

COMMON COUNCIL

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



Tuesday, July 18, 2023 at 7:00 PM

AGENDA

In-Person

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - [a.](#) Common Council Meeting Minutes of July 5, 2023.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - [a.](#) Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
 - a. Retirement of Terry Verbeten from 32 years with the City of Kaukauna.
 - [b.](#) American Heart Association EMS Award to the Kaukauna Fire Department.
 - c. Appointment of John Sundelius to the Industrial and Commercial Development Commission.
 - d. Reappointment of Keith Peterson to the Building Construction Board of Review.
 - e. Reappointment of Lee St. Aubin to the Building Construction Board of Review.
 - f. Presentation by Jeff Belongia, from HSE, of the 2023 Kaukauna General Obligation Bonding Results and Ratings.
 - [g.](#) Successful City Domain Migration to Kaukauna.gov.
 - [h.](#) Strategic Plan update.
6. Reports of standing and special committees.
 - [a.](#) Board of Public Works meeting minutes of July 17, 2023.
 - [b.](#) Finance and Personnel Committee meeting minutes of July 17, 2023.
 - [c.](#) Health and Recreation Committee Meeting minutes of July 17, 2023.
 - [d.](#) Public Protection and Safety Committee meeting minutes of July 17, 2023.
 - [e.](#) Plan Commission Meeting Minutes of May 18th, 2023.
 - [f.](#) Redevelopment Authority Meeting Minutes of June 8, 2023.
 - [g.](#) Grignon Mansion Board Meeting Minutes of May 22, 2023.
 - [h.](#) Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of June 13, 2023.
 - [i.](#) Operator (Bartender) Licenses.
7. Reports of City officers.
 - [a.](#) Fire Report.
 - [b.](#) Ambulance Report.
 - [c.](#) Police Report.

- [d.](#) Court Report.
 - [e.](#) Clerk-Treasurer's Deposit Report.
 - [f.](#) Building Inspection Report.
- 8. Presentation of ordinances and resolutions.
 - [a.](#) Resolution 2023-5393 City of Kaukauna Expressing Support for Wisconsin Act 12.
 - [b.](#) Resolution 2023-5394 Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Promissory Notes, Series 2023A.
 - [c.](#) Resolution 2023-5395 Resolution Authorizing the City of Kaukauna Fire Department and Chief Jacob Carrel to enter into an Equipment Sharing Agreement between area fire departments.
 - [d.](#) Resolution 2023-5396 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
- 9. Closed session.
 - a. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property - Land Acquisition.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds – Commerce Crossing.
 - d. Return to Open Session for possible action.
 - e. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds - Development Update.
 - f. 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.**



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JULY 5, 2023

Pursuant to adjournment on June 20, 2023, the meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Wednesday, July 5, 2023.

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

Also present: DPW/Eng. Neumeier, Finance Dir. Van Rossum, Com. Enrich. Serv. Dir. Vosters, Rec. Mgr. Malloy, Police Chief Graff, HR Dir. Swaney, and interested citizens.

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

Motion by Moore, seconded by Schell to adopt the minutes of the Common Council meeting of June 20, 2023.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Proclamation for designating July as National Park and Recreation Month.

Mayor Penterman read the proclamation for designating July as National Park and Recreation Month.

Motion by Antoine, seconded by Kilgas to receive and place on file the proclamation.

All Ald. voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Health & Recreation Meeting Minutes of July 5, 2023.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Wednesday, July 5, 2023 at 6:30 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman , Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald. Thiele, DPW/Eng. Neumeier, Police Chief Graff, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Combination Class B Beer and Liquor License to Prime Steer Supper Club, Gary Natrop Agent, Prime SSC, Ltd., 704 E. Hyland Ave..

Motion by Coenen, seconded by DeCoster to approve the Combination Class B Beer and Liquor License to Prime Steer Supper Club, Gary Natrop Agent, Prime SSC, Ltd., 704 E. Hyland Ave.

All members voted aye.

Motion carried.

b. Amplified Music request to Cathy Harvath on August 5, 2023 for Bike to the Beat at Grignon Mansion and Kaukauna Athletic Field from 7 am to 3 pm..

Motion by DeCoster, seconded by Schell, to grant Amplified Music request to Cathy Harvath on August 5, 2023 for Bike to the Beat at Grignon Mansion and Kaukauna Athletic Field from 7 am to 3 pm.

All members voted aye.

Motion carried.

c. Amplified Music request to Ashley Thiem-Menning, Kaukauna Public Library on August 21, 2023 for the Fairy Walk at 1000 Islands from 5-8 PM.

Motion by Schell, seconded by Coenen to grant the amplified music request to Ashley Thiem-Menning, Kaukauna Public Library on August 21, 2023 for the Fairy Walk at 1000 Islands from 5-8 PM.

All members voted aye.

Motion carried.

d. Amplified Music request to Marty DeCoster on September 23, 2023 between Tommy G's and Mena's Place for the Wisconsin Avenue Block Party from 2 to 11 pm.

e. Motion by Coenen, seconded by Schell to grant the Amplified Music request to Marty DeCoster on September 23, 2023 between Tommy G's and Mena's Place for the Wisconsin Avenue Block Party from 2 to 11 pm.

Motion carried 3-ayes and 1-abstained (DeCoster).

f. Temporary Class B License to Kaukauna Athletic Club on September 23, 2023 for the Wisconsin Avenue Fall Block Party.

Motion by Schell, seconded by Coenen to approve the Temporary Class B License to Kaukauna Athletic Club on September 23, 2023 for the Wisconsin Avenue Fall Block Party.

Motion carried 3-ayes and 1-abstained (DeCoster).

3. Adjourn.

Motion made by DeCoster, seconded by Coenen to adjourn.

All members voted aye.
Motion carried.

Meeting adjourned at 6:34 P.M.

Sally Kenney
Clerk

Motion by Kilgas, seconded by Moore to adopt the Health & Recreation Meeting Minutes of July 5, 2023, as presented.

Alder Kilgas read the last part of the minutes which were excluded when first read.

Motion by Kilgas, seconded by Moore to approve the amended Health & Recreation Meeting Minutes of July 5, 2023.
All Ald. voted aye.
Motion carried.

1000 Islands Environmental Center Committee Minutes of May 18, 2023.

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Minutes of May 18, 2023.
All Ald. voted aye.
Motion carried.

Library Board Meeting Minutes of May 23, 2023.

Motion by Kilgas, seconded by Thiele to receive and place on file the Library Board Meeting Minutes of May 23, 2023.
All Ald. voted aye.
Motion carried.

Operators/Bartenders License

The following applicants have applied for an operator's license for the license year **2022-2024** and have been recommended for approval based on their record check by the police department:

Boelter	Terri	M.	PO Box 73	Kimberly
Feldkamp	Margo	L.	W404 County Rd. ZZ	Kaukauna
Magness	Ahna	J.	4151 Fieldcrest Dr.	Kaukauna
Proper	Haley	J.	219 Newton Le Ct.	Kaukauna
Troullier	Josie	M.	3501 E. Glory Ln. #2	Appleton

Motion by Kilgas, seconded by Eggleston to approve the operators/bartender Licenses.
All Ald. voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Recommendation for Award of a 2023 ¾ Ton Truck.

The Street Department has compared the two bids received, and with the outright price from Gustman's being within budget and the good relationship we have, staff believes that their truck is the right option.

Motion by Thiele, seconded by Coenen to award the addition of the new ¾ ton pickup truck to Gustman's of Kaukauna for the total outright price of \$58,865.00.

All Ald. voted aye.

Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1884-2023 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.

Van Rossum explained how rate placement needed to be updated from the original ordinance. Questions from the Council were answered.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1884-2023.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Ordinance 1884-2023.

All Ald. voted aye.

Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) 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 – Municipal Pool Renovation.

Motion by Moore, seconded by Coenen to adjourn to closed session pursuant to State Statute 19.85(1)(e) 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 - Municipal Pool Renovation.

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 7:17 p.m.

Return to Open Session for possible action.

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

All Ald. voted aye.

Motion carried.

Returned to open session at 8:23 p.m.

ADJOURN

Motion by Coenen, seconded by Kilgas to adjourn.

All Ald. voted aye.
Motion carried.

Meeting adjourned at 8:24 p.m.

Sally Kenney, Clerk



City - Bills Payable

Check #	Date	Fund	Addressee	Absolute Value of Amount
00000010/1	6/20/2023	Sanitary Sewer Utility - 602	Kaukauna Utilities	21.35
119266	6/19/2023	Storm Water Utility - 601	Douglas Sabel	158,651.87
00000011/1	6/20/2023	Storm Water Utility - 601	Kaukauna Utilities	2,678.85
119263	6/19/2023	Solid Waste - 220	Rehrig Pacific Co.	14,148.40
119264	6/19/2023	Sanitary Sewer Utility - 602	Speedy Clean Drain & Sewer	14,935.75
119265	6/19/2023	Environmental Remediate TID - 450	Robert E Lee & Assoc. Inc	1,858.00
119267	6/19/2023	General Fund - 101	Bob & Dave's Lawn & Landscaping	390.00
119268	6/19/2023	General Fund - 101	Charter Communications	1,295.20
119269	6/19/2023	General Fund - 101	Christina Heindl	40.61
119270	6/19/2023	General Fund - 101	Cummins Sales & Service	720.00
119271	6/19/2023	General Fund - 101	Dean Enterprises, LLC	500.00
119272	6/19/2023	General Fund - 101	Federal Security Inc.	240.00
119273	6/19/2023	General Fund - 101	Ferguson Enterprises, LLC #1550	212.66
119274	6/19/2023	General Fund - 101	Fox Cities Magazine	95.00
119275	6/19/2023	General Fund - 101	Integrated Printing, Labels & Promotional Products	52.00
119276	6/19/2023	General Fund - 101	Jacob Carrel	1,263.60
119277	6/19/2023	General Fund - 101	Jacqueline Chapman	850.00
119278	6/19/2023	General Fund - 101	John VanDrunen	189.94
119279	6/19/2023	General Fund - 101	KidStage	1,520.00
119280	6/19/2023	General Fund - 101	Marco	248.09
119281	6/19/2023	General Fund - 101	Oracle NetSuite	1,633.50
119282	6/19/2023	General Fund - 101	Quadient Leasing USA, Inc.	500.91
119283	6/19/2023	General Fund - 101	RecTrac, LLC	2,175.00
119284	6/19/2023	General Fund - 101	Ronald Beck	3,595.44
119285	6/19/2023	General Fund - 101	Schmalz Custom Landscaping	484.88
119286	6/19/2023	General Fund - 101	Stephanie Maas	216.45
119287	6/19/2023	General Fund - 101	TECC Security Systems, Inc.	190.00
119288	6/19/2023	General Fund - 101	The Lifeguard Store, Inc.	2,121.40
119289	6/19/2023	General Fund - 101	The Uniform Shoppe of Green Bay, Inc.	180.85
119290	6/19/2023	General Fund - 101	TheDACare Laboratories	85.00
119291	6/19/2023	General Fund - 101	VandenPlas Portable Solutions	518.00
119292	6/19/2023	General Fund - 101	We Energies	1,232.26
119293	6/19/2023	General Fund - 101	Advanced Maintenance Solutions	3,759.63
119294	6/19/2023	General Fund - 101	T-Mobile	373.80
119295	6/19/2023	General Fund - 101	Mary Witt	200.00
119296	6/19/2023	General Fund - 101	Katie Johnson	275.00
119297	6/19/2023	General Fund - 101	Shea Kitzman	70.00
119298	6/19/2023	General Fund - 101	Kelly Lebick	35.00
119299	6/19/2023	General Fund - 101	Riley Shaw	500.00
119300	6/19/2023	General Fund - 101	Kaydence Hughes	500.00
00000012/1	6/22/2023	1000 Islands - 201	Wis. Dept. of Revenue - ACH PAYMENT	2.97
00000013/1	6/22/2023	Solid Waste - 220	Wis. Dept. of Revenue - ACH PAYMENT	48.85
00000014/1	6/22/2023	General Fund - 101	Delta Dental of Wisconsin	1,763.00
00000014/2	6/22/2023	General Fund - 101	Wis. Dept. of Revenue - ACH PAYMENT	454.10
00000014/3	6/22/2023	General Fund - 101	Wisconsin Employee Trust Funds (ETF)	521,683.29
00000014/4	6/22/2023	General Fund - 101	Ascentis Corporation	12,833.76
00000018/1	6/27/2023	Sanitary Sewer Utility - 602	Kaukauna Utilities	3,971.02

Check #	Date	Fund	Addressee	Absolute Value of Amount
00000015/1	6/27/2023	Nelson Crossing Fund - 224	Kaukauna Utilities	23.11
00000016/1	6/27/2023	Industrial Park - 401	Kaukauna Utilities	43.85
00000017/1	6/27/2023	TID #5 Construction Fund - 465	Kaukauna Utilities	132.72
00000019/1	6/27/2023	General Fund - 101	Garrow Oil Corp.	21,996.11
00000019/2	6/27/2023	General Fund - 101	Kaukauna Utilities	18,220.21
119301	6/23/2023	1000 Islands - 201	Unison Credit Union	312.00
119302	6/23/2023	Park & Pool Capital - 422	Jodi Sweeney	3,000.00
119303	6/23/2023	Park & Pool Capital - 422	McMahon Associates Inc	267.50
119304	6/23/2023	Park & Pool Capital - 422	Unison Credit Union	160.00
119305	6/23/2023	Park & Pool Capital - 422	Midwest Mechanical LLC	1,150.00
119306	6/23/2023	Rack - Commercial Revolving - 206	Simplifile, LC	121.00
119307	6/23/2023	Sanitary Sewer Utility - 602	Diggers Hotline Inc.	1,711.54
119308	6/23/2023	Sanitary Sewer Utility - 602	Lazer Utility Locating, LLC	190.50
119309	6/23/2023	Sanitary Sewer Utility - 602	Blackburn Mfg. Co.	243.84
119310	6/23/2023	Storm Water Utility - 601	MacQueen Equip Group	2,022.71
119311	6/23/2023	Storm Water Utility - 601	Truck Country Of Wisconsin	934.46
119312	6/23/2023	Storm Water Utility - 601	Unison Credit Union	1,130.58
119313	6/23/2023	Storm Water Utility - 601	Zarnoth Brush Works	5,970.50
119314	6/23/2023	TID #4 Construction Fund - 464	News Publishing Co, Inc.	425.00
119317	6/23/2023	General Fund - 101	Amplitel Technologies LLC	12,599.99
119318	6/23/2023	General Fund - 101	Airgas USA, LLC	61.54
119319	6/23/2023	General Fund - 101	American Bottling Company	852.90
119320	6/23/2023	General Fund - 101	Andrew Pelot	144.10
119321	6/23/2023	General Fund - 101	Appleton Hydraulic Components, LLC	1,591.05
119322	6/23/2023	General Fund - 101	Aramark Uniform	166.91
119323	6/23/2023	General Fund - 101	Austin Klister	164.47
119324	6/23/2023	General Fund - 101	BayCare Aurora LLC	213.59
119325	6/23/2023	General Fund - 101	Bob & Dave's Lawn & Landscaping	460.00
119326	6/23/2023	General Fund - 101	Brian Inocelda	56.18
119327	6/23/2023	General Fund - 101	Camera Corner/ Connecting Point Computer Center	2,697.60
119328	6/23/2023	General Fund - 101	Carrico Aquatic Resources	952.52
119329	6/23/2023	General Fund - 101	Chad Gerrits	46.68
119330	6/23/2023	General Fund - 101	Cintas	682.96
119331	6/23/2023	General Fund - 101	City Of Appleton	780.50
119332	6/23/2023	General Fund - 101	Conway Shield	308.00
119333	6/23/2023	General Fund - 101	Craig Schneider	172.60
119334	6/23/2023	General Fund - 101	DePere Police Department	206.00
119335	6/23/2023	General Fund - 101	Diversified Benefit Services, Inc.	241.25
119336	6/23/2023	General Fund - 101	Emergency Medical Products	963.36
119337	6/23/2023	General Fund - 101	Evergreen Power, LLC	181.97
119338	6/23/2023	General Fund - 101	Fox Specialty Company LLC	440.75
119339	6/23/2023	General Fund - 101	General Beer Dist-NE	1,128.85
119340	6/23/2023	General Fund - 101	GFL Green For Life Environmental	818.40
119341	6/23/2023	General Fund - 101	Heath Buechel	389.98
119342	6/23/2023	General Fund - 101	JX Enterprises, Inc.	90.57
119343	6/23/2023	General Fund - 101	Kaukauna Veterinary Clinic, LLP	132.31
119344	6/23/2023	General Fund - 101	Klink Hydraulics, LLC	598.51
119345	6/23/2023	General Fund - 101	Lee Recreation, LLC	110.00
119346	6/23/2023	General Fund - 101	Library Journal	129.99

Check #	Date	Fund	Addressee	Absolute Value of Amount
119347	6/23/2023	General Fund - 101	Lonny Ziemer	133.14
119348	6/23/2023	General Fund - 101	MacQueen Equip Group	1,483.42
119349	6/23/2023	General Fund - 101	Marco	947.91
119350	6/23/2023	General Fund - 101	MCC Inc.	124.17
119351	6/23/2023	General Fund - 101	McClone	71,934.00
119352	6/23/2023	General Fund - 101	MGD Industrial Corp	234.63
119353	6/23/2023	General Fund - 101	Midwest Tape	1,067.09
119354	6/23/2023	General Fund - 101	Midwest Workwear	142.42
119355	6/23/2023	General Fund - 101	Monroe Truck Equip - Green Bay	1,142.91
119356	6/23/2023	General Fund - 101	News Publishing Co, Inc.	2,583.34
119357	6/23/2023	General Fund - 101	Nick Bouressa	374.26
119358	6/23/2023	General Fund - 101	Nick Ziegler	66.29
119359	6/23/2023	General Fund - 101	Northcentral Utility of Wisconsin, LLC	4.40
119360	6/23/2023	General Fund - 101	Oshkosh Fire & Police Equipment	581.41
119361	6/23/2023	General Fund - 101	Outagamie Waupaca Library System	540.16
119362	6/23/2023	General Fund - 101	Packer City International Trucks, Inc.	632.51
119363	6/23/2023	General Fund - 101	Pleshek Outdoor Power	118.81
119364	6/23/2023	General Fund - 101	Reinders Inc.	450.57
119365	6/23/2023	General Fund - 101	Reynebeau Floral & Greenhouses	358.44
119366	6/23/2023	General Fund - 101	Riesterer & Schnell Inc	156.60
119367	6/23/2023	General Fund - 101	Robert Aschenbrener	402.00
119368	6/23/2023	General Fund - 101	Roger Bowers Construction Co, Inc	360.00
119369	6/23/2023	General Fund - 101	Sam Klimek	62.19
119370	6/23/2023	General Fund - 101	Samuel Hebert	87.25
119371	6/23/2023	General Fund - 101	Screening One, Inc.	287.70
119372	6/23/2023	General Fund - 101	Seagrave Fire Apparatus, LLC	301.88
119373	6/23/2023	General Fund - 101	Security Fence & Supply Co, Inc.	137.07
119374	6/23/2023	General Fund - 101	Service Motor Company, Inc.	289.63
119375	6/23/2023	General Fund - 101	Sherwin Industries	1,818.85
119376	6/23/2023	General Fund - 101	Skid & Pallet Service	168.00
119377	6/23/2023	General Fund - 101	Stephanie Maas	377.10
119378	6/23/2023	General Fund - 101	Stoneridge Piggly Wiggly	206.30
119379	6/23/2023	General Fund - 101	TECC Security Systems, Inc.	400.00
119380	6/23/2023	General Fund - 101	The Lifeguard Store, Inc.	125.00
119381	6/23/2023	General Fund - 101	Triumph Tires Inc	2,733.00
119382	6/23/2023	General Fund - 101	Truck Equipment, Inc.	791.16
119383	6/23/2023	General Fund - 101	U.S. Postal Service - Postmaster	424.00
119384	6/23/2023	General Fund - 101	Unison Credit Union	11,853.70
119385	6/23/2023	General Fund - 101	Vertiv Services Inc.	4,094.66
119386	6/23/2023	General Fund - 101	von Briesen & Roper S.C.	283.50
119387	6/23/2023	General Fund - 101	Wausau Equipment Company, Inc.	6,739.49
119388	6/23/2023	General Fund - 101	Weyers Equipment Inc	31.90
119389	6/23/2023	General Fund - 101	Zarnoth Brush Works	425.50
119390	6/23/2023	General Fund - 101	Advanced Maintenance Solutions	1,687.85
119391	6/23/2023	General Fund - 101	Ascension WI Employer Solutions	2,232.75
119392	6/23/2023	General Fund - 101	DC Auto Repair, LLC	734.06
119393	6/23/2023	General Fund - 101	Wisconsin Dept of Justice	378.00
119394	6/23/2023	General Fund - 101	Eagle Graphics LLC	275.88
119395	6/23/2023	General Fund - 101	Ryan Geiger	3,598.00

Check #	Date	Fund	Addressee	Absolute Value of Amount
119396	6/23/2023	General Fund - 101	Gila, LLC	246.98
119397	6/23/2023	General Fund - 101	Showcases	231.01
119398	6/23/2023	General Fund - 101	Lee Mothes	37.00
119399	6/23/2023	General Fund - 101	Fire Service, Inc.	165.06
119400	6/23/2023	General Fund - 101	Sparkle Wash Fox Valley	980.00
119409	6/23/2023	General Fund - 101	Kim Mischler	20.00
119410	6/23/2023	General Fund - 101	Christine Senger	200.00
119411	6/23/2023	General Fund - 101	Carly Rietveld	200.00
119412	6/23/2023	General Fund - 101	Traci Laatsch	50.00
119413	6/23/2023	General Fund - 101	Sylvia Vanderloop	30.00
119414	6/23/2023	General Fund - 101	OPW Fuel Management Systems, Inc.	949.50
119415	6/23/2023	General Fund - 101	Trent Forst	200.92
119315	6/23/2023	TID #5 Construction Fund - 465	Simplifile, LC	30.25
119316	6/23/2023	TID #6 Construction Fund - 466	Dominion Title & Exchange Services, LLC	925.00
119401	6/22/2023	General Fund - 101	Kurt Ebben	81.23
119402	6/22/2023	General Fund - 101	Matthew Wallace	89.85
119403	6/22/2023	General Fund - 101	McMahon Associates Inc	901.50
119404	6/22/2023	General Fund - 101	Reinders Inc.	845.20
119405	6/22/2023	General Fund - 101	SSM Service & Installation	125.00
119406	6/22/2023	General Fund - 101	Titan Public Safety Solutions, LLC	525.00
119407	6/22/2023	General Fund - 101	TransUnion Risk and Alternative Data Solutions Inc	75.00
119408	6/22/2023	General Fund - 101	Complete Office of Wisconsin	22.60
119419	6/22/2023	General Fund - 101	Alex Bain	100.00
119420	6/22/2023	General Fund - 101	Steve McEssey	31.12
119421	6/22/2023	General Fund - 101	Cory Swedberg	79.73
Total				976,279.44



2023 Mission: Lifeline® EMS Recognition

The American Heart Association proudly recognizes

Kaukauna Fire Department Ambulance Service Kaukauna, WI

Mission: Lifeline® - EMS - SILVER

Achievement Award - EMS Agency

Nancy Brown
Chief Executive Officer
American Heart Association

Michelle A. Albert, MD, MPH, FACC, FAHA
President
American Heart Association

*For more information, please visit [Heart.org/MissionLifeline](https://heart.org/MissionLifeline)





MEMO

Finance

To: Common Council
From: Finance Director
Date: 7/18/2023
Re: Successful City Domain Migration to Kaukauna.gov

The city domain migration from our previous platforms of kaukauna-wi.org and cityofkaukauna.com to Kaukauna.gov has been successfully completed. This migration involved updating all email addresses and website addresses associated with the city. This project was initiated in response to a mandate from the Election Commission to complete this process before the 2024 elections. I am pleased to report that we have achieved this milestone well ahead of the deadline, with over a year to spare.

A .gov domain is a top-level domain (TLD) used exclusively by government entities, such as federal, state, and local government agencies in the United States. It indicates that the website is associated with a government organization or institution. These domains are strictly regulated, and the registration process involves verifying the eligibility of the applicant to ensure they are a legitimate government entity.

The migration to Kaukauna.gov was a crucial step to ensure an efficient and unified online presence for our city. By consolidating our digital resources under a single domain, we have enhanced our ability to provide seamless services to our residents, local businesses, and other stakeholders. This initiative aligns with our commitment to leverage technology for improved governance and communication.

The new email addresses for city officials and departments now follow the format of [name]@kaukauna.gov. For example, John Doe's email address will be jdoe@kaukauna.gov. This change ensures consistency and simplifies communication channels between various departments and constituents.

Similarly, the city's website address has also been updated to reflect the new domain. Residents and visitors can now access the official city website at www.kaukauna.gov. We have taken care to redirect all previous links to the appropriate pages on the new domain, minimizing any disruptions to users.

By completing this migration well in advance of the 2024 elections, we have demonstrated our proactive approach to meeting mandated requirements. This achievement reflects the hard work and dedication of our IT Manager as well as our Communications Coordinator, who have worked tirelessly to ensure a smooth transition. I would like to extend my appreciation to the entire team for their efforts and commitment to this project.

With the successful migration of our city domain to Kaukauna.gov, we have taken a significant step towards a more cohesive and streamlined digital presence. This will undoubtedly contribute to improved service delivery, enhanced communication, and increased accessibility for our community. I encourage all council members to update their contact information accordingly and spread the word to our constituents.

If you have any questions or require further information regarding the domain migration, please feel free to reach out to me or IT Manager, Tim Taplin. Thank you for your attention to this matter, and I look forward to the continued progress and success of our city's digital initiatives.

STRATEGIC PLAN 2024 - 2029



WHY

To enrich our community through service.

MISSION

Offer a high quality of life through services and opportunities, while providing a safe and inclusive community.

VISION

Be a community of choice by connecting residents, businesses, and visitors to natural resources, recreation, economic opportunities, and quality of life through forward thinking, inclusivity, and sustainable advancements.

FOUNDATION

Innovation - Find new and better ways of doing things; develop new services, improve existing processes, and find new ways to enhance the quality of life, all to keep a competitive tax rate.

Sustainability - Meet the needs of the present community without compromising future generations, considering environmental, economic, and social concerns.

Financial Responsibility - Manage the limited resources available in a responsible way to provide services and amenities that enrich our community. Being a steward of the limited resources is essential for the city to operate the most efficiently.

Culture - Foster a welcoming community and an engaging workplace.

VALUES

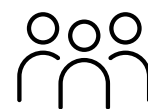
Collaboration - A mindset and approach of working together.

Accountability - Honor commitments.

Respect - Treat all people, property, and nature with understanding and kindness.

Service - Do what's right for all residents, business owners, and visitors.

STRATEGIC OBJECTIVES



Develop a **staff plan**.



Create a **community of choice**.



Enhance internal and external **communication**.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, July 17, 2023 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Com. Enrich. Serv. Dir. Vosters, Grignon Mansion Dir. Mickelson, HR Dir. Swaney, Fire Chief Carrel and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. **Recommendation to award bid for Project #7-23: Kaukauna Municipal Pool Renovation Project.**

DPW/Eng. Neumeier stated Project #7-23 is for the renovation of the Kaukauna Municipal Pool. The project scope includes, but not limited to, demotion, erosion control, pavement removal, earthwork, underground plumbing, concrete paving, fencing, water feature installation, pool bathhouse construction, splashpad building construction, electrical and lighting, landscaping, and site restoration. Alternate bids units were received for waterslide installation and mini golf course construction. Staff has reviewed and analyzed bids from Milbach Construction and Miron Construction received on June 28, 2023. Questions from the Board were answered. Alders thanked Katie McDonald, Parkitecture and Planning representative who was present via ZOOM.

Motion by Moore, seconded by Schell to Award Project 7-23 Kaukauna Municipal Pool Project Renovation to Miron Construction Co., Inc., to include the total base bid and Alternate Bids A1-A5 for (Waterslide, Pump House Addition, Dense Grade Base-course, Concrete Pavement-5" and Earthwork).

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-nay, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried 7 – 1.

b. **Authorization to seek bids for replacement of Tower Drive Storm Lift Station Back-up Generator – Re-Bid.**

The back-up generator at the Tower Drive Stormwater Lift Station has been declining for a number of years. The generator is near the end of its useful life. This project was previously bid and all bids were rejected due to the price of work and the complexity of the options. The project scope has been revised/reduced and we will now seek bids for an outside generator unit. Questions from the Board were answered.

Motion by Moore, seconded by Kilgas to authorize the Street Department to seek bids for the replacement of the Tower Drive Storm Lift Station Back-up Generator.

All Ald. voted aye.

Motion carried.

c. **Notice of Noncompliance – Sanitary Sewer Overflow Follow-up Letter.**

DPW/Eng. Neumeier stated the City received a notice of noncompliance from the State of Wisconsin Department of Natural Resources (DNR) on July 7, 2023. The purpose of this letter is to issue a Notice Of Noncompliance (NON) for alleged violations of the sanitary sewer overflow going back to May. Section 5 of Kaukauna's general permit prohibits any overflow or discharge of wastewater from the sewage collection system. The street department sewer crew and Senior Project Engineer Jeff Bodoh quickly acted and the overflow was contained to the quarry. A

thorough cleanup was done. The DNR concurred that what happened following this incident was satisfactory. This notice of noncompliance will be part of the 2023 CMAR report. No further action is needed by the City of Kaukauna at this time to address this violation. Questions from the Board were answered.

d. Public Works Update.

DPW/Eng. Neumeier updated the Board on current projects. Some meetings on the I-41 Corridor project are coming up. If Alders need this information, they are asked to reach out to DPW/Eng. Neumeier. Concrete street paving is on the second half of the new construction streets (Hurkman Heights). The second half of these roads will be paved this week. Lunda Construction will be in town later this week or next week to do some work on the Veteran's Memorial Lift Bridge. The bridge will be closed for a few hours for this work to be completed.

Kilgas thanked Senior Engineer Bodoh for his detailed emails on the City's public works projects.

3. Adjourn.

Motion made by Antoine, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:23 p.m.

Sally Kenney

Clerk

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, July 17, 2023, at 6:24 p.m.

Members present: Mayor Penterman, Antoine, Coenen, Eggleston, Moore, and Thiele.

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Com. Enrich. Dir. Vosters, Grignon Mansion Dir. Mickelson, HR Dir. Swaney, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Authorization to fill vacant Laborer position due to retirement.**

Terry Verbeten has given his official retirement notice from the Street Department. His last day will be July 26. He has been with the City for 32 years. Staff is looking to fill a Laborer position due to the vacancy his retirement will create.

Motion by Thiele, seconded by Eggleston to authorize the filling of the vacant Laborer position due the retirement of Terry Verbeten.

All members voted aye.

Motion carried.

3. **Closed Session**

a. **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 Pursuant to State Statute 19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.

All members voted aye.

Motion carried.

Moved to closed session at 6:28 p.m.

b. **Return to Open Session for possible action.**

Motion by Antoine, seconded by Coenen to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6:41 p.m.

c. **Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.**

Motion by Moore, seconded by Coenen to Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.

All members voted aye.

Motion carried.

Moved to closed session at 6:41 p.m.

d. **Return to Open Session for possible action.**

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

All members voted aye.

Motion carried.

Returned to Open Session at 6:44 p.m.

4. **Adjourn.**

Motion by Coenen, seconded Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:45 p.m.

Sally Kenney, Clerk

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, July 17, 2023 at 6:46 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman, Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald. Thiele, DPW/Eng. Neumeier, Attorney Davidson, Fire Chief Carrel, Com. Enrich. Serv. Dir. Vosters, HR Dir. Swaney, Grignon Mansion Dir. Mickelson, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Request from Cassidy Mickelson for the use of Lower Grignon Park, temporary allowance of horses and overnight camping on the grounds of the Grignon Mansion for the Civil War Living History Demonstration on August 25-27, 2023.

Motion by Schell, seconded by Coenen to approve the request from Cassidy Mickelson for the use of Lower Grignon Park, temporary allowance of horses and overnight camping on the grounds of the Grignon Mansion for the Civil War Living History Demonstration on August 25-27, 2023.

All members voted aye.

Motion carried.

b. Amplified noise request for the Civil War Living History Demonstration at Grignon Mansion Grounds/Lower Grignon Park on August 26 - 27, 2023.

Motion by DeCoster, seconded by Coenen, to grant amplified noise request for the Civil War Living History Demonstration at Grignon Mansion Grounds/Lower Grignon Park on August 26 - 27, 2023.

All members voted aye.

Motion carried.

c. Request from Cassidy Mickelson for the use of Lower Grignon Park and temporary allowance of horses for Grignon Mansion Car Show on August 13, 2023.

Motion by Coenen, seconded by DeCoster to grant the request from Cassidy Mickelson for the use of Lower Grignon Park and temporary allowance of horses for Grignon Mansion Car Show on August 13, 2023.

All members voted aye.

Motion carried.

d. Amplified music request for Grignon Mansion Car Show on August 13, 2023.

Motion by DeCoster, seconded by Schell to grant the amplified music request for Grignon Mansion Car Show on August 13, 2023.

All members voted aye.

Motion carried.

3. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:49 P.M.

Sally Kenney
Clerk

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chairman DeCoster on Monday, July 17, 2023 at 6:50 P.M.

Members present: Antoine, DeCoster, Kilgas, Thiele.

Also present: Mayor Penterman, Ald. Coenen, Ald. Eggleston, Ald. Moore, Ald. Schell, DPW/Eng. Neumeier, Attorney Davidson, Fire Chief Carrel, HR Dir. Swaney, Com. Enrich. Serv. Dir. Vosters, Grignon Mansion Dir. Mickelson, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Pedestrian and School Zone Safety Efforts Discussion/Update.

- b. DPW/Eng. Neumeier stated several calls have been received on pedestrian and school zone safety, therefore he wanted to update the Public Protection and Safety Committee on what the City does to help create a safer environment. Some of the things being done are having the Street Superintendent, Street Foreman and himself attend a highway safety program from the Department of Transportation. Staff members are currently doing a school zone signage and equipment inventory and making updates to signs and crossings to meet current standards. Staff have reached out to KASD and Kobussen Bus Safety Manager regarding safety concerns on walking routes and bus routes for possible improvements. Staff has been working with consultants and other government agencies on completing studies and looking at possible improvements. This Council has been a strong proponent for rehabilitation and installation of sidewalks to provide safer walking and biking. Staff will be putting together social media posts and get word out to drivers about creating a safer place for bikers and walkers. The important message for both drivers and pedestrians is to slow down and pay attention. Discussion held and questions answered.

c. Equipment Sharing Agreement - Fire Department.

The Fox Valley, as well as our community, have seen much growth in recent years. With this comes challenges to fire departments to provide the services that our citizens expect and deserve. There may be an opportunity to share some fire department services regionally. This could include non-response services, such as training, data collection, and fleet maintenance. It may also include high risk, low frequency responses such as high angle, confined space, and collapse rescues. Five area fire department chiefs (Oshkosh, Neenah-Menasha, Grand Chute, Appleton, and Kaukauna) have discussed and agreed that the idea is worth exploring. The Wisconsin Policy Forum has agreed to perform this study to determine the pros and cons.

3. Adjourn.

Motion by Thiele, seconded by Kilgas to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:02 p.m.

Sally Kenney

Clerk

PLAN COMMISSION

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



Thursday, May 18, 2023 at 4:00 PM

MINUTES

Mayor Penterman called the meeting to order at 4:00 PM.

1. Roll Call.

Member present: Michael Avanzi, Giovanna Feller, John Moore, Director of Public Works
 John Neumeier, Mayor Tony Penterman, Pennie Thiele

Member(s) absent: Ken Schoenike

Other(s) present: Associate Planner Lily Paul, Planning and Community Development
 Director Joe Stephenson

A motion was made by Moore to excuse the absent member. Avanzi seconded the motion.
 The motion passed unanimously.

2. Approval of Minutes.

a. Approve Minutes from May 4, 2023 Meeting

Feller made a motion to approve the minutes from May 4, 2023 meeting. Moore seconded the motion. The motion passed unanimously.

3. New Business.

a. Park Donation Application Review – Vaudette Plaza

AP Lily presented a volunteer/donation opportunity from Girl Scout troop 2055 and their leader Michelle Keller. The troop is hoping to plant flowers in the City as a service project and life lesson. Staff decided that Vaudette Plaza was a good spot with high visibility. This event could spark many more opportunities in the future like encouraging groups to attend City Plan Commission meetings and present their ideas, or even create a friendly competition by submitting planting designs and the winner is chosen by the commission. AP Paul will be monitoring the progress and making sure the plants continue to thrive throughout the summer. It is the troop's responsibility to set up a watering schedule.

Thiele made a motion to approve the flower planting donation and volunteer request for Girl Scout Troop 2055. Avanzi seconded the motion. The motion passed unanimously.

b. Proposed Storm Sewer Easement – Ann Street Underground Storage

DPW Neumeier gave background on the area around the water tower, between Tanner Elementary and Quinney Elementary Schools, mentioning that Ann Street has been flooding since the 1990s. A large diameter storm sewer is proposed to be installed in this area to intercept storm water and flood flows. City would need a temporary construction easement and a permanent storm sewer easement from Kaukauna Area School District to complete this project. There will be no compensation for this, as it will complete storm water management regulations for the schools. It will also help with the flooding of Ann Street and to the east. There has been preliminary discussion with KASD staff, and they are currently on board with design and easement.

Moore made a motion to direct staff to work with Kaukauna Area School District to create proposed temporary construction easement and a storm sewer easement for proposed Ann Street Underground Storage installation and recommend the acquisition of the same to the Common Council. Thiele seconded the motion. The motion passed unanimously.

4. Other Business.

There was no other business.

5. Adjourn.

Moore made a motion to adjourn the meeting. Feller seconded the motion. Motion passed unanimously. Meeting adjourned at 4:14 PM.

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, June 08, 2023 at 9:00 AM

MINUTES

Chair Moore called the meeting to order at 9:00 AM.

1. Roll Call.

Members present: Heather Hayes, Paul Hennes, Karl Kilgas, Quin Lenz, John Moore, Julie Schroeder, Nicci Sprangers

Other(s) present: Associate Planner Lily Paul, PCDD Joe Stephenson, Brian Roebke Times Villager.

2. Approval of Minutes

- a. Approve Minutes from May 4, 2023 Meeting

Hennes made a motion to approve the May 4, 2023 meeting minutes. Kilgas seconded the motion. The motion passed unanimously.

3. New Business.

- a. Renew Kaukauna Initiative - Update and Discussion

AP Lily happily informed the committee that the Renew Kaukauna program was officially approved and the funding match from ARPA funds were granted from Council. Nine flower planters for the downtown were purchased as a part of the program, and will be installed at the end of June. AP Lily asked if members would be interested in planting them. Hayes, Kilgas, Schroeder and Sprangers said yes. AP Lily also inquired if there were certain check boxes that should be included in the program application. Members said keep it similar to the Revolving Loan application. Applications for the rest of the program will be reviewed by staff then presented to the committee. There was a suggestion to have a recognition for the first grant awarded, this could be social media, the newspaper, council meeting, etc. This would be a great way to highlight the program and encourage businesses to apply.

No action was taken.

4. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the acquisition of property

Schroeder made a motion to adjourn into closed session. Hennes seconded the motion. The meeting adjourned to closed session at 9:11 AM.

b. Return to Open Session for Possible Action

Hennes made a motion to return to open session. Sprangers seconded the motion. Meeting returned to open session at 9:26 AM.

5. Other Business.

There was no other business.

6. Adjourn.

Kilgas made a motion to adjourn the meeting. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned at 9:29 AM.

GRIGNON MANSION BOARD MEETING MINUTES

Monday, May 22, 2023

The meeting was called to order by Pennie Thiele at 5:30 PM in the Municipal Services Building Council Chamber

Roll Call

Present – Pennie Thiele, Bruce Werschem, Shellee Jackels, Gavin Schmitt, Sandy Coenen, Al Borchardt, Christina Crook
Absent – Patty Brogan
Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from April 24, 2023, Meeting

- Motion by Bruce Werschem to approve meeting minutes. Seconded by Sandy Coenen. Motion Unanimously Approved.

Report from the City

- Grignon Mansion Repairs Update
 - The last of the front porch work began Tuesday, May 16 and should be completed Tuesday, May 23. The only issue that could not be fixed is the bow in the deck of the porch. After looking into several options, the bow was left as is in order to fix the pitch in the porch, otherwise there would be a 3 inch step into the front door which could cause a safety hazard.
- Tree Planting
 - Kaukauna Utilities and WPPI donated 5 sugar maples to be planted on the Mansion grounds.
- Volunteer Work/Projects
 - Alumni from the KHS class of 1971 have been working on the gardens on the Mansion grounds. Spring cleaning and awakening the perennials is underway!
 - Volunteers have been painting and working at the mold mitigation inside the Mansion on the second floor.

Report from Friends

- Financial Reports
 - April 2023
 - Grant Money Account - Beginning balance of \$30,042.15, ending balance \$30,042.15.
 - Checking Account - Beginning balance of \$48,621.45, ending balance \$4,533.14, with total deposits of \$1,005.05 and total withdrawals of \$621.55.
 - Savings account – Beginning balance of \$100.21, ending balance of \$44,436.21.
- Friends Membership packets have been sent out in the mail.
- Upcoming Events
 - Little Chute Community Band Performance June 14
 - 5-6:30 PM Tours
 - 7-8:00 PM Performance
 - Will be having Custard Scoops from Culvers

Report from the Chair

- With events being so actively busy during the summer months, members of the Board, please try to make time to volunteer.

Other Business

- Expansion of buildings on grounds
 - Thoughts regarding seeking out grants for this project.
 - Will have to discuss with Professor Peregrine from Lawrence University regarding where we would be allowed to place any new structures that would not disturb historical dig sites and/or archaeological integrity.
- Grants
 - Brainstorm various projects we can pursue for the Mansion grounds so we have a solid project to dedicate grant proposals and funding to.
- Discussion regarding tours
 - Expansion of the Mansion tours onto the grounds as well and expanding information we offer past just the history of the Grignon Family.
 - In order to make this happen, we would certainly need more people to volunteer consistently.
 - We would also need more signage around the grounds with historical information from around the area and time period of the Grignon Family's presence.
 - We could and should seek out new and old volunteers for new and existing events.

Set Next Meeting Date and Location

- Monday, June 26, 2023, at 5:30 PM in the Hydro View Room.

Adjourn at 6:45 PM

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

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON JUNE 13, 2023 AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
John Sundelius - Commissioner
Kevin Coffey - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Dawn Bartel - Office Manager HOVMSD
Kevin Skogman - Director of Operations & Maintenance HOVMSD
Chad Giackino - Regulatory Compliance Manager HOVMSD
John Neumeier - City of Kaukauna
Mike Gerbitz - Donohue

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 May 9, 2023 Regular Meeting and the May 17, 2023 Special Community Meeting

The minutes of the May 9, 2023 Regular Meeting and the May 17, 2023 Special Community Meeting were presented to the Commission. A motion was made by Commissioner Coffey and seconded by Commissioner Siebers to approve the minutes as written. Motion carried unanimously. The minutes were reviewed and pre-approved by Secretary Hennessey.

4. Correspondence

Copied for the commission were two articles in the Times Villager dated 5/24/2023 and 6/7/2023, and an email from Attorney Bill Cole regarding the PSC Notice of Investigation.

5. General Discussion Items

A. Effluent Filtration Project – Monthly Activity Report

District Director Helminger reviewed a project status report from Donohue detailing construction activities and progress photos from April 23 – May 20, 2023.

-Review Options/Change Order for Hauled Waste Tank Rehab; Discussion & Possible Action

The Commission reviewed information received from Attorney Bill Cole regarding HOV's obligation to continue the waste hauling program. After a discussion with Mike Gerbitz of Donohue, the Commission asked him to provide cost effective options to preserve the functionality of the hauled waste tank rather than a complete rehab. More discussion will take place at the July 11th Commission Meeting.

-RFP 8 High Build Epoxy Floor Painting Walls/Ceilings; Discussion & Possible Action

A motion was made by Commissioner Siebers and seconded by Commissioner Hennessey to approve PCI #COR010 / RFP 008 - Thickener and Filter Room Floor; Apply high build epoxy flooring around flotation thickener 1 & 2 in the sludge handling and filtration building to match the new high build epoxy flooring being installed, and provide coating system to precast, beams, and columns, estimated at \$74,959.32. A roll call vote was taken: Commissioner Casper, yes; Commissioner Coffey, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

B. Interceptor Rehab Project – Monthly Activity Report

Scott Schramm of Strategic Municipal Services provided a detailed written activity/progress summary for May. A mandatory pre-bid meeting is scheduled for June 22nd which will include a tour of the interceptor system. Bid opening is tentatively scheduled for July 13th and awarding of a contract will be at the August 8th Commission Meeting.

C. 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 May 2023 invoice.

D. Site Remediation Update

District Director Helminger gave an update on the field activities from the site remediation and soil sampling. Minor exceedances were detected at some of the boring locations, however no volatile organic compounds were detected in the groundwater samples. Lab results are favorable as they show evidence of clean soil in the deeper, native soils. Sampling of the newly placed backfill soils was not performed. The next step is to prepare a sampling results notification for submittal of the lab results to the Wisconsin DNR.

E. Leonard & Finco – Monthly Activity Report

Leonard & Finco provided a written monthly update of projects completed in May as well as a list of ongoing and upcoming tasks for June & July.

F. Adoption of Resolution #204; 2022 Compliance Maintenance Annual Report

After a review of the 2022 Compliance Maintenance Annual Report (CMAR), a motion was made by Commissioner Casper and seconded by Commissioner Coffey to adopt Resolution #204 stating that the HOVMSD Commission has reviewed and understands the CMAR which will be submitted to the Wisconsin DNR. A roll call vote was taken: Commissioner Siebers, yes; Commissioner Sundelius, yes; Commissioner Hennessey, yes; Commissioner Coffey, yes; and Commissioner Casper, yes. Motion carried unanimously. The CMAR was signed by President Casper and Secretary Hennessey.

G. Actiflo Mixer Gearbox Failure

Kevin Skogman, Director of Operations & Maintenance, informed the Commission of a Philadelphia mixer fail. Because of the urgency to get it replaced, approval was received from Commissioner Casper to place an exchange unit on order at a cost of \$35,042.00. The Commission directed staff to place an item on the agenda for the July 11th Commission Meeting to discuss raising the threshold for District Director approval of critical, compliance based purchases, which is currently at \$25,000.

6. Plant Reports for May 2023

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 May 2023. Revenue received from the WPS-Fox Energy Center for effluent purchased in May = \$9,854.25; Revenue received to date for 2023 = \$67,120.83. WPS-Fox Energy purchased 24% of the effluent produced in May.

The average effluent concentrations for **May 2023** were as follows:

<i>Parameter</i>	<i>Monthly Average</i>	<i>Permit Limit</i>
BOD-Biochemical Oxygen Demand	8.4 mg/L	30 mg/L
Suspended Solids	11.8 mg/L	30 mg/L
Suspended Solids	544 lbs.	801 lbs.
Phosphorus	.27 mg/L	1.0 mg/L
Ammonia	.72 mg/L	11 mg/L
Chlorides	658 mg/L	n/a

All permit values were met for May 2023.

B. Operations & Maintenance Report

Kevin Skogman, Director of Operations & Maintenance, provided a written O & M Report on plant operations for May. Kevin noted that a new biostyr blower was purchased at a cost of \$13,765, and a new base and rain gauge purchased for \$5,182. The heating/air conditioning unit for the solids building garage has arrived and is in the process of being installed. The

fuses for the peak flow pump #3 VFD have arrived, however still waiting for the heat sink fan retrofit kit for the turbine pump #1 VFD.

7. Funds

A. June 2023 Accounts Payable; Action for Approval

After a review of the bills payable, a motion was made by Commissioner Siebers and seconded by Commissioner Hennessey to approve payment of the bills in the amount of \$1,323,757.68. A roll call vote was taken: Commissioner Casper, yes; Commissioner Coffey, yes; Commissioner Sundelius, yes; Commissioner Siebers, 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.

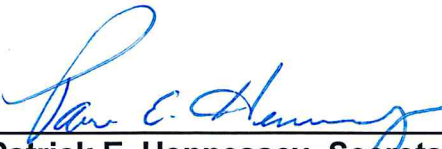
8. General Old or New Business

- Individual community I/I meetings will be held on June 21st & 22nd with Steve Sticklen of Donohue and District Director Helminger.
- The Commission was reminded of the WWOA Annual Conference in the Wisconsin Dells and the WEFTEC Conference in Chicago, both in October. Scott Schramm will be giving a presentation on interceptor corrosion at the WWOA Conference on Thursday, October 26th.

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: 6:16 PM)

SIGNED & APPROVED BY: _____


Patrick E. Hennessey, Secretary

July 18, 2023

The following applicants have applied for an operator's license for the license year **2022-2024** and have been recommended for approval based on their record check by the police department:

Ochoa	Erika	A.	2055 Allerton Dr.	Oshkosh
Sanchez	Leila	K.	124 Lamplighter Dr. #8	Kaukauna

Kaukauna Fire Department

Fire Report -June 2023

Incident Type: Fire

Code - Description	Number of Runs	Year to Date
100 - Fire, other	1	2
111 - Building Fire	2	7
113 - Cooking Fire, confined to container	0	4
131 - Passenger vehicle fire	3	3
142 - Brush or Brush And Grass Mixture	0	1
151 - Outside rubbish, trash or waste fire	0	1
154 - Dumpster or other outside trash receptable fire	0	1
Total	6	19

Incident Type: Rescue & Emergency Medical Services

Code - Description	Number of Runs	Year to Date
321 - EMS Call	110	727
322 - Motor Vehicle Accident with Injuries	4	14
323 - Motor Vehicle/Pedestrian Accident	2	3
324 - Motor Vehicle Accident with No Injuries	0	9
340 - Search for lost person, other	1	1
381 - Rescue or EMS Standby	2	5
Total	119	759

Incident Type: Rescue & Emergency Medical Services

Code - Description	Number of Runs	Year to Date
411 - Gasoline or other flammable liquid spill	0	1
412 - Gas leak (natural gas or LPG)	1	2
413 - Oil or other combustibile liquid spill	0	1
424 - Carbon Monoxide Incident	0	1
444 - Power Line Down	0	2
463 - Vehicle Accident, General Cleanup	0	3
Total	1	10

Incident Type: Service Call

Code - Description	Number of Runs	Year to Date
500 - Service Call, Other	1	4
511 - Lock-out	0	11
520 - Water Problem, Other	0	2
531 - Smoke or Odor Removal	0	1
542 - Animal Rescue	0	2
550 - Public Service Assistance, Other	0	1
552 - Police Matter	0	1
561 - Unauthorized Burning	0	1
Total	1	23

Kaukauna Fire Department

Fire Report - June 2023

Incident Type: Good Intent Call

Code - Description	Number of Runs	Year to Date
600 - Good intent call, other	4	7
611 - Dispatched and Canceled Enroute	2	23
631 - Authorized controlled burning	0	2
651 - Smoke scare, odor or smoke	2	6
Total	8	38

Incident Type: False Alarm & False Call

Code - Description	Number of Runs	Year to Date
700 - False alarm or false call, other	0	1
731 - Sprinkler Activation Due to Malfunction	1	3
733 - Smoke Detector Activation due to Malfunction	0	5
734 - Heat Detector Activation Due to Malfunction	0	1
735 - Alarm System Sounded due to Malfunction	1	5
736 - CO detector activation due to malfunction	0	2
740 - Unintentional transmission of alarm, other	1	1
743 - Smoke Detector Activation, No Fire - Unintentional	1	5
744 - Detector Activation, No Fire - Unintentional	0	2
745 - Alarm System Activation, No Fire - Unintentional	3	12
746 - Carbon Monoxide Detector Activation, No CO	1	4
Total	8	41

Incident Type: Special Incident Type

Code - Description	Number of Runs	Year to Date
911 - Citizen Complaint	3	6
Total	3	6
Grand Total	146	896

Fire Inspection Summary

	Completed This Month	Year to Date
Inspections Completed	79	616
Violations Found	2	46
Violations Corrected	10	33

* Reflects corrected YTD numbers

Kaukauna Fire Department

Ambulance Report - June 2023

Runs by Municipality		
City / Village / Town	Number of Runs	Year to Date
City of Kaukauna	111	646
Village of Combined Locks	10	76
Town of Holland	2	7
Village of Little Chute	0	3
Town of Grand Chute	0	4
City of Appleton	0	2
Village of Kimberly	0	1
Total	123	739

Runs by County		
County	Number of Runs	Year to Date
Outagamie	121	732
Brown	2	7
Total	123	739

Runs by Disposition		
Disposition	Number of Runs	Year to Date
Patient Treated, Transported by Kaukauna Fire	81	542
Patient Treated, Released	17	81
Patient Refused Evaluation/Care, No Transport	13	42
Patient Evaluated, No Treatment/Transport Required	6	33
Canceled Prior to Arrival	1	13
Patient Dead at Scene - No Resuscitation Attempted	1	10
Standby- No Services or Support Provided	1	5
Canceled on Scene, No Patient Found	0	5
Canceled - Request Transferred to Another Provider	2	3
Canceled on Scene, No Patient Contact	1	2
Patient Dead at Scene - Resuscitation Attempted	0	2
Standby- Public Safety, Fire, or EMS Operational Support Provided	0	1
Total	123	739

Runs by Ambulance		
Primary Unit	Number of Runs	Year to Date
First Out Ambulance	101	632
Second Out Ambulance	19	99
Third Out Ambulance	1	6
Engine Company	2	2
Total	123	739

Kaukauna Fire Department
Ambulance Report - June 2023

Mutual Aid		
	Number of Runs	Year to Date
Provided	0	8
Received	2	2

Police calls generated by:		YTD
911 call	349	1,632
Officer initiated	586	3,473
Called general phone number	363	1,905
TOTAL	1,298	7,010
Breakdown of calls:		
ABANDONED VEHICLE	1	11
ACCIDENT	29	167
ALARMS	11	53
ALCOHOL OFFENSE	0	3
ANIMAL	37	179
ARSON	0	0
ASSISTS	120	787
ASSAULT	0	4
BURGLARY	4	12
CIVIL	4	4
CRIME PREVENTION	164	903
DAMAGE TO PROPERTY	9	47
DISTURBANCES	29	146
DOMESTIC	5	17
DRUGS	9	65
FIRE CALLS	17	71
FIREWORKS	0	1
FRAUD	9	50
HARASSMENT	7	40
HAZARD	14	59
JUVENILE	23	118
LOCKOUT	11	63
LOST & FOUND	16	67
MEDICAL	85	537
MISSING PERSON	2	4
OPEN DOOR	2	14
OPERATING WHILE INTOXICATED	2	18
ORDINANCE VIOLATIONS	10	51
PARKING	26	128
RECKLESS DRIVE COMPLAINT	31	147
SCHOOL SAFETY	11	249
SEX OFFENSE	3	33
SUICIDE; ATTEMPT, THREAT, COMPLETED	2	10
SUSPICIOUS PERSON, VEHICLE , SITUATION	44	201
THEFT	22	85
TRAFFIC	226	1,170
TRAFFIC SAFETY	3	14
TRESPASS	2	14
TRUANCY	0	15
VIOLATE COURT ORDER	5	26
WANTED PERSON OR APPREHENSION	16	40
WARNINGS	151	870
WEAPON	0	5
WELFARE CHECK	52	281
911 HANGUP/ASSIST	210	804
total	1,424	7,583
note- the difference between the totals is some calls have mulitple offenses		

**MUNICIPAL JUDGE
COURT REPORT**

JUNE

	2023	2022	2023 CUMULATIVE	2022 CUMULATIVE
FORFEITURES/MUNICIPAL ORDINANCE VIOLATIONS	\$4,038.62	\$3,790.39	\$42,837.54	\$32,451.29
MUNICIPAL COURT COSTS	\$2,129.86	\$2,029.88	\$17,526.77	\$13,280.54
PENALTY SURCHARGES	\$1,023.20	\$862.23	\$10,816.78	\$9,162.23
COUNTY JAIL SURCHARGES	\$475.70	\$540.00	\$4,610.35	\$3,797.60
DRIVER IMPROVEMENT SURCHARGES	\$1,164.29	\$319.31	\$10,325.10	\$5,333.20
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$611.00	\$685.83	\$5,432.16	\$4,923.53
IGNITION INTERLOCK DEVICE SURCHARGE	\$50.00	\$0.00	\$150.00	\$100.00
SAFE RIDE PROGRAM	\$100.00	\$50.00	\$1,050.00	\$550.00
TOTAL	\$9,592.67	\$8,277.64	\$92,748.70	\$69,598.39

Clerk-Treasurer Daily Deposit Report

Date	Deposit	Balance
6/1/2023	\$1,124.00	\$31,224.00
6/1/2023	\$100.00	\$30,100.00
6/2/2023	\$50.00	\$30,050.00
6/5/2023	\$812.25	\$33,854.10
6/5/2023	\$636.75	\$33,041.85
6/5/2023	\$580.20	\$32,405.10
6/5/2023	\$521.65	\$31,824.90
6/5/2023	\$483.00	\$31,303.25
6/5/2023	\$421.25	\$30,820.25
6/5/2023	\$334.00	\$30,399.00
6/5/2023	\$65.00	\$30,065.00
6/6/2023	\$428.80	\$30,848.80
6/6/2023	\$385.00	\$30,420.00
6/6/2023	\$25.00	\$30,035.00
6/6/2023	\$10.00	\$30,010.00
6/7/2023	\$1,743.15	\$31,998.15
6/7/2023	\$255.00	\$30,255.00
6/8/2023	\$4,558.35	\$37,129.00
6/8/2023	\$2,485.65	\$32,570.65
6/8/2023	\$85.00	\$30,085.00
6/9/2023	\$10,054.00	\$41,161.50
6/9/2023	\$1,057.50	\$31,107.50
6/9/2023	\$50.00	\$30,050.00
6/12/2023	\$3,454.25	\$35,462.20
6/12/2023	\$678.70	\$32,007.95
6/12/2023	\$618.50	\$31,329.25
6/12/2023	\$385.00	\$30,710.75
6/12/2023	\$161.50	\$30,325.75
6/12/2023	\$147.25	\$30,164.25
6/12/2023	\$17.00	\$30,017.00
6/13/2023	\$2,905.50	\$34,426.50
6/13/2023	\$1,276.00	\$31,521.00
6/13/2023	\$245.00	\$30,245.00
6/14/2023	\$3,196.80	\$33,646.80
6/14/2023	\$170.25	\$30,450.00
6/14/2023	\$142.00	\$30,279.75
6/14/2023	\$137.75	\$30,137.75
6/15/2023	\$3,465.00	\$34,321.36
6/15/2023	\$402.75	\$30,856.36
6/15/2023	\$319.61	\$30,453.61
6/15/2023	\$134.00	\$30,134.00
6/16/2023	\$1,544.95	\$32,429.74

Month: June

6/16/2023	\$884.79	\$30,884.79
6/20/2023	\$6,974.64	\$41,453.14
6/20/2023	\$918.50	\$34,478.50
6/20/2023	\$774.00	\$33,560.00
6/20/2023	\$622.50	\$32,786.00
6/20/2023	\$568.25	\$32,163.50
6/20/2023	\$531.50	\$31,595.25
6/20/2023	\$442.75	\$31,063.75
6/20/2023	\$350.00	\$30,621.00
6/20/2023	\$160.00	\$30,271.00
6/20/2023	\$43.00	\$30,111.00
6/20/2023	\$30.00	\$30,068.00
6/20/2023	\$20.25	\$30,038.00
6/20/2023	\$10.00	\$30,017.75
6/20/2023	\$7.75	\$30,007.75
6/20/2023	\$1,763,726.39	\$1,805,179.53
6/21/2023	\$929.75	\$31,821.50
6/21/2023	\$758.75	\$30,891.75
6/21/2023	\$100.00	\$30,133.00
6/21/2023	\$23.00	\$30,033.00
6/21/2023	\$10.00	\$30,010.00
6/22/2023	\$14,186.67	\$46,121.17
6/22/2023	\$1,133.50	\$31,934.50
6/22/2023	\$736.00	\$30,801.00
6/22/2023	\$65.00	\$30,065.00
6/23/2023	\$12,486.80	\$44,560.33
6/23/2023	\$894.10	\$32,073.53
6/23/2023	\$744.68	\$31,179.43
6/23/2023	\$434.75	\$30,434.75
6/26/2023	\$33,155.00	\$66,301.99
6/26/2023	\$940.00	\$33,146.99
6/26/2023	\$773.50	\$32,206.99
6/26/2023	\$735.09	\$31,433.49
6/26/2023	\$633.40	\$30,698.40
6/26/2023	\$65.00	\$30,065.00
6/27/2023	\$1,710.00	\$32,487.14
6/27/2023	\$447.14	\$30,777.14
6/27/2023	\$330.00	\$30,330.00
6/28/2023	\$399.96	\$53,775.67
6/28/2023	\$25.00	\$53,375.71
6/29/2023	\$2,842.00	\$35,950.20
6/29/2023	\$1,585.00	\$33,108.20
6/29/2023	\$350.00	\$31,523.20
6/29/2023	\$292.35	\$31,173.20
6/29/2023	\$251.35	\$30,880.85
6/29/2023	\$243.00	\$30,629.50
6/29/2023	\$231.50	\$30,386.50

6/29/2023	\$155.00	\$30,155.00
6/30/2023	\$55,156.93	\$85,402.93
6/30/2023	\$246.00	\$30,246.00

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

Municipal address	Legal address	Category	Work type	Work target	Applicant	Owner	Status
1550 ARBOR WAY	LOT 2 CSM 7631	Commercial building	New	Mini/self storage warehouses	Nick Gamache	Matt Braccia	Permit issued
3691 RIDGECREST LA	LOT 9 INSIDE THE PARK PLACE	Residential building	New	Single-family dwelling	Ali DeWitt	Ali DeWitt	Construction started
3691 RIDGECREST LA	LOT 9 INSIDE THE PARK PLACE	Electrical	New	Panel	Ali DeWitt	Ali DeWitt	Permit issued
3691 RIDGECREST LA	LOT 9 INSIDE THE PARK PLACE	HVAC	New	Ductwork	Ali DeWitt	Ali DeWitt	Permit issued
3691 RIDGECREST LA	LOT 9 INSIDE THE PARK PLACE	Plumbing	New	Other	Ali DeWitt	Ali DeWitt	Permit issued
816 DESNOYER ST	BLACKWELL ADDN LOT 10 BLK B	Other structures	New	Fence	Tracie Van Den Eng	Paul Van Den Eng	Permit issued
3308 RIDGECREST LA	SECOND ADDITION TO FIELDCREST SUBDIVISION LOT 181	Plumbing	New	Other	Brittney Pauley	ROMENESKO DEVELOPEMENT	Construction started
1921 BEAR PAW TR	WILDLIFE HEIGHTS LOT 70	Electrical	New	Generator	Rob Van Offeren	Curt Kress	Finished
3240 S WEILER RD	LOT 17 COUNTRY SIDE ESTATES	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Ryan Jelovnik	Ryan Jelovnik	Finished

605 DIEDRICH ST	D S K HYLAND HEIGHTS LOT 18 & JOHN P DIEDRICH SUBD N10FT OF LOTS 1 & 2 BLK 1	Other structures	New	Fence	Chris Lang	Rosemary Vandenlangenberg	Permit issued
219 E FOURTEENTH STREET	KAUKAUNA ISLAND PLAT LOT 6 BLK 3	Accessory structures	New	Shed	Ginger Denton, Ginger Denton	Ginger Denton	Construction started
1317 W HENRY ST	FIRST ADDITION FARMVIEW VILLAGE LOT 35	Pools	New	Above Ground Pool	Nicole Berndt	Nicole Berndt	Permit issued
500 W SIXTH ST	LOT 14 BLK 2 JOHN & PETER BRILLS ADDITION	Plumbing	Remodel	Water Line	Paul Rose	Mike & Michele krokes	Construction started
2001 HENDRICKS AV	SOUTH PARK NO 3 LOT 9 BLK 3	Other structures	New	Fence	Carla Busse	Carla Busse	Permit issued
2091 ANTELOPE TR	WILDLIFE HEIGHTS LOT 113	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Andy Parker	Lisa Schmidt	Finished
2090 ANTELOPE TR	WILDLIFE HEIGHTS LOT 112	Plumbing	New	Other	Derek Schaffer	Lisa Schmidt	Permit issued
2091 ANTELOPE TR	WILDLIFE HEIGHTS LOT 113	Plumbing	New	Other	Derek Schaffer	Lisa Schmidt	Permit issued
2090 BEAR PAW TR	WILDLIFE HEIGHTS LOT 138	Plumbing	New	Other	Derek Schaffer	Lisa Schmidt	Permit issued
2091 BEAR PAW TR	WILDLIFE HEIGHTS LOT 139	Plumbing	New	Other	Derek Schaffer	Lisa Schmidt	Permit issued

3691 RIDGECREST LA	LOT 9 INSIDE THE PARK PLACE	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Ryan Peterson	Scott Dewitt	Construction started
707 LINCOLN AV	SUBD PR CL 35 PRT LOT 33A COM NW COR SUBD LOT 33 N50D E52.52 FT S40D E260FT TO BEG N50D E60 FT S40D E182.70FT TO N/L LINCOLN AV SW ALG LINCOLN AV 62.40FT N40D W165.20FT TO POB & PRT VAC DIVISION ST LY ADJ	Electrical	New	Generator	Ingrid Nahm	Corey Schmitz	Permit issued
2323 OLDE COUNTRY CI	1ST ADDITION TO COUNTRY MANOR LOT 48	Pools	New	Above Ground Pool	Quinn Van Asten	Quinn Van Asten	Permit issued
1215 E HYLAND AV	LOT 1 CSM 3651 EXCPTG ROW IN DOC #2099252, LESS PRT DESC IN DOC #2283586	Electrical	Remodel	Open Frame	Lisa Fischer	Mark Kleist	Construction started
702 METOXEN AV	LOT 3 BLK 3 SUBD BLK 33 LEDYARD PLAT	Other structures	New	Fence	Julie Selle	Julie Selle	Permit issued
2110 ANTELOPE TR	LOT 39 BLUE STEM MEADOWS 2	Plumbing	Remodel	Water Line	Mark Gezella	Mark Gezella	Construction started
1779 PAUL DR	2ND ADDN THELEN EST LOT 117	Residential building	Remodel	Patio home	Curt Noffke	Curt Noffke	Permit issued

209 E SEVENTEENTH ST	B.D. TRUYMAN SUB W82FT OF E142 FT OF LOT 1 BLK 2 ALSO PRT LY S & ADJ TO SAID PAR LOT A GOV LOT 5 ALSO DESC AS LOT 2 CSM 79 SEC22 T21N R18E	Accessory structures	New	Deck	Quincy Armon, Quincy Armon	Quincy Armon	Permit issued
2161 ANTELOPE TR	LOT 58 BLUE STEM MEADOWS 2	Residential building	Remodel	Single-family dwelling	Kari Kosmosky	Don Dobrin	Permit issued
153 E THIRD ST	LEDYARD PLAT LOT 7 & SELY 6.5FT LOT 6 & SELY 56 1/2FT LOT 15 & SLY 20FT OF LOT 5 & SLY 20FT OF WLY 43.5FT LOT 15 TID 2	Plumbing	Remodel	Other	Ryan Petersen	Bill Vosters	Permit issued
220 E SIXTEENTH ST	VAN DAALWYK SUBD NO 2 LOT 2 BLK 1	Other structures	New	Fence	Tori Delchambre	Tori Delchambre	Permit issued
412 E NINETEENTH ST	LEHRERS 2ND SUBD LOT 10 BLK 5	HVAC	Remodel	A/C	Shana Shepard	Tonya Peterson	Permit issued
309 W MORNINGSIDE DR	FIELDCREST SUBD. LOT 19	Plumbing	Replacement	Water Heater	TUREKS PLUMBING	WESLEY ELLISON	Permit issued
405 EDEN AV	ALTENDORFS SUBD LOT 20 BLK 1	Accessory structures	Remodel	Siding	Mark Ludvigsen	Mark Ludvigsen	Permit issued
300 E SEVENTEENTH ST	LOT 5 BLK 1 B D TRUYMAN SUBD	Other structures	New	Fence	Sue Vanderloop	Sue Vanderloop	Permit issued

2017 ANTELOPE TR	WILDLIFE HEIGHTS LOT 121	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Craig Baumgart	marcus Wojtowicz	Finished
2071 FENWAY CT	MANCHESTER ESTATES LOT 14	Accessory structures	New	Deck	David Miller	David Miller	Permit issued
223 SUNNY MEADOWS DR	LOT 166 FIRST ADDITION TO FIELDCREST SUBDIVISION	Accessory structures	New	Shed	Ben Hermes	Ben Hermes	Permit issued
4210 RIDGECREST LA	LOT 15 INSIDE THE PARK PLACE	Residential building	New	Single-family dwelling	Ali DeWitt	Ali DeWitt	Construction started
4210 RIDGECREST LA	LOT 15 INSIDE THE PARK PLACE	Electrical	New	Panel	Ali DeWitt	Ali DeWitt	Permit issued
4210 RIDGECREST LA	LOT 15 INSIDE THE PARK PLACE	HVAC	New	Ductwork	Ali DeWitt	Ali DeWitt	Permit issued
4210 RIDGECREST LA	LOT 15 INSIDE THE PARK PLACE	Plumbing	New	Other	Ali DeWitt	Ali DeWitt	Permit issued
514 W SIXTH ST	J & P BRILLS PLAT LOT 11 BLK 2	Plumbing	Replacement	Water Heater	Stephen Culver	Stephen Culver	Permit issued
712 GEORGE ST	CSM 188 LOT 1 AND CSM 188 LOT 2 EXCPTG THE NRLY 60.97FT	Residential building	Repair	Apartment Building	Jessie Schultz	Dan Steidl	Permit issued
209 PROSPECTOR CT	FIRST ADDITION TO FIELDCREST SUBDIVISION LOT 157	Other structures	New	Fence	Corey Planert	Corey Planert	Permit issued

501 E NINETEENTH ST	LEHRERS 2ND SUBD LOT 1 BLK 8 12411M55	HVAC	Repair	A/C	Jeff Ring	Lyle Frelich	Permit issued
1312 JOSHUA ST	SECOND ADDITION TO FARMVIEW VILLAGE LOT 56	HVAC	Repair	A/C	Jeff Ring	Mark Kudwa	Permit issued
712 GEORGE ST	CSM 188 LOT 1 AND CSM 188 LOT 2 EXCPTG THE NRLY 60.97FT	Electrical	Remodel	Open Frame	Chris Hietpas	chris Hietpas	Construction started
121 W MORNINGSIDE DR	FIELDCREST SUBD. LOT 6	Residential building	Remodel	Single-family dwelling	James Pouwels	Casey Clarke	Permit issued
1317 HILLCREST DR	ASSESSORS PLAT COM INTRS W/L LOT C & S/L HY Q SELY340.6FT BEG SWLY72.8FT SELY110FT NWLY 117FT TO BEG PRT LOT C GOV LOT 5 SEC21 T21N R18E	Residential building	Remodel	Single-family dwelling	Bob Brugger	Eric Erickhoff	Permit issued
209 DOTY ST	LAW MEADE BLACKS ADDN LOT 3 BLK 12	Electrical	New	Service	Ryan Micke	Aaron Getrchiu	Construction started
705 GERTRUDE ST	ASSESSORS PLAT LOT 1 BLK 53 LESS NE60FT NE18FT LOT 2 BLK 53	Electrical	New	Service	Ryan Micke	Dennis Vanevenhoven	Construction started
1865 PAUL DR	FIRST ADDN TO THELEN ESTATES LOT 67	Other structures	New	Fence	Ashley Jared	Craig Coffey	Permit issued

524 MARGARET ST	JOHN P DIEDRICH SUBD LOT 4 BLK 3 13040M1	Other structures	New	Fence	Willaim Giordana	Willaim Giordana	Permit issued
2609 NATURE VIEW CT	NATURE VIEW PLAT LOT 5	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Ernest Schumacher	Craig Van Asten	Finished
124 CLARE CT	FIELDCREST SUBDIVISION LOT 121	Accessory structures	New	Garage	Robert Gilbert	Karl & Susan Kramer	Permit issued
911 DELANGLADE ST	LOT 2 CSM 3994 EXCPTG ROW IN #2100254	Plumbing	Remodel	Other	Ryan Petersen	Tilak Andhole	Permit issued
663 SWEET MEADOW LA	HAEN MEADOWS LOT 90	Other structures	New	Other	Michael Eisenbrandt	Michael Eisenbrandt	Permit issued
215 PARK ST	JOS KLEINS ADDN LOT 10 BLK 9	HVAC	New	Heating	Daniel Schafer	Daniel Schafer	Permit issued
1321 KEVIN DR	WILDENBERG ESTATES LOT 52 DR DIST .27AC (WAS PRT #200 027900)	Plumbing	Replacement	Water Heater	Black-Haak Heating	Michelle Keller	Permit issued
1632 PLUM TREE CT	1630 & 1632 PLUM TREE COURT CONDOMINIUM UNIT 1632 & 50% INT IN COMMON AREAS	HVAC	Repair	Furnace	Jeff Ring	Judy Coenen	Permit issued
1817 SHERRY LA	NORTH PARK SUBD LOT 14	HVAC	Repair	Furnace	Black-Haak Heating	Bill Ebben	Permit issued
1105 DESNOYER ST	GRIGNON ADDN LOT 2 BLK 5	Accessory structures	New	Siding	Exterior Custom Soulutions	Susan Bergerson	Permit issued

2043 AUTUMN LA	AUTUMN LANE CONDOMINIUM NO. 6 UNIT 2 & 50% INT IN COMMON AREAS	Other structures	New	Fence	Nicholas Dufek	Jeannie Rothe	Permit issued
301 WHITNEY ST	JOS KLEINS ADDN LOT 7 BLK 6	Other structures	New	Other	Jeromy VanDyke	dana King	Construction started
3240 WEILER RD.	OUTLOT 1 BLUE STEM MEADOWS	Plumbing	New	Municipal connection	Timothy Rausch	Max Lasee	Permit issued
1401 PETERS RD	ASSESSORS PLAT COM 3.40FT S OF INTRS W/L PETERS RD & S/L HILLCREST DR S140FT W110FT N152.92FT S83D E110.76FT TO BEG PRT LOT C GOV LOT 5 SEC21 T21N R18E .37AC M/L	Other structures	New	Fence	Ray Granger	Ray Granger	Permit issued
1013 LAWE ST	NEILSON ADDN LOT 4 BLK 2	Other structures	New	Fence	Raquel Pineda	Raquel Pineda	Permit issued
2014 BEAR PAW TR	WILDLIFE HEIGHTS LOT 128	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Joan Klister	Jeremy Olmstead	Finished
2031 BEAR PAW TR	WILDLIFE HEIGHTS LOT 145	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Joan Klister	Jeremy Olmstead	Permit issued
216 MARIA ST	ARMSTRONG SUBD LOT 2	Accessory structures	New	Deck	Duane Diedrich	Duane Diedrich	Permit issued

2320 FAIRWAY DR	VILLAGE IN THE GREENS LOT 9	Accessory structures	New	Garage	Michael Gries, Michael Gries	Michael Gries	Permit issued
2071 BEAR PAW TR	WILDLIFE HEIGHTS LOT 141	Plumbing	New	Other	Shawn Landstrom	rock solid	Construction started
3221 S WEILER RD	LOT 12 COUNTRY SIDE ESTATES	Accessory structures	New	Shed	Connor Kluge	Connor Kluge	Permit issued
308 W THIRTEENTH ST	GLENVIEW ACRES LOT 2 BLK 2	Plumbing	New	Water Heater	Matthew Van Den Elzen	Tyler Linehan	Permit issued
313 DODGE ST	LEDYARD PLAT E1/2 LOT 12 BLK 12 & ALL LOT 13 BLK 12	Electrical	Remodel	Underground	Dan Sprangers	janel ABLE	Permit issued
100 E ANN ST	GREEN MEADOW PLAT LOT 24 LESS ELY18.75FT	Residential building	Repair	Duplex dwelling	David Wicks	Bryan Hawley	Permit issued
2015 ANTELOPE TR	WILDLIFE HEIGHTS LOT 122	HVAC	New	Furnace	Shana Shepard	Jim Armstrong	Permit issued
2017 ANTELOPE TR	WILDLIFE HEIGHTS LOT 121	Electrical	New	Open Frame	Sawyer Effertz	Marcus Wojtowicz	Permit issued
505 W SIXTH ST	LOT 2 BLK 9 JOHN BRILLS ADDN	Other structures	New	Fence	Ashley Jared	Lieza Sinclair	Permit issued
2071 BEAR PAW TR	WILDLIFE HEIGHTS LOT 141	HVAC	New	Furnace	Matt Kasel	aaron malone	Permit issued
912 OVIATT ST	NEILSON ADDN LOT 13 BLK 1	Other structures	New	Fence	Kyle Reif	Kyle Reif	Permit issued
2090 BEAR PAW TR	WILDLIFE HEIGHTS LOT 138	Storm Sewer/ Waters / Sanitary laterals	New	Water, storm and sanitary	Andy Parker	Lisa Schmidt	Permit issued

Resolution 2023-5393
City of Kaukauna
Expressing Support for Wisconsin Act 12

Whereas, the City of Kaukauna is excited to share Local Government Funding Legislation Assembly Bill 245, Shared Revenue, has been signed into law on Tuesday, June 20, 2023 by Governor Tony Evers; and

Whereas, the City of Kaukauna wishes to thank all members of the legislature who voted for this bill. We would especially like to thank Speaker Robin Vos, Senate Majority Leader Devin LeMahieu, Senator Mary Felzkowski, Representative Tony Kurtz, and Governor Tony Evers; and

Whereas, the City of Kaukauna wishes to thank our local legislator, 5th District Assemblywoman Joy Goeben for her help and support of this historic initiative; and

Whereas, beginning July 1, 2024, a full penny of sales tax goes into a segregated local government fund; and

Whereas, all communities will see at least a 20% increase over current municipal aid except Milwaukee which receives 10% and the local sales tax authority; and

Whereas, the City of Kaukauna will receive a 27% increase, which will help support essential local services; and

Whereas, future percentage increases in sales tax revenue will be applied to both existing and supplemental aids; and

Now, Therefore, Be It Resolved, that I Mayor Anthony J. Penterman and the City of Kaukauna, thanks the Legislature for increasing funding for the shared revenue program and directs the Clerk to send a copy of this resolution to the state legislators representing the City of Kaukauna, to Governor Tony Evers and to the League of Wisconsin Municipalities.

Approved: _____
 Anthony J. Penterman, Mayor

Attest: _____
 Sally A. Kenney, Clerk

RESOLUTION NO. 2023-5394

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$3,240,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023A

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Kaukauna, Outagamie and Calumet Counties, Wisconsin (the "City") to raise funds for public purposes, including paying the cost of park improvements, improvements to City buildings, grounds and facilities, street, bridge and sidewalk construction and improvements, and the acquisition of vehicles and equipment (the "Project");

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the City is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell such general obligation promissory notes to Huntington Securities, Inc. dba Huntington Capital Markets (the "Purchaser"), pursuant to the terms and conditions of its note purchase agreement attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THREE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$3,240,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, the general obligation promissory notes aggregating the principal amount of THREE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$3,240,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2023A"; shall be issued in the aggregate principal amount of \$3,240,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on

June 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall be subject to redemption prior to maturity, at the option of the City, on June 1, 2031 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2023 through 2032 for the payments due in the years 2024 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2023A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause

the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter into a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 15. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and

approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 17. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 18, 2023.

Anthony J. Penterman
Mayor

ATTEST:

Sally A. Kenney
City Clerk

(SEAL)

EXHIBIT A

Note Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

UNITED STATES OF AMERICA
 REGISTERED STATE OF WISCONSIN DOLLARS
 OUTAGAMIE AND CALUMET COUNTIES
 NO. R-____ CITY OF KAUKAUNA \$_____
 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2023A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
 June 1, _____ August 1, 2023 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
 (\$_____)

FOR VALUE RECEIVED, the City of Kaukauna, Outagamie and Calumet Counties, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2024 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$3,240,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of park improvements, improvements to City buildings, grounds and facilities, street, bridge and sidewalk construction and improvements, and the acquisition of vehicles and equipment, as authorized by a resolution adopted on July 18, 2023. Said resolution is recorded in the official minutes of the Common Council for said date.

The Notes are subject to redemption prior to maturity, at the option of the City, on June 1, 2031 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Kaukauna, Outagamie and Calumet Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF KAUKAUNA
OUTAGAMIE AND CALUMET COUNTIES,
WISCONSIN

By: _____
Anthony J. Penterman
Mayor

(SEAL)

By: _____
Sally A. Kenney
City Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of the City of Kaukauna, Outagamie and Calumet Counties, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION NO. 2023-5395**RESOLUTION AUTHORIZING THE CITY OF KAUKAUNA FIRE DEPARTMENT AND CHIEF JACOB CARREL TO ENTER INTO AN EQUIPMENT SHARING AGREEMENT BETWEEN AREA FIRE DEPARTMENTS**

WHEREAS, area fire departments are interested in occasionally sharing equipment to ensure efficient and effective operations.

WHEREAS, the purpose of the Agreement is to create a system for the occasional and temporary sharing of motor vehicles, equipment, tools and machinery (collectively referred to in this agreement as "Equipment") between the Parties for efficiency and effectiveness of operations; and

WHEREAS, the Equipment Sharing Agreement is attached hereto as Exhibit A; and

WHEREAS, the City of Kaukauna Common Council believes it is in the best interest of it's citizens and the Kaukauna Fire Department to enter into the Equipment Sharing Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin authorizes the City of Kaukauna Fire Department, Chief Carrel, to enter into the Equipment Sharing Agreement Between Area Fire Departments.

Introduced and adopted this 18th day of July, 2023.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally Kenney, Clerk

EQUIPMENT SHARING AGREEMENT BETWEEN AREA FIRE DEPARTMENTS

Pursuant to Wis. Stat. §§ 66.0301 and 66.03125, this Intergovernmental Cooperation Agreement (“Agreement”) is entered into by the respective parties, each a Wisconsin municipal corporation acting by and through its fire department, each with proper authorization to execute this Agreement (herein referred to collectively as “the Parties” or “the Departments” or singularly as “Party” or “Department”) for the sharing of fire and emergency medical services apparatus and equipment. Participating agencies should create a list of equipment eligible for sharing.

The Parties are municipal corporations duly organized and validly existing under the laws of the State of Wisconsin with the power to carry on their business as it is now being conducted under the Constitution, the statutes of the State of Wisconsin, and their respective Municipal Codes. The Parties are interested in occasionally sharing equipment to ensure efficient and effective operations. The Parties desire to enter into an Agreement to establish procedures for sharing equipment and defining legal relationships and responsibilities.

NOW, THEREFORE, it is mutually agreed by and between the Parties as follows:

PURPOSE

The purpose of this Agreement is to create a system for the occasional and temporary sharing of motor vehicles, equipment, tools and machinery (collectively referred to in this agreement as “Equipment”) between the Parties for efficiency and effectiveness of operations. The Parties agree to make available to each other vehicles, equipment, tools, machinery, and related items in the manner and pursuant to the terms and conditions provided in this agreement. A Party supplying Equipment shall be designated the “Provider.” A Party receiving Equipment shall be designated the “Borrower.”

TERM

The term of this Agreement shall be from August 1, 2023 through December 31, 2024. This Agreement shall be in full force and in effect with the passage and approval of an authorizing ordinance or resolution by all participating member municipalities, in the manner provided by law, and upon the signing of this agreement by the authorized representative(s) of the municipality, as applicable.

EQUIPMENT USAGE

a. Availability of Equipment:

Each Department shall make a list of available equipment, which lists shall collectively be attachment "A" to this Agreement.

Requests shall be responded to promptly. Each party, at their discretion, may deny a request for Equipment. Generally, parties agree to make reasonable effort to provide requested equipment unless it places a burden on the Provider, or if resources are inadequate, unavailable, or already in use.

The Provider may request the immediate return of equipment from the Borrower to prevent inadequate resources being available for the provision of emergency services to the Provider's community. Upon a request for immediate return under this paragraph, the Borrower shall work with the Provider to return the equipment as soon as possible.

The Provider may request the return of equipment by a future date. Upon request Borrower shall return equipment on the date requested or if no date is specified as soon as practicable and without unreasonable delay.

b. Contact Person.

Each Party agrees to appoint a person or persons to act as liaison(s) for each request and inspection and to otherwise facilitate the orderly and efficient distribution of equipment-sharing requests and related information. Contacts by agency are as indicated on attachment "B" to this Agreement.

c. Fees for Equipment.

Provider shall not charge Borrower for use of equipment unless Provider and Borrower mutually agree in advance or reimbursement is available from a third party, in which case fees shall be charged according to Provider's current fee schedule or the FEMA rate for the specific equipment or reasonably comparable equipment if Provider has not established a separate fee schedule.

d. Delivery/Pickup.

Borrower shall contact Provider as well in advance as reasonably possible of the need for equipment and Borrower and Provider shall mutually agree upon a time and location for pick-up and delivery of Equipment.

Borrower shall be responsible for picking up and returning any Equipment shared under this Agreement, unless Provider and Borrower mutually agree to other arrangements.

Equipment may generally be picked up and returned between standard business hours. However, it is understood that when dealing with the necessity of emergency equipment, requests may occur at hours outside of standard business hours.

e. Condition of Equipment.

Provider shall ensure that any Equipment being shared has been or is serviced consistent with recognized industry standards prior to Borrower's pick-up.

NO WARRANTY --Provider is neither a manufacturer nor supplier of the Equipment and therefore makes no warranties, express or implied, including, without limitation, the condition of the equipment, its design, capacity, performance, construction, workmanship, or fitness for any particular use. All Equipment is shared on an "as-is" basis. Provider shall not be responsible or liable to Borrower for any loss, delay, or damage of any kind resulting from defects in or accidental breakage of Equipment shared under this agreement.

f. Inventory and Inspections.

Providers sharing Equipment under this agreement certify that the Equipment is in good repair and ready for the intended use. Equipment shared under this Agreement shall be inventoried and inspected by representatives of both Provider and Borrower at the time of delivery/pickup and again when returned and shall be documented on an inventory and inspection form, attachment "C" to this Agreement. The inspections shall include an examination of the tires on the Equipment, which the Parties must agree are in good working condition at the time Borrower picks up the Equipment, and which must have adequate tread depth and inflation pressure to ensure safe and legal operation. The parties shall assure that digital photographs of the equipment are taken at the time of pickup and shared with each party to ensure that any existing damage is documented appropriately.

g. Operations and Safety Manuals.

At the request of the Borrower the Provider shall make a copy of Equipment operation and safety manuals available to Borrower at the time of Equipment pickup.

h. Short-Term Sharing:

The Parties agree to permit Equipment to be used pursuant to this agreement for a time period not to exceed thirty (30) days. Equipment usage that exceeds that timeframe will be reassessed by the parties and requires execution of an additional agreement between the parties.

i. Operator Qualifications.

The Parties agree to permit Equipment to be used only by properly trained, properly licensed and supervised operators. All drivers shall be licensed and shall have a satisfactory driving record. All equipment operators shall be properly trained and qualified to operate the Equipment shared under this Agreement. Borrower shall make available to Provider upon request proof of training, licensing, and qualifications of operator(s).

j. Usage Requirements.

Equipment shared under this Agreement shall be used by Borrower's employees only to conduct official business. Borrowers shall use and operate Equipment only for its intended purpose, in a careful manner and in compliance with all requirements for operation and of any governmental authority having jurisdiction, if applicable. Borrower shall not sublease or allow anyone other than Borrower's employees to use Equipment shared under this Agreement.

k. Borrower Responsible for Charges and Fees.

Borrower is responsible for securing any permits required prior to use of Equipment and is responsible for any forfeitures, fines or other penalties or liens that might be incurred arising from or in connection with Borrower's use, and shall hold the Provider harmless from and against any and all fines, assessments, fees, charges, expenses, penalties and forfeitures incurred in connection with Borrower's use of shared Equipment.

l. Fuel and Operating Fluids.

Borrower shall be responsible for supplying all fuel and other operating fluids used during the period it borrows the Equipment. Provider shall ensure that the fuel tank(s) and other fluid reservoirs are full when Borrower picks up the Equipment, and Borrower shall ensure that the fuel tank(s) and other fluid reservoirs are full when it returns the Equipment to Provider.

m. Maintenance and Repair of Equipment / Responsibility for Damage.

Borrower shall be responsible for performing all required maintenance during the share period, such as fluid level checks and daily pre-trip inspections.

Borrower shall be responsible for the following items during the share period:

1. Tire repair and replacement of any damaged tires that cannot be safely repaired;
2. Replacement of any damaged or worn-out tools such as cutting edges and bits;
3. Replacement of any windows or windshields that are cracked or damaged;
4. Minor repairs and adjustments required to keep the Equipment in safe operating condition during the share period, including but not limited to replacement of defective lighting or mirrors, adjustment of hinges or latches, adding fluids to correct

levels, and adding air to tires. If it is observed that Equipment requires an excessive amount of minor repairs and adjustments as described above, Borrower is to promptly notify Provider of specific issue prior to utilizing Equipment.

Any repairs or replacements made by Borrower pursuant to the requirements of this agreement shall be performed by qualified personnel; specifically, persons or contractors employed by Borrower to maintain and repair Borrower's own fleet equipment.

Borrower shall notify Provider immediately if Provider's Equipment is involved in any accident during the share period.

Notwithstanding anything contained herein to the contrary, Provider shall be responsible for the repair or replacement of Equipment when:

1. Equipment fails during its normal operation due to no fault of the Borrower, and
2. Equipment, is being used as intended by the manufacturer, and
3. Equipment has received all manufacturer required maintenance during its use by the Borrower.

Borrower shall reimburse Provider for the cost of repair or replacement of Equipment when:

1. Operating Equipment outside of its normal operation, and/ or
2. Operating Equipment in a manner not intended by the manufacturer, and/ or
3. Operating Equipment without performing required maintenance, and/or
4. The cost of repairing Equipment damage is due to accidents caused by equipment defects or malfunction.
5. When Borrower is otherwise at fault resulting in the need for the repair or replacement.

Borrower shall be responsible for the cost of repairing all damage to equipment incurred during the share period that is not considered to be normal wear and tear necessitated by misuse or negligent operation.

In cases of equipment damage resulting in a total loss, Borrower shall be responsible for covering the loss. Provider shall submit an invoice to Borrower, for actual cash value for any Equipment determined to be a total loss.

In cases of Equipment damage resulting in a total loss caused by a third party where that party assumes responsibility, Borrower may seek reimbursement from the third party's insurance carrier and Provider shall cooperate with Borrower as necessary to provide any necessary documentation related to such claim.

INSURANCE

During the term of this agreement, each Party will keep in force, at its own expense, liability, property insurance and comprehensive in such amount as is determined by their respective municipality. Information as to insurance coverage shall be provided to other parties as necessary and upon request.

EMPLOYMENT STATUS & LIABILITY

Nothing in this Agreement shall alter the employment status of any employee providing services under this Agreement. Employees shall at all times continue to be subject to all standards of performance, disciplinary rules, and other terms and conditions imposed by their employer. No Party shall be responsible for the direct payment of any salaries, wages, compensation, or benefits of any employee of another Party to this Agreement. Any employee of any Party, while providing services under this Agreement, shall be covered by that Party for purposes of worker's compensation, unemployment insurance, benefits under Chapter 40 of the Wisconsin Statutes, and any civil liability.

For the purposes of third-party claims or lawsuits, each Party shall be solely responsible for its own acts and those of its employees and officers under this Agreement.

Each party hereto agrees to provide liability protection for its officers, employees and agents while acting within the scope of their employment. Subject to any limitations contained in Sec. 893.80 and any similar statute, of the Wisconsin Statutes, each party further agrees to hold all other parties to this Agreement harmless from any and all liability, including claims, demands, losses, costs, damages, and expenses of every kind and description (including death), or damages to person or property arising out of or in connection with or occurring during the course of this agreement where such liability is founded upon or grows out of the acts or omission of any of the officers, employees or agents of the indemnifying party while acting within the scope of their employment.

The parties hereto intend by this indemnification, that each party will be responsible for the acts and omissions of its own officers, employees, agents, contractors, subcontractor and invitees to the extent not caused by, aggravated by, or enhanced by any other party's officers, employees, agents, contractors, subcontractor and invitees.

Further, it is the intention of the parties to this Agreement that each party shall be entitled to rely upon the municipal limitations and immunities available under Wisconsin law, including but not limited to section 345.05, 893.80 and 893.83 of the Wisconsin Statutes and that such damage limits, caps and immunities shall be used to govern all disputes, contractual or otherwise, as they apply to the parties, their agents, officers and employees.

No Party shall be responsible or liable for consequential damages to another Party arising out of providing or using equipment, services, or labor under this Agreement.

GOVERNING LAW

This Agreement shall be governed and construed in accordance with the laws of the State of Wisconsin.

TERMINATION

Any Party may terminate this Agreement for any reason by giving thirty (30) days' prior written notice to all other Parties. In the event of such termination, all Equipment shall be returned to Provider(s) and the provisions of this Agreement pertaining to responsibility for fees and charges, repair and replacement of equipment, no warranty, and liability and insurance shall remain applicable for any incidents, suits, claims or potential claims relating to this agreement.

ENTIRE AGREEMENT & AMENDMENT

This Agreement represents a complete understanding of the Parties with respect to its subject matter and may not be amended except in writing. The Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and may be deemed as one and the same document.

SIGNATURES

The Municipality/Department signatory certifies that this Equipment Sharing Agreement has been approved by the Municipality and that the signatory is authorized to sign on behalf of the Municipality/Department so that this Agreement is binding upon the Municipality/Department.

[Signatures will be on separate pages]

Attachment A – Departmental Lists of Equipment

- Fire Apparatus
- Ambulances
- Specialized Vehicles
- Special Operations Equipment (Technical Rescue, Hazardous Materials, Dive Rescue)
- Durable Medical Goods (Heart Monitors, Suction Units, Mechanical Chest Compression Units)
- Self-Contained Breathing Apparatus (SCBA's) or other Respiratory Protection Components
- Training Props, Simulators, Manikins, and associated equipment
- Communications Equipment and Components
- Vehicle Extrication Equipment
- Testing and Calibration Equipment
- Other miscellaneous equipment to be mutually agreed upon

Attachment B – Department Liaisons

*Jeremy Hansen
Fire Chief
Appleton Fire Department
700 North Drew St.
Appleton, WI 54911*

*Erick Gerritsen
Fire Chief
Fond du Lac Fire Rescue
815 S. Main St.
Fond du Lac, WI 54935*

*Todd Sweeney
Fire Chief
Fox Crossing Fire Department
1326 Cold Spring Road
Neenah, WI 54956*

*Steve Denzien
Fire Chief
Grand Chute Fire Department
2250 Grand Chute Blvd.
Grand Chute, WI 54913*

*Matthew Knott
Fire Chief
Green Bay Metro Fire Department
501 S. Washington St
Green Bay, WI 54301*

*Jake Carrel
Fire Chief
Kaukauna Fire Department
201 Reaume Ave
Kaukauna, WI 54130*

*Kevin Kloehn
Fire Chief
Neenah-Menasha Fire Rescue
125 Columbian Ave.
Neenah, WI 54956*

*Mike Stanley
Fire Chief
Oshkosh Fire Department
101 Court St.
Oshkosh, WI 54901*

Attachment C – Inventory and Inspection Form

Attachment C – Inventory and Inspection Form

Description of Item(s): _____

General Safety Condition: Excellent: ☐ Good: ☐ Fair: ☐ Poor: ☐

Note: _____

Problem or Repairs Needed:

Note: _____

Other:

Note: _____

Pictures of Equipment Taken: Yes: ☐ No: ☐ NA: ☐Inventory Completed: Yes: ☐ No: ☐ NA: ☐

Inspector Name: _____ Inspector Dept: _____

Receivers Name: _____ Receiver's Dept: _____

Anticipated Return Date: _____

Today's Date: _____



MEMO

Finance

To: Common Council
From: Finance Director
Date: 07/18/2023
Re: Resolution Amending Storm Water User Fee

While attempting to update the Storm Water Utility user fee rate to match the July 1, 2023, rate of \$9.75/ Equivalent Runoff Unit (ERU). from the resolution passed in December 2022, we encountered a limitation in the Kaukauna Utilities billing system. The quantity field only accepts whole numbers, and the rate field can only have one decimal place. As a result, any rate that deviates from a ten-cent increment will not function correctly within the system. Previously, rate adjustments were made in increments of \$1.00 and \$0.50, which worked because the trailing zero could be dropped without affecting the calculation.

Given this newly discovered system limitation, it is necessary to choose a rate that consists only of tenths in the decimal. To align with the goals of preserving the 2023 budget in the storm water fund and supporting the capital infrastructure within the storm water utility, it is recommended to adjust the rate to \$9.80 per month instead of the originally approved \$9.75 as stated in the previous resolution. This adjustment will result in a \$0.60 total increase per household per year for the Equivalent Runoff Unit (ERU).

To implement this change, a new resolution is required. The following resolution updates the Storm Water rate to \$9.80/ERU per month, effective from August 1, 2023.

RESOLUTION NO. 2023-5396**RESOLUTION AMENDING EQUIVALENT RUNOFF UNIT (ERU)
CHARGES FOR STORMWATER UTILITY**

WHEREAS, the ordinance creating a stormwater utility contains a provision that charges for stormwater services for each lot within the City of Kaukauna shall be made by resolution and,

WHEREAS, the ERU rate of \$108.00 (\$9.00 per month) effective August 1, 2023, is insufficient to cover the 2023 budgeted expenditures of the stormwater utility.

THEREFORE, BE IT RESOLVED that the stormwater charge shall be based on the Equivalent Runoff Unit (ERU) and the charge for one (1) ERU shall be \$117.60 (\$9.80 per month) effective August 1, 2023

BE IT FURTHER RESOLVED that the contents of this resolution will be applicable to service billed by Kaukauna Utilities or the City of Kaukauna on or after August 1, 2023.

BE IT FURTHER RESOLVED that the Finance Director and Director of Public Works shall report to the Mayor and the Common Council as to whether the rates are still appropriate at least annually.

Introduced and adopted this 18th day of July, 2022.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally Kenney, Clerk