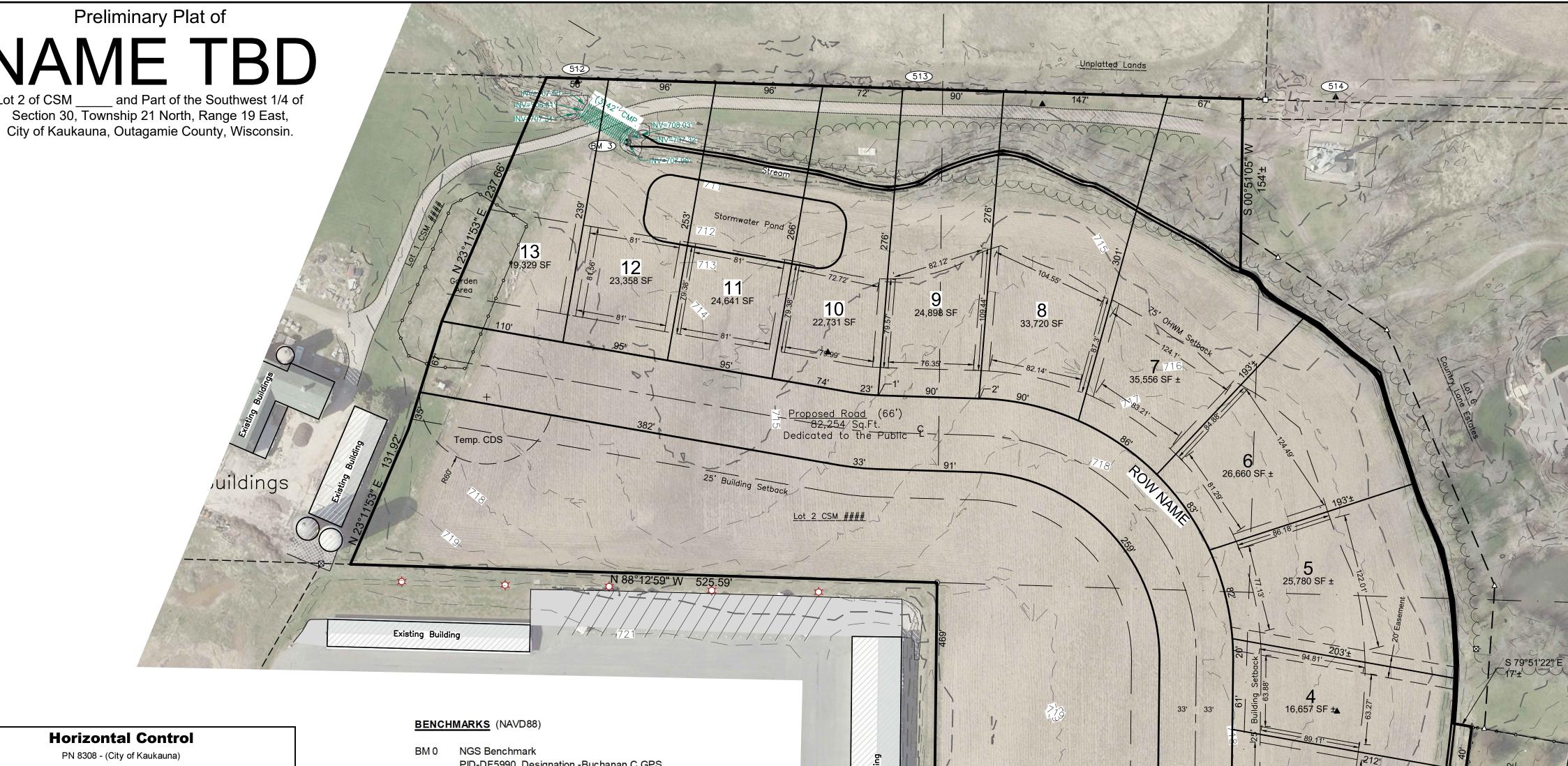
030019000 & All of 030019600, 325023905
Ichanan / City of Kaukauna, Outagamie County, For: Kaukauna Storage LLC

10/3/2024

8308Plat.dwg

SRA Last Saved by: scott

PrePlat



Lot 2

14 174,198 SF

2 15,702 \$F

Horizontal Control PN 8308 - (City of Kaukauna) 2024-05-20

Davel Engineering and Environmental

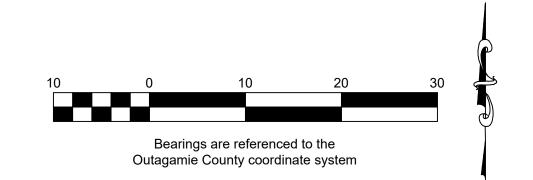
Horizontal Control (per Outagamie County Coordinate System)				
Point Number Northing		Easting	Description	
510	561390.51	869638.79	CPT MAG	
511	561493.68	869058.15	CPT MAG	
512	562406.78	868841.70	CPT HUB	
513	562400.13	869147.58	CPT HUB	
514	562392.78	869520.86	CPT HUB	

BM 1 Nail in Power Pole# 54B3 10/11 ±225' NE of CTH "CE" & Meadowview St. Int.

±330' NW of CTH "CE" & Meadowview St. Int. Elev 720.23'

BM 4 Fire Hydrant, Tag Bolt SE Quad of Camden Way & Stub Road Elev 720.08'

LEGEND				
G G G T T T T T T T T T T T T T T T T T	Overhead Utility Lines Storm Sewer (Pipe Size) Underground Gas Line Underground Telephone Fence - Steel Treeline Culvert Index Contour - Existing Intermediate Contour - Existing	Sanitary MH / Tank / Base Storm Manhole Inlet Catch Basin / Yard Drain Hydrant Utility Valve Utility Meter Utility Pole Light Pole / Signal	0	Post / Guard Post Benchmark Asphalt Pavement Concrete Pavement Gravel



Size Material Direction A 718.76 717.02 6" PVC NW 717.16 15" PVC SE CB B 718.20

MH C 719.94 716.66 712.98 12" 715.84 712.54 12" PVC 712.30 12" PVC N

Storm Structures

Sanitary Structures

Material Direction Structure # 1 717.57 704.04 8" PVC N 704.04 8" PVC S

PID-DF5990, Designation -Buchanan C GPS Elev 728.40'

Elev 717.85'

BM 2 Nail in Power Pole #54B3 7/11

BM 3 Mag Nail Set in 42" Culvert East End of the Southerly of (3) 42" Parallel Culverts Elev 711.47'

Scott R. Andersen, P.L.S. No. S-3169

SURVEYOR'S CERTIFICATE

SUPPLEMENTARY DATA

Total Area = 579,011 SF 13.2923 acres R/W Area = 83,185 SF 1.9097 acres Net Area = 495,826 SF 11.3826 acres Number of Lots = 14 Average lot size =

I, Scott R. Andersen, hereby certify that this Preliminary Plat is a correct representation of all existing land divisions and features, and that I have complied with the preliminary plat requirements for the **City of Kaukauna**.

Lineal feet of street = 1,250 LF Existing zoning = RSF and Industrial Proposed zoning = RTF and CCD Approving Authorities City of Kaukauna Outagamie County Objecting Authorities Department of Administration

Utility and Drainage Easements will

be shown on Final Plat Lands to be annexed to the City of Kaukauna

RESOLUTION NO. 2024-5447

RESOLUTION ACCEPTING THE CITY OF KAUKAUNA 2023 ANNUAL CLEARWATER SUSTAINABILITY PROGRAM REPORT TO THE HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT (HOVMSD)

WHEREAS, it is a requirement of the HOVMSD that member communities file an annual report as part of its Clearwater Sustainability Program; and

WHEREAS, the governing body of the City of Kaukauna has reviewed the annual report to the HOVMSD; and

WHEREAS, the annual report contains the following components as required by the HOVMSD:

- Compliance Maintenance Annual Report (CMAR) as submitted to the Wisconsin Department of Natural Resources (WDNR)
- 2. WDNR response to CMAR
- 3. Summary of construction and non-construction inflow/infiltration reduction projects
- 4. Local ordinance changes related to inflow/infiltration
- 5. Capacity, Management, Operation, and Maintenance (CMOM) updates or changes

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna that the report prepared by the City of Kaukauna Engineering Department has been accepted and shall be forwarded to the HOVMSD as per HOVMSD requirements.

Introduced and adopted this 15th day of October, 2024.

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

ORDINANCE NO. 1913-2024

AN ORDINANCE REZONING PARCEL 322095715, FROM RESIDENTIAL SINGEL FAMILY (RSF) TO BUSINESS DISTRICT (BD)

WHEREAS, the Common Council of the City of Kaukauna, having reviewed the recommendation of the City Plan Commission regarding the proposed change in zoning classification for the property described below and having scheduled a public hearing then to be decided by the Common Council; and

WHEREAS, a Class 2 Notice of Public Hearing regarding such proposed zoning change and, pursuant thereto, a public hearing having been held on the 15 of October, 2024 at 7:00 p.m., and the Common Council having heard all interested parties or their agents and attorneys;

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

SECTION 1: That the following described property:

Lot 1 CSM 8330

Shall be and the same is hereby rezoned from the present zoning classification of Residential Single Family to Business District, as set forth in and regulated by the provisions of §17.21 of the Kaukauna Zoning Code, conditioned upon compliance with the approval conditions of the Plan Commission, if any, and the provisions of Chapter 17, Kaukauna Municipal Code.

SECTION 2: That the Clerk is directed to amend the City of Kaukauna Zoning Map in conformity with the provisions of this ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed.

SECTION 4: That this ordinance shall take effect upon its passage and publication according to law.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 15 day of October, 2024.

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