

* AMENDED COMMON COUNCIL

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



Tuesday, June 04, 2024 at 7:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
 - a. [Common Council Meeting Minutes of May 21, 2024.](#)
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. [Bills Payable.](#)
4. Public appearances.
5. Business presented by Mayor.
 - a. [Tornado 5-21-24](#)
 - b. [Proclamation Declaring June 2024 as Kaukauna Invasive Species Control Month.](#)
 - c. [* Proclamation National Gun Violence Awareness Day June 7, 2024.](#)
 - d. [* Flag Day Proclamation - June 14, 2024.](#)
6. Reports of standing and special committees.
 - a. [Board of Public Works Meeting Minutes of June 3, 2024.](#)
 - b. [Finance and Personnel Committee Meeting Minutes of June 3, 2024.](#)
 - c. [Health & Recreation Committee Meeting Minutes of June 3, 2024.](#)
 - d. [Grignon Mansion Board Meeting Minutes of March 25, 2024.](#)
 - e. [Grignon Mansion Board Meeting Minutes of April 22, 2024.](#)
 - f. [Library Board Meeting Minutes of April 23, 2024.](#)
 - g. [1000 Islands Environmental Center Committee Meeting Minutes of April 18, 2024.](#)
 - h. [Operator \(Bartender\) Licenses.](#)
7. Reports of City officers.
 - a. [Code Enforcement Report.](#)
8. Presentation of ordinances and resolutions.
 - a. [RESOLUTION NO. 2024-5433 - Resolution Vacating a Drainage Easement on Lot 110 of the Blue Stem Meadows 3 Subdivision, Parcel 325118149.](#)
 - b. [RESOLUTION NO. 2024-5434 - Final Resolution Authorizing Public Improvements on Street, Sidewalk, Driveway Aprons and Utility Assessments on E. Eighth Street, E. Ninth Street, E. Tenth Street, Metoxen Avenue, Quinney Avenue, and Spring Street.](#)
 - c. [RESOLUTION NO. 2024-5435 - 2023 Compliance Maintenance Annual Report \(CMAR\).](#)
9. Adjourn.

NOTICES

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

MEETING ACCESS INFORMATION:

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

To access the meeting by telephone:

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

To access the meeting by computer:

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

To access the meeting by smartphone or tablet:

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

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



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – MAY 21, 2024

Pursuant to adjournment on May 7, 2024 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, May 21, 2024.

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

Also present: Attorney Greenwood, DPW/Eng. Neumeier, Planning and Community Dev. Dir. Kittel, Police Chief Graff, Fin. Dir. Van Rossum, Com. Cord. Fencel (via Zoom), Lib. Dir. Thiem-Menning (via Zoom), 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 suspend the rules and waive the reading of the minutes of the Common Council meeting of May 20, 2024.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt the minutes of the Common Council meeting of May 20, 2024.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

No one appeared.

BUSINESS PRESENTED BY THE MAYOR

Public Hearing to consider the rezoning of Parcels 324034000, 324034100, and 324034400 from Residential Two Family (RTF) to Institutional (IT) and Parcel 324034300 from Residential Single Family (RSF) to Institutional (IT).

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers or via ZOOM wished to address the Council regarding the rezoning of Parcels 324034000, 324034100, and 324034400 from Residential Two Family (RTF) to Institutional (IT) and Parcel 324034300 from Residential Single Family (RSF) to Institutional (IT).

After asking two more times if anyone else wished to address the council, no one appeared, Mayor Penterman declared the public hearing closed.

Proclamation for National Public Works Week May 19-25, 2024.

Mayor Penterman read the Proclamation for National Public Works Week May 19-25, 2024.

Motion by Thiele, seconded by Antoine to receive and place on file the Proclamation for National Public Works Week May 19-25, 2024.

All Ald. voted aye.

Motion carried.

Proclamation for Emergency Medical Services Week May 19-25, 2024.

Mayor Penterman read the Proclamation for Emergency Medical Services Week May 19-25, 2024.

Motion by Kilgas, seconded by Coenen to receive and place on file the Proclamation for Emergency Medical Services Week May 19-25, 2024.

All Ald. voted aye.

Motion carried.

122 Island Street Remnant parcel.

Due to the dedication of right-of-way and re-alignment of the Island/Elm intersection from a 2022 City project, there is a remnant parcel owned by the City. DPW/Eng. Neumeier does not believe that any use of this parcel is needed by the City. Considering the maintenance of mowing, shoveling, repair/replacement of walks and streets, it would be advantageous for the City to transfer the remnant parcel to the abutting property owner. Discussion was held and questions answered.

Motion by Coenen, seconded by Moore to direct staff to prepare documents including a survey and deed to transfer the remnant of parcel 325008400 also known as Lot 1 Block 2 Kaukauna Island Plat to the adjacent property owner and to recommend the transfer of the same to City Council.

All Ald. Voted aye.

Motion carried.

Additional Easement Review - Blue Stem Meadows 3 Plat.

Blue Stem Meadows 3 is a subdivision development south of CTH CE and east of Haas Road. Lots 117 through 122 of Blue Steam Meadows 3 were split in July 2023 to reduce the lot width to 74 or 75 feet and create one more lot. These lots are smaller in size for cottage style homes. These lots are now Lot 1 through 3 of CSM 8540 and Lot 1 through 4 of CSM 8541. During the creation of the drainage plan, both the plat and the lot split CSMs did not show necessary drainage easements, and a storm sewer easement between Lot 2 of CSM 8541 and Lot 3 of CSM 8541. Davel Engineering, agent for owner, Dercks Dewitt LLC, has submitted a Permanent Easement document to show the easements explained above. Plan Commission has reviewed this additional Easement on May 3rd and is recommending approval.

Motion by Moore, seconded by DeCoster to approve the easements for Blue Stem Meadows Lot 123, Lots 1 through 3 and CSM 8540, and Lots 1 through 4 of CSM 8541.

All Ald. Voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Committee of the Whole Meeting Minutes of May 17, 2024.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chair Penterman on Friday, May 17, 2024 at 12:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum (via Zoom), HR Dir. Swaney, Fire Chief Carrel, Com Enrich. & Rec. Dir. Vosters, Plan. & Com. Dev. Dir. Kittel and interested citizens.

1. Correspondence – none.

2. Discussion Topics

a. Electric City Experience.

Mayor Penterman stated information was received about this event leaving our community.

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

Motion by Moore, seconded by DeCoster to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 12:01 pm.

c. Return to Open Session for possible action.

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

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 12:53 pm.

3. Adjourn.

Motion made by Antoine, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 12:54 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by Eggleston to adopt the Committee of the Whole Meeting Minutes of May 17, 2024.

All Ald. Voted aye.
Motion carried.

Board of Public Works Meeting Minutes of May 20, 2024.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, May 20, 2024 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir, Van Rossum, HR Dir. Swaney, Fire Chief Carrel, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for award for Project 3-24, 2024 Alley Paving.

The Engineering Department has reviewed one bid from Vinton Construction Company for the 3-24 Alley Paving Project. Due to only receiving one bid, the Engineering Department looked to compare this bid to various past projects to look for consistency and fair pricing. After reviewing, the Engineering Department has identified one Alternate Bid Item and some possible change orders to reduce project cost.

Motion by Moore, seconded by Antoine to award Project 3-24 Alley Paving Project to Vinton Construction Company, Two Rivers, WI for a total bid price of \$570,776.90, replacing the concrete raised planters with the modular block alternate (Alternate AA).

All Ald. Voted aye.

Motion carried.

b. Recommendation for award for Project 8-24, Sidewalk Replacement Program.

The Engineering Department has reviewed and analyzed the one bid from Al Dix Construction. A bid tabulation was provided. As we only received one bid, we compared to the 2022 unit pricing and show a decrease in cost from 2022 to 2024.

Motion by Coenen, seconded by Schell to award Project #8-24-Sidewalk Replacement to Al Dix Concrete for \$145,150.00.

All Ald. Voted aye.

Motion carried.

c. Recommendation for award for Project 9-24: 2024 Concrete Street Patch Program.

The Engineering Department and Street Department have identified various areas in need of concrete street panel replacement for which we have budgeted funds in the 2024 CIP. The City would also contract with KU to add any winter water main break patches with our larger replacement project to save money, staff resources, and to simplify project coordination. The Engineering Department has reviewed and analyzed the bids from Highway Landscapers and Al Dix Construction.

Motion by Kilgas, seconded by Eggleston to authorize the Engineering Department to award Project #9-24 – Concrete Street Patch – to Al Dix Concrete for \$117,500.00.

All Ald. voted aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier stated in the next few weeks there will be two ribbon cutting ceremonies: one for LaFollette Park Playground and another for the Jonen Park Pavilion. DPW/Eng. Neumeier thanked the Street Department crew for all their work on these projects. Questions from the Board were answered.

e. Municipal Pool PCI 0027 and PCI 0028 Discussion.

DWP/Eng. Neumeier stated representatives from Miron Construction were present to answer questions. Two separate change order items are up for discussion. PCI 0027 is regarding water lateral rerouting change order and PCI 0028 is regarding winter conditions proposed change order.

Motion by Moore, seconded by Kilgas to allow representatives from Miron to speak to the Board.

All Ald. Voted aye.

Motion carried.

Kaukauna Pool Project Manager Naman Yagnik from Miron Construction presented their costs associated with winter conditions and resequencing of work activities due to State plan review/permit delay. Questions from the Board were answered.

3. Closed Session.

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

Motion by Moore, seconded by DeCoster to adjourn to Closed Session pursuant to State Statute 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - Municipal Pool.

All Ald. Voted aye.

Motion carried.

Adjourned to closed session at 6:27 pm.

b. Return to Open Session for possible action.

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

All Ald. Voted aye.

Motion carried.

Returned to Open Session at 6:54 pm.

Motion by Moore, seconded by Kilgas to direct the Director of Public Works approve the change order request PCI0027 for the full amount.

All Ald. Voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to authorize the Director of Public Works to enter into the Change Order Agreement with Miron Construction for Project 7-23 for items described on PCI0028 at the time of substantial completion.

4. Adjourn.

Motion made by Eggleston, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:57 pm.

Sally Kenney

Clerk

Motion by Thiele, seconded by Schell to adopt the Board of Public Works Meeting Minutes of May 20, 2024, as presented.

All Ald. voted aye.

Motion carried.

Finance and Personnel Committee Meeting Minutes of May 20, 2024.

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, May 20, 2024 at 6:59 pm.

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

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Staffing Assessment Process and Schedule.**

As part of the strategic plan initiative and the budgeting process, staff has developed a staffing assessment evaluation process. This item pertains to the people management section of the strategic plan. The result will be a plan for adding the personnel needs to achieve the strategic initiatives and maintain the City's mission and vision for the services provided to the taxpayers. The biproduct of this process will be an update of the organization Chart that is also an initiative in the current strategic plan. A staffing assessment timeline was provided. Discussion was held and questions answered.

b. **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.

Adjourned to closed session at 7:14 pm.

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

Motion by Moore, seconded by Kilgas to return to Open Session.
All members voted aye.
Motion carried.

Returned to open session at 7:36 pm

Motion by Coenen, seconded by Kilgas to approve the creation of the Senior Accountant Role and to move Ashley Roehl from Accountant Role to Senior Accountant.
All members voted aye.
Motion carried.

3. **Adjourn.**

Motion by Moore, seconded DeCoster to adjourn. All members voted aye.
Motion carried.

Meeting adjourned at 7:37 pm.
Sally Kenney, Clerk

Motion by Moore, seconded by Eggleston to adopt the Finance and Personnel Meeting Minutes of May 20, 2024, as presented.
All Ald. voted aye.
Motion carried.

Health and Recreation Committee Meeting Minutes of May 20, 2024.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, May 20, 2024 at 7:37 P.M.

Members present: DeCoster, Eggleston, Schell, and Thiele.

Also present: Mayor Penterman, Ald. Antoine, Ald. Moore, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, HR Dir. Swaney, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Non-Display Fireworks – Permit Application to Tammy Mastey, G&M Fireworks, LLC.

Motion by Eggleston, seconded by DeCoster to approve the Non-Display Fireworks – Permit Application to Tammy Mastey, G&M Fireworks, LLC contingent upon Fire Department approval once stand is set up.
All members voted aye.
Motion carried.

3. Adjourn.

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

Meeting adjourned at 7:40 P.M.

Sally Kenney
Clerk

Motion by Schell, seconded by Antoine to adopt the Health and Recreation Committee Meeting Minutes of May 20, 2024.

All Ald. voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of April 9, 2024.

Motion by Moore, seconded by Coenen to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of April 9, 2024.

All Ald. voted aye.

Motion carried.

Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board (KATODA) meeting minutes of April 17, 2024

Motion by Schell, seconded by Kilgas to approve the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board (KATODA) meeting minutes of April 17, 2024.

All Ald. Voted aye.

Motion carried.

Operator (Bartender) Licenses.

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

Amerson	Kristy	M.	1104 Janet St.	Kaukauna
Colchado	Rose	M.	704 Walter St.	Kaukauna
Collingwood	Paul	D.	134 Sarah St.	Kaukauna
Dolan	Tyler	J.	120 Lamplighter Dr. #4	Kaukauna
Duda	Larry	S.	116 W. 14 th St.	Kaukauna
Fahrbach	Gene	D.	1136 Harrison St.	Kaukauna
Grutz	Jeff	M.	N187 Marion Ave.	Appleton
Johnson	Kaitlynn	I.	646 Alyssa St.	Kaukauna
Kappus	Emily	A.	2321 Fairway Dr.	Kaukauna
Knott	Michael	J.	412 W. Tenth St.	Kaukauna
Lancour	Stephanie	P.	2451 Haas Rd.	Kaukauna
McMorrow	Rosa	M.	603 Joyce St.	Kaukauna
Moua	Aranya	K.	933 E. Main St.	Little Chute
Mrotek	Shane	H.	104 E. Fifth St.	Kaukauna
Sorensen	Jaedon	L.	505 Diedrich St.	Kaukauna

Motion by Schell, seconded by Kilgas to approve the Operator (Bartender) Licenses.

All Ald. voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

Fire Report

Motion by Moore, seconded by DeCoster to receive and place on file the April 2024 Fire Report.

All Ald. voted aye.

Motion carried.

Ambulance Report

Motion by Moore, seconded by Coenen to receive and place on file the April 2024 Ambulance Report.

All Ald. voted aye.

Motion carried.

Police Report

Motion by Moore, seconded by Antoine to receive and place on file the April 2024 Police Report.

All Ald. voted aye.

Motion carried.

Municipal Court Report

Motion by Moore, seconded by Schell to receive and place on file the April 2024 Municipal Court Report.

All Ald. voted aye.

Motion carried.

Clerk-Treasurer's Deposit Report

Motion by Moore, seconded by Kilgas to receive and place on file the April 2024 Clerk-Treasurer's Deposit Report.

All Ald. voted aye.

Motion carried.

Building Inspection Report.

Motion by Moore, seconded by Coenen to receive and place on file the April 2024 Building Inspection Report.

All Ald. voted aye.

Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS**Ordinance 1909-2024 Ordinance Rezoning Parcel 324034000, 324034100, and 324034400 from Residential Two Family (RTF) to Institutional (IT) and Parcel 324034300 from Residential Single Family (RSF) to Institutional (IT).**

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1909-2024.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to adopt Ordinance 1909-2024 as presented.

All Ald. voted aye.

Motion carried.

Resolution 2024-5431 Resolution approving a Certified Survey Map Combining 5 Parcels into one for St. Paul Elder Services.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2024-5431.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2024-5431.
All Ald. voted aye.
Motion carried.

Resolution 2024-5432 A Resolution Opposing 2023 Senate Bill 691 Regarding the Creation of Urban Towns.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2024-5432.
All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2024-5432.
All Ald. voted aye.
Motion carried.

CLOSED SESSION

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

Motion by Moore, seconded by DeCoster to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Electric City Experience.
All Ald. Voted aye.
Motion carried.

Adjourned to Closed Session at 7:46 pm.

Return to Open Session for possible action.

Motion by Coenen, seconded by Antoine to return to Open Session.
All Ald. Voted aye.
Motion carried.

Returned to Open Session at 8:08 pm.

Motion by Eggleston, seconded by Moore to go out of order and take up 9e.
All Ald. Voted aye.
Motion carried.

KU General Manager Michael Avanzi gave a recap of the discussion held on the May 7 Common Council Meeting. The Kaukauna Utilities Water Committee is looking to move forward with a new Water Treatment process for Kaukauna. It is a reverse osmosis process which would remove the hardness from the water. The preferred site location would be on the pool hill. Kaukauna Utilities is looking for direction from the Council on the use of this property. The other site, which would also need expansion, is the Riverside Park location. A recommendation will be made to the Utility Commission at the June meeting. They did meet with the Plan Commission and were given the go ahead to recommend to the Common Council moving forward with this plan. Discussion was held and questions answered.

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

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

All Ald. Voted aye.

Motion carried.

Adjourned to Closed Session at 8:14 pm.

Return to Open Session for possible action.

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

All Ald. Voted aye.

Motion carried.

Returned to Open Session at 8:38 pm.

Motion by Moore, seconded by Coenen that the City Council supports the selection of the sites for the water treatment plants as shown on maps provided and that Kaukauna Utilities collaborate with staff regarding issues of the CSM, costs for the property or in-kind services that might occur between the two.

All Ald. Voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to return to meeting order and take up 9c.

All Ald. Voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Lot 7 NEW Prosperity Center.

Motion by Moore, seconded by Eggleston to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Lot 7 New Prosperity Center.

All Ald. Voted aye.

Motion carried.

Adjourned to Closed Session at 8:40 pm.

Return to Open Session for possible action.

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

All Ald. Voted aye.

Motion carried.

Returned to Open Session at 8:50 pm.

Motion by Thiele, seconded by Antoine to direct this item back to the Industrial Park Commission for their review and determination on next steps forward for the use of this property.

All Ald. Voted aye.

Motion carried.

ADJOURN

Motion by Kilgas, seconded by Schell to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 8:51 p.m.

Sally Kenney, Clerk



City - Bills Payable

Check #	Date	Class	Addressee	Absolute Value of Amount
121855	5/3/2024	General Fund - 101	Amplitel Technologies LLC	12,321.74
121856	5/3/2024	General Fund - 101	VESTIS	80.98
121857	5/3/2024	Sanitary Sewer Utility - 602	Automotive Supply Co	47.89
121858	5/3/2024	General Fund - 101	Automotive Supply Co	369.47
121859	5/3/2024	General Fund - 101	Bergstrom of Kaukauna	86,602.00
121860	5/3/2024	Park & Pool Capital - 422	Bernatello's Pizza	2,700.00
121861	5/3/2024	General Fund - 101	Bibliotheca, LLC	8,240.66
121862	5/3/2024	Park & Pool Capital - 422	Capital One Commercial	1,658.23
121863	5/3/2024	General Fund - 101	Carstens Ace Hardware	9.11
121864	5/3/2024	General Fund - 101	CDW Government	210.72
121865	5/3/2024	General Fund - 101	Cellcom	1,869.39
121866	5/3/2024	General Fund - 101	Cellebrite, Inc.	6,450.00
121867	5/3/2024	General Fund - 101	Cintas Corp.	1,012.57
121868	5/3/2024	General Fund - 101	DC Auto Repair, LLC	1,215.99
121869	5/3/2024	General Fund - 101	Elan Financial Services	5,298.55
121870	5/3/2024	Park & Pool Capital - 422	Ferguson Enterprises, LLC #1550	119.66
121871	5/3/2024	General Fund - 101	Finger Publishing, Inc.	472.15
121873	5/3/2024	General Fund - 101	Ingram	462.05
121874	5/3/2024	General Fund - 101	Jacob Carrel	1,367.64
121875	5/3/2024	Equipment Capital - 421	John Fabick Tractor Company	11,900.00
121876	5/3/2024	General Fund - 101	John Hardginski	400.00
121877	5/3/2024	General Fund - 101	Marco	64.46
121878	5/3/2024	General Fund - 101	Marco Technologies LLC NW 7128	507.24
121879	5/3/2024	TID #5 Construction Fund - 465	Patek Hospitality Consultants, Inc.	3,160.00
121880	5/3/2024	General Fund - 101	Quality Truck Care Center	340.24
121881	5/3/2024	General Fund - 101	Rick Wyro	200.00
121882	5/3/2024	General Fund - 101	Ryan Steffel	563.33
121883	5/3/2024	General Fund - 101	Service Motor Company, Inc.	405.73
121884	5/3/2024	General Fund - 101	Superior Chemical, LLC	3,438.36
121885	5/3/2024	General Fund - 101	The Valley Guide, LLC	534.00
121886	5/3/2024	General Fund - 101	Tyler Romanesko	99.50
121887	5/3/2024	General Fund - 101	Yecenia Bedolla	100.00
121888	5/3/2024	General Fund - 101	Menasha Police Department	174.00
00000187/1	5/3/2024	General Fund - 101	Garrow Oil Corp.	23,036.78
00000188/1	5/3/2024	Nelson Crossing Fund - 224	Kaukauna Utilities	29.64
Ramp ACH 05.09.2024 101 fund	5/9/2024	General Fund - 101	Ramp Financial	2,237.37
Ramp ACH 05.09.2024 201 fund	5/9/2024	1000 Islands - 201	Ramp Financial	79.43
Ramp ACH 05.09.2024 422 fund	5/9/2024	Park & Pool Capital - 422	Ramp Financial	614.39
121889	5/10/2024	General Fund - 101	Advanced Maintenance Solutions	2,686.90
121890	5/10/2024	General Fund - 101	Amplitel Technologies LLC	446.50
121891	5/10/2024	General Fund - 101	Andrea Fencel	58.29
121892	5/10/2024	General Fund - 101	Anthony Penterman	29.48
121893	5/10/2024	General Fund - 101	ASCAP	438.67
121894	5/10/2024	Park & Pool Capital - 422	Carstens Ace Hardware	66.43
121895	5/10/2024	General Fund - 101	Carstens Ace Hardware	374.13
121896	5/10/2024	General Fund - 101	Cavendish Square	204.44
121897	5/10/2024	General Fund - 101	Chuck Diedrich	102.45

Check #	Date	Class	Addressee	Absolute Value of Amount
121898	5/10/2024	General Fund - 101	Cintas Corp.	45.49
121899	5/10/2024	General Fund - 101	Community Foundation - Kaukauna K-9 Fund	135.00
121900	5/10/2024	General Fund - 101	Dafina Hidri	52.26
121901	5/10/2024	General Fund - 101	Diversified Benefit Services, Inc.	714.24
121902	5/10/2024	General Fund - 101	Emmons Business Interiors	2,653.88
121903	5/10/2024	General Fund - 101	Finger Publishing, Inc.	245.02
121904	5/10/2024	General Fund - 101	Haenco LLC	646.71
121905	5/10/2024	General Fund - 101	Heart of the Valley Metropolitan - New Connections	12,120.00
121906	5/10/2024	Sanitary Sewer Utility - 602	Heart of the Valley Metropolitan Sewerage District	183,120.17
121907	5/10/2024	General Fund - 101	Ingram	560.40
121908	5/10/2024	General Fund - 101	James Imaging Systems, Inc.	128.57
121909	5/10/2024	General Fund - 101	Killian's Landscaping, Inc.	1,370.00
121910	5/10/2024	General Fund - 101	Klink Hydraulics, LLC	185.30
121911	5/10/2024	General Fund - 101	Laura Gruber	330.00
121912	5/10/2024	Park & Pool Capital - 422	Lincoln Aquatics	5,700.00
121913	5/10/2024	General Fund - 101	McMahon Associates Inc	768.40
121914	5/10/2024	General Fund - 101	Midwest Workwear	49.82
121915	5/10/2024	Park & Pool Capital - 422	Miron Construction Co, Inc	1,729,769.69
121916	5/10/2024	General Fund - 101	Nott Company	25.94
121917	5/10/2024	General Fund - 101	ORKIN Pest Control	104.99
121918	5/10/2024	General Fund - 101	Outagamie County Treasurer	24.67
121919	5/10/2024	General Fund - 101	Pleshek's Outdoor Power	10.71
121920	5/10/2024	General Fund - 101	Quality Truck Care Center	119.89
121921	5/10/2024	General Fund - 101	Rainbow Book Company	287.03
121922	5/10/2024	General Fund - 101	RecTrac, LLC	1,020.00
121923	5/10/2024	General Fund - 101	Reliable Powder Coating LLC	247.00
121924	5/10/2024	General Fund - 101	RG Inspections LLC	5,340.00
121925	5/10/2024	TID #6 Construction Fund - 466	Scott Lamers Construction LLC	14,550.00
121926	5/10/2024	General Fund - 101	Security Fence & Supply Co, Inc.	81.63
121927	5/10/2024	General Fund - 101	State of Wisconsin	6,588.45
121928	5/10/2024	General Fund - 101	Stoneridge Piggly Wiggly	46.05
121929	5/10/2024	General Fund - 101	T-Mobile	393.17
121930	5/10/2024	General Fund - 101	Terri Vosters	32.55
121931	5/10/2024	General Fund - 101	TransUnion Risk and Alternative Data Solutions Inc	75.00
121932	5/10/2024	General Fund - 101	Truck Equipment, Inc.	129.69
121933	5/10/2024	General Fund - 101	VESTIS	80.98
121934	5/10/2024	General Fund - 101	We Energies	2,870.04
121935	5/10/2024	General Fund - 101	West Bend Mutual Insurance Company	100.00
121936	5/10/2024	General Fund - 101	Wis. Municipal Judges Assn	100.00
121937	5/10/2024	General Fund - 101	Wisconsin Municipal Court Clerks Assoc.	45.00
00000189/1	5/10/2024	General Fund - 101	Ascentis Corporation	3,000.00
00000189/2	5/10/2024	General Fund - 101	MissionSquare Retirement	19,542.49
00000189/3	5/10/2024	General Fund - 101	Paycor HCM Inc.	3,212.00
00000190/1	5/13/2024	Environmental Remediate TID - 450	Kaukauna Utilities	16.70
00000191/1	5/13/2024	Sanitary Sewer Utility - 602	Kaukauna Utilities	1,694.66
00000192/1	5/13/2024	General Fund - 101	Grand Kakalin LLC	20,676.00
00000192/2	5/13/2024	General Fund - 101	Kaukauna Utilities	23,100.53
00000192/3	5/13/2024	General Fund - 101	Lerner Publishing Group	22.99
00000192/4	5/13/2024	General Fund - 101	Securian Financial Group, Inc.	2,663.76

Check #	Date	Class	Addressee	Absolute Value of Amount
00000192/5	5/13/2024	General Fund - 101	Diversified Benefit Services, Inc (DBS) (ACH)	9,185.57
00000192/6	5/13/2024	General Fund - 101	Fire Association Local 1594	637.80
00000192/7	5/13/2024	General Fund - 101	Police Association	696.00
00000192/8	5/13/2024	General Fund - 101	Pelion Benefits, Inc (SSA)	1,945.44
121938	5/15/2024	Equipment Capital - 421	Toys For Trucks	5,341.00
Total				2,245,403.24



MEMO

Mayor

To: City Council
From: Mayor, Anthony J. Penterman
Date: 06/04/2024
Re: Tornado 5-21-24

On Tuesday, May 21, the City of Kaukauna experienced a massive storm causing damage to trees and property, massive power outages, and displacing over 50 people from Round House Manor. This storm was later identified as an EF1 Tornado. Thanks to the incredible efforts of our Fire Department, Police Department, Street Department, and Kaukauna Utilities those displaced have found temporary housing and the City has made remarkable progress in recovering from the storm. Thank you again to everyone involved – we would not have been able to respond so quickly had it not been for you.

Additional thanks to Outagamie County Emergency Management, Outagamie County Executive Tom Nelson, Community Emergency Response Team, Kaukauna Area School District, Red Cross, Little Chute Fire Department and Public Works Department, Combined Locks Fire Department and Public Works Department, and Kimberly Public Works for their assistance in finding shelter and temporary homes for those displaced and for cleanup efforts following the storm.

PROCLAMATION

KAUKAUNA INVASIVE SPECIES CONTROL MONTH

June 2024

WHEREAS, invasive species of plants and animals alter Kaukauna's natural environment by competing with native plants and animals; and,

WHEREAS, 1000 Islands Environmental Center provides residents with a place to connect with nature and learn about the region's diverse ecosystem; and,

WHEREAS, to combat the spread of buckthorn, an invasive brush, 1000 Islands Environmental Center has utilized goats to eat buckthorn without the use of herbicides; and,

WHEREAS, Mulberry Farms of Hilbert, Wisconsin, donates the use of their goats from June 10th through the 24th to assist 1000 Islands Environmental Center in removing invasive plants; and,

WHEREAS, the public is invited to visit the goats at 1000 Islands Environmental Center, and learn about ways in which the spread of invasive species can be safely contained.

NOW THEREFORE, BE IT RESOLVED, that I, Anthony J. Penterman, do hereby declare June 2024 as Kaukauna Invasive Species Control Month.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of the City of Kaukauna to be affixed this 4th day of June 2024.

CITY OF KAUKAUNA



Anthony J. Penterman, Mayor



PROCLAMATION

NATIONAL GUN VIOLENCE AWARENESS DAY

WHEREAS, National Gun Violence Awareness Day is to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to end this public health crisis; and,

WHEREAS, every day, 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of nearly 18,000 gun homicides every year; and,

WHEREAS, Americans are 26 times more likely to die by gun homicide than people in high income countries; and,

WHEREAS, gun violence prevention is more important than ever as we see an increase in firearm homicides and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence; and,

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and,

WHEREAS, a group of Hadiya's friends asked their classmates to commemorate her life by wearing orange on her birthday, the first Friday in June; and,

WHEREAS, they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and,

WHEREAS, to recognize the 27th birthday of Hadiya Pendleton on June 7, 2024 (the first Friday in June), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton, other victims of gun violence, and the loved ones of those victims; and,

WHEREAS, by wearing orange on June 7, 2024, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and,

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them and to encourage responsible gun ownership to help keep our families and communities safe.

NOW, THEREFORE, I, Anthony J. Penterman, Mayor of the City of Kaukauna, do hereby proclaim Friday, June 7, 2024 as National Gun Violence Awareness Day in the City of Kaukauna.

Proclaimed this 4th day of June 2024


Anthony J. Penterman, Mayor



FLAG DAY PROCLAMATION

WHEREAS, in the United States, Flag Day is celebrated on June 14, and

WHEREAS, Flag Day commemorates the adoption of the flag of the United States on June 14, 1777, by resolution of the Second Continental Congress, and

WHEREAS, The Flag Resolution, passed on June 14, 1777, stated:
"Resolved, That the flag of the thirteen United States be thirteen stripes, alternate red and white; that the union be thirteen stars, white in a blue field, representing a new constellation," and

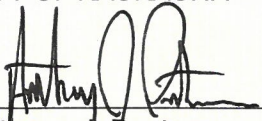
WHEREAS, the flag represents the proud history of America, and

WHEREAS, our flag serves as a reminder to us, and to the world, that America stands for and strives for the promise of freedom, justice, and equality for all.

NOW, THEREFORE, I, ANTHONY J. PENTERMAN, Mayor of the City of Kaukauna, do hereby urge our citizens to pause during this day to rededicate themselves to the principles and ideals for which our flag stands.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of the City of Kaukauna to be affixed this 4th day of June, 2024.

CITY OF KAUKAUNA



Anthony J. Penterman, Mayor



BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 3, 2024 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Senior Eng. Bodoh, HR Dir. Swaney, Com. Enrich. Rec. Dir. Vosters, Fin. Dir. Van Rossum, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Special Assessment Public Hearing for Project 1-24, 2024 Concrete Street Paving.

DPW/Eng. Neumeier provided information on this project. A public information meeting was held previously. Residents pay one-third of the cost of the paving. Prices are down this year from last year. Residents are assessed for 100% of the sidewalk costs. Storm sewer laterals are paid by an averaging system, and all pay the same amount. Special assessment payments will be assessed at about 6%. Timeline for project and when special assessments will be billed was given. Corner lot credit gives people living on a corner credit to relieve some of the cost burden. Life expectancy of the concrete is 30 years. Encourage affected residents to sign up for email updates. Questions from the Board were answered.

Chair Thiele declared the public hearing open and asked if anyone in the Council Chambers or via ZOOM wished to address the Council regarding the Special Assessment for Project 1-24, 2024 Concrete Street Paving.

After asking two more times if anyone else wished to address the council, no one appeared, Chair Thiele declared the public hearing closed.

b. Authorization to seek bids for Project 10-24: LaFollette Park Pickleball Courts.

The Engineering Department is completing plans to construct a pickleball complex at LaFollette Park. This project will include site work grading of court areas, underground drainage, placement of stone, asphalt court installation, asphalt path, acrylic court painting, fencing around and between courts, and restoration of all affected areas. Discussion held and questions answered.

Motion by Moore, seconded by Coenen to allow Dr. Cherkasky to speak via ZOOM regarding the pickleball courts.

All Ald. Voted aye.

Motion carried.

Dr. Cherkasky stated how excited he is to have Pickleball Courts going in at LaFollette Park. He wants to make sure the courts are first rate modeling after Telulah Park's courts. The Fox Firecracker Run Committee is dedicated to donating money towards this project. He would be happy to volunteer his services as a consultant to help make this project happen.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project 10-24, LaFollette Park Pickleball Courts.

All Ald. Voted aye.

Motion carried.

c. 2023 Compliance Maintenance Annual Report (CMAR).

Senior Project Engineer Bodoh provided background information on the report. Per Wisconsin

DNR: Chapter NR 208, Wis. Adm. Code is more commonly known as the Compliance Maintenance Annual Report (CMAR) rule for publicly and privately owned domestic wastewater treatment works. The CMAR is a self-evaluation tool that promotes the owner's awareness and responsibility for wastewater collection and treatment needs, measures the performance of a wastewater treatment works during a calendar year, and assesses its level of compliance with permit requirements.

City of Kaukauna has achieved an overall grade of "A" in 2023 reporting, which requires no formal corrective actions.

A Resolution acknowledging that the report has been completed and reviewed is required and is on the Common Council agenda tomorrow.

Motion by Schell, seconded by Eggleston to receive and place on file the 2023 Compliance Maintenance Annual Report and recommend adoption of the "2023 Compliance Maintenance Annual Report (CMAR) Resolution" to Common Council.

All members voted aye.

Motion carried.

d. Vacating of a Drainage Easement - Lot 110 Blue Stem Meadows 3.

The resident at 2231 White Dove Lane, Lot 110 of Blue Stem Meadows, has approached the Engineering Department about building a shed in the rear yard easement on the property. To do so, an existing 15' wide drainage easement would need to be vacated or a variance granted. In reviewing the existing easement, it has been determined by Engineering, that the drainage easement on this property is not required for the drainage plan to function properly, is not needed for city access to maintain the same, and vacation of the same would not cause any issues with this or adjacent properties. Plan Commission has reviewed and has recommended approving this request.

Motion by Kilgas, seconded by Antoine to approve vacating the 15' wide rear lot drainage easement for Parcel 325118149, Lot 110 of Blue Stem Meadows 3, and recommend the same to Common Council.

All Ald. Voted aye.

Motion carried.

e. Heart of the Valley Metropolitan Sewerage District (HOVMSD) Interceptor Project Update.

DWP/Eng. Neumeier stated over the last couple of weeks work has been done on the bypass pipe in the lower Fox River. They are currently testing the pipe and getting the bypass ready to go so work can be done. Cured in place pipe and work in the river will start on June 10. The HOVMSD is scheduling another public information meeting on June 20 to let residents know what to expect. Discussion was held and questions were answered.

3. Adjourn.

Motion made by Antoine, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:43 pm.

Sally Kenney
Clerk

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 3, 2024 at 6:45 pm.

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

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, HR Dir. Swaney, Com. Enrich. Rec. Dir. Vosters, Fin. Dir. Van Rossum and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Permission to fill Associate Planner Position.**

HR Director Swaney informed the Committee that Associate Planner Lily Paul has resigned from her position effective 5/10/2024.

Motion by Moore, seconded by DeCoster to authorize staff to fill an Associate Planner position due to resignation.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by DeCoster, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:47 pm.

Sally Kenney, Clerk

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, June 3, 2024 at 6:47 P.M.

Members present: DeCoster, Eggleston, Schell and Thiele.

Also present: Mayor Penterman, Ald. Antoine, Ald. Moore, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, HR Dir. Swaney, Com. Erich. Rec. Dir. Vosters, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Request from Sarah Wroblewski, Kaukauna Public Library for the allowance of animals at the Touch a Truck event on July 10, 2024 from 10 am-12 pm at Hydro Park.

Motion by Thiele, seconded by Eggleston to grant the allowance of animals at the Touch a Truck event on July 10 from 10 am-12 pm at Hydro Park.

All members voted aye.

Motion carried.

b. Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.

Motion by DeCoster, seconded by Thiele to approve the Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.

All members voted aye.

Motion carried.

c. Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.

Motion by Eggleston, seconded by Thiele to approve the Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.

Motion carried.

d. Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".

Motion by Eggleston, seconded by DeCoster to approve the Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".

All members voted aye.

Motion carried.

e. Solicitor Licenses.

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

Brellenthin	Derek	J.	7516 N. 107 th St.	Milwaukee
Carreno	Cristian	A.	3028 N. Oakland Ave.	Milwaukee
Dusseau	Stephen	C.	19185 Rivendell Dr.	Brookfield
Ingrilli	Vincent	R.	2720 Arbor Dr.	Brookfield
Listrom	Alexander	T.	218 Ohio St.	Racine
Sexton	Brandon	W.	1141 Rainbow Ct.	Mukwonago
Shepherd	Wade	A.	12606 Cooper St.	Papillion, NE
Smith	Ethan	R.	3009 Bate St.	Racine

Motion by Thiele, seconded by DeCoster to approve Solicitors Licenses.
All members voted aye.
Motion carried.

f. Community Enrichment Update.

Terri said thank you to Friends of 1000 Islands for the great Art Fair. Reminder that Live! From Hydro and Farmers Market events are starting this Wednesday. The Pool Project is coming along. Hoping to have the keys on the 18th and hope to open on the 25th. Discussion held and questions answered.

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

Motion by Eggleston, seconded by DeCoster to adjourn to closed session.
All members voted aye.
Motion carried.

Adjourned to closed session at 6:54 pm.

h. Return to Open Session for possible action.

Motion by Thiele, seconded by DeCoster to return to Open Session.
All members voted aye.
Motion carried.

Returned to Open Session at 7:13 pm.

Motion by Thiele, seconded by Schell to direct Mayor and staff to continue organizing the Kaukauna Music Festival for August 2024.
All members voted aye.
Motion carried.

3. Adjourn.

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

Meeting adjourned at 7:14 P.M.

Sally Kenney
Clerk

GRIGNON MANSION BOARD MEETING MINUTES

Monday, March 25, 2024

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

Roll Call

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

Absent – Patty Brogan

Others in Attendance – Cassidy Mickelson

- Welcome to new board member, Brian Buechel!

Review/Approve Minutes from January 22, 2024 Meeting

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

Report from the City

- 2024 Grignon Mansion Events
 - **Lawn Games at the Mansion**
 - July 20, 2024 from 11 AM – 3 PM
- Tree Grant
 - Mickelson is working with other City departments on a grant to assist with the replanting of the trees that were lost due to invasive species.
- Strategic Plan Update
 - Mickelson has been working with external sources to figure out what will be the best fit for figuring out what type of report will be best for the Grignon Mansion.
- Moving forward, Mickelson will submit a monthly report to the board on what she has completed.

Report from Friends

- Financial Reports
 - February 2024
 - Grant Money Account - Beginning balance of \$40,067.94, ending balance \$10,067.94.
 - Checking Account - Beginning balance of \$2,310.80, ending balance \$2,136.16.
 - Savings Account – Beginning balance of \$24,261.13 ending balance of \$12,261.13.
 - Grignon Mansion CD – Balance of \$25,000
 - Grignon Mansion CD 2 – Balance of \$42,000

Report from the Chair

- Elections of Officers
 - Motion to close nominations by Sandy Coenen. Seconded by Christina Crook. Motion Unanimously Approved.
 - Motion to accept the slate of three nominees by Gavin Schmitt. Seconded by Bruce Werschem. Motion Unanimously Approved.
 - Motion to elect officers as presented by Bruce Werschem. Seconded by Al Borchardt. Motion Unanimously Approved.

- Board Chair, Pennie Thiele
Board Vice Chair, Bruce Werschem
Board Secretary, Gavin Schmitt
- Follow-Up to Meeting with Terri Vosters and Cassidy Mickelson
 - Thiele met with Vosters and Mickelson to address concerns about progress with the strategic plan. Thiele reiterated how the City came to the decision of combining roles in the Recreation Department and the perks of having an additional two part-time staff under the Community Enrichment Program Manager position. Those additional staff will also be able to help with Grignon-related responsibilities. There is the flexibility that the position and it could go back to something different.
 - Borchardt pointed out the strides we have made in our events.
 - Coenen agrees that the strategic plan should be done by a third party to give more direction for grants and fundraising.
 - Buechel backed the concept of needing a strategic plan and asked if we are looking for firms that have success with museums and historical societies.

Other Business

- None

Set Next Meeting Date and Location

- Monday, April 22, 2024 at 5:00 PM in the Hydro View Room.

Adjourn at 6:01 PM

- Motion by Sandy Coenen. Seconded by Christina Crook. Motion Unanimously Approved.

GRIGNON MANSION BOARD MEETING MINUTES

Monday, April 22, 2024

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

Roll Call

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

Absent – Patty Brogan

Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from January 22, 2024 Meeting

- Motion by Sandy Coenen to approve meeting minutes. Seconded by Al Borchardt. Motion Unanimously Approved.

Report from the City

- Staff Report

Going forward, Director Mickelson will include in the monthly packet how time is divided up between her duties with the Friends, the Mansion and Community Enrichment (Live from Hydro Park, etc.).

Mansion has passed its regular security and fire inspection.

Director Mickelson and Terri Vosters reached out to multiple groups regarding a strategic plan for the Mansion, but as of present date nothing firm has commenced.

The April 15, 2024 Health and Recreation Committee for City of Kaukauna passed a motion granting "temporary allowance of horses, and overnight camping August 23-26, 2024 for the Civil War Living History Demonstration contingent upon receiving background checks and proof of insurance." Grignon board members had a general discussion on the matter, and concerns were raised that this may not be feasible or cost-effective. Director Mickelson will follow up with City Attorney Greenwood and Police Chief Graff.

Due to a scheduling conflict, Menominee Nation drummers are unable to attend the scheduled Menominee dance set for May 18, 2024. Event is cancelled.

Report from Friends

- Financial Reports

No large changes this month. Income was through interest, and outgoing was through routine bills.

Report from the Chair

President Thiele noted that the original ordinance that established the Mansion board needs fine-tuning on verbiage. Also, Thiele noted the board bylaws had not been set since 2012 and would be worth revisiting to ensure we are adhering to them and/or that they are in line how the board operates in practice.

Other Business

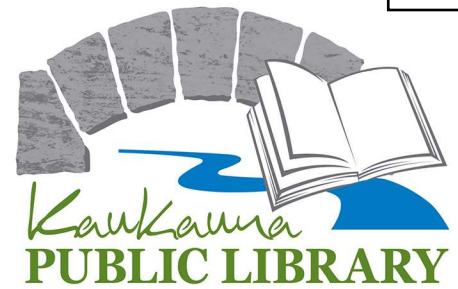
None.

Set Next Meeting Date and Location

Usual date coincides with Memorial Day and was rejected. Alternate date of Tuesday, May 28, 2024 at 5:00 PM in the Hydro View Room was accepted. (Date and time chosen by discussion, not motion.)

Adjournment

- Motion by Brian Buechel. Seconded by Sandy Coenen. Motion Unanimously Approved.



LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, April 23, 2024 at 5:30 PM

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. The meeting was called to order at 5:28p by President M.J. Kilgas.
2. Roll call of membership
 - a. Present: M.J. Kilgas, J. Lucas, C. Van Boxtel, J. Van De Hey, J. Vondracek, J. Sager & C. Fallona.
 - b. Excused: A. Schneider & A. Neumeier
 - c. Also present: A. Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, March 26, 2024 meeting minutes
 - i. C. Fallona made a motion to approve the Tuesday, March 26, 2024 meeting minutes, seconded by C. Van Boxtel. Motion carries; all in favor.
4. Public Participation and Communications
 - a. Welcome new Library Trustee J. Sager
5. Action Items
 - a. Bill Register March 2024
 - i. J. Van de Hey made a motion to approve the Bill Register March 2024, seconded by J. Vondracek. Motion carries; all in favor.
6. Information Items
 - a. Directors Report
 - i. A. Thiem-Menning noted the spring book sale was coming up.
 - ii. A. Thiem-Menning discussed the PLA conference with the Board, giving more in depth discussion on programs attended.
 - b. Adult Services Librarian Report
 - i. The Board commented on the popularity of the new Walking Group.
 - c. Youth Services Librarian Report

- i. A. Thiem-Menning noted the Librarian's report from PLA will be in the next packet.
- d. Local Historian Report
 - i. C. Van Boxtel has noted that the history room has received many veteran photos for the collection as part of the community request for images.
- e. Native American Outreach & Engagement Coordinator Report
 - i. A. Thiem-Menning noted some of the exciting things K. Cackowski would be adding into her STEM programming from what she learned at the training.
- f. Communications Coordinator Report
 - i. A. Thiem-Menning noted that since the writing of the report, a date had been selected for a pop-up storytime at a local business in the summer.
- g. Trustee Topic 15
 - i. J. Lucas inquired as to the Library record retention policy, which is the State Records Retention Policy, adopted by the Board in 2019.
- h. Statistics
 - i. It was noted that in 2025 A. Thiem-Menning will include LinkedIn data if possible.
 - ii. J. Vondracek made a motion to place the reports on file, seconded by J. Lucas. Motion carries; all in favor.
- i. Discussion on Gifts & Recognition
 - i. The Library Board held a discussion in regards to the donor recognition board.
 - ii. The Library Board has tasked the Library Director to update the policy Gifts & Donations Policy to include a date in which the interior wall donation engravings would cease.

7. Adjournment

- a. The meeting adjourned at 6:42p.

Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, April 18, 2024

Members Present Breitzman, Manion, Hintz, Jakel, Van Berkel, Pautz, and West

Not Present Eggleston, Hietpas, and White

Also Present Nathaniel Blood and Cassandra Kohls

Pautz called the April Committee Meeting to order at 6:31 PM. A quorum was present.

March 21, 2024, Committee Meeting Minutes

Manion made a motion to approve the March 21, 2024, Committee Meeting minutes with corrections to list Jakel, Pautz and Van Berkel as absent and to correct the spelling of Hietpas. Seconded by Jakel. Motion carried.

Financial Reports

March Financial Report was reviewed by the Committee. Pautz questioned the temporary payroll line item. Blood explained it was for summer help. Pautz inquired about the anticipated school district revenue. Van Berkel made a motion to approve the March Financial Report. Seconded by Manion. Motion carried.

Public Appearances None.

Correspondence

The Committee spoke in favor of the March Donation Report. Van Berkel questioned the source of the Boardwalk Project Funds. Kohls explained the City Finance office received funding through the Community Foundation of the Fox Valley for the capital Boardwalk Project from two donors. The Admin/Finance sub-committee will meet to discuss the restricted donation funds.

Friends of 1000 Islands Report

Manion made a motion to go out of order and move the Friends of 1000 Islands Report to the end of the agenda due to the absence of Hietpas. Seconded by Jakel. Motion carried.

Naturalist's Report

Blood summarized the closing of an endowment CD and release of funds which were transferred into the 1000 Islands endowment fund. All CDs have been updated to remove the former Naturalist, Deb Nowak, and Administrative Assistant, Maureen Feldt. The City of Kaukauna Finance Director/Treasurer, William Van Rossum has been added as a signor for the CDs.

Site Manager, Garrity, is doing restoration work and will be assisting with educational programs. His role will be overseeing projects and delegating duties to the Street Department employee who will be working at 1000 Islands. The grounds did not sustain much damage during a recent snowstorm. One small tree fell over the goat fence. Volunteer, Kevin Hietpas, installed outlets and ballasts at the nature center and will be continuing to assist with electrical projects.

River View Middle School requested a geology focused program for 6th graders. Staff developed a new geology program which was attended by 9 classes over the course of 3 days. Staff are evaluating the exhibits and the Nature Center to determine what needs repairs, replacement, or additions. A visitor evaluation form will assist with the data collection process. Blood has contacted Kaukauna School District's Superintendent to work out a partnership.

Manion asked about siding. Blood indicated the building residing project will be completed this year. The Street Department will be providing the labor and staff will be obtaining quotes for materials. Manion asked about the plan for the current siding. Blood will find ways to reuse the materials. Jakel raised a motion to place the Naturalist's Report on file. Seconded by Breitzman. Motion carried.

1st Quarter Usage Report

Pautz recommend a more effective way to track attendance at events.

Admin and Finance Sub-Committee

No report. Van Berkel will schedule a meeting.

Education Sub-Committee

No report.

Building and Grounds Sub-Committee

No report. The Committee recommended scheduling a meeting.

Old Business

Policy Binder Updates. Kohls reported Hietpas, Breitzman, and Manion returned their policy binders with items flagged for updates. Other committee members are encouraged to review their policy binders and return them to Kohls to make any necessary revisions.

New Business

None

Good of the Center

Volunteer Updates – Kevin Hietpas performed electrical updates inside the Nature Center building and pavilion. Richard Langel cataloged books for the Nature Center's resource library and worked on general cleaning tasks. Ross continues to work on buckthorn removal and identification of spring ephemerals. Staff visited Jane LaPlante and presented her a gift to recognize her dedication and service to the Nature Center.

Friends Report

In Hietpas's absence, Blood provided a report. Friends of 1000 Islands Committee members are working on logistics for the upcoming art fair. A volunteer sign-up sheet will be created. Pautz expressed interest in volunteering. All 50 art fair vendor spots have filled. A special event application has been completed with the City of Kaukauna. The raffle license renewal was submitted to the State. River View Middle School students will have artwork on display inside the Nature Center during the art fair.

Next Committee Meeting

The next Committee Meeting will be on Thursday, May 16, 2024, at 6:30 PM in the Nature Center building.

Adjournment

There being no further business, Manion moved to adjourn the April 18, 2024, Committee Meeting at 7:32 PM. Seconded by Breitzman. Motion carried.

Cassie Kohls, Acting Secretary

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

Ambrosius	William	A.	120 Washington St.	Kaukauna
Anthony	Joshua	M.	4538 Grandview Rd.	Larsen
Ashauer	Paula	A.	543 Songbird Ave.	Wrightstown
Banjade	Anju	-	3311 E. Parkside Blvd. Apt. 128	Appleton
Bevers	Isaac	R.	903 ½ Oviatt St.	Kaukauna
Birky	Zachary	D.	512 Idlewild St.	Kaukauna
Block	Tracy	A.	1020 Oviatt St. Apt. 10	Kaukauna
Booher	Megan	L.	943 E. Lindbergh St.	Appleton
Brennecke	Linda	L.	1338 W. Winnebago St.	Appleton
Buchinger	Brittni	T.	W774 Golden Glow Rd.	Kaukauna
Carey	Anne	P.	719 Desnoyer St.	Kaukauna
Casanova	Kendra	E.	525 Idlewild St. #4	Kaukauna
Catrine	Kathleen	A.	177 Raught St.	Kaukauna
Czarnecki	Jamie	L.	818 N. Bay Ridge Rd.	Appleton
DeCoster	Deborah	K.	N1539 Lynn St.	Kaukauna
Denton	Ginger	L.	219 E. 14th St.	Kaukauna
Dombrowski	Daniel	R.	N2972 French Rd.	Freedom
Eckes	Philip	K.	W2246 Gentry Dr. #1	Kaukauna
Erickson	Anita	L.	1708 N. Wilmer St.	Appleton
Fay	Destiny	S.	101 E. Ann St.	Kaukauna
Femal	Megan	E.	981 Solar Parkway	Neenah
Finlayson-Greene	Sarah	Q.	131 W. Greenfield Dr.	Little Chute
Funk	Karen	A.	704 W. Wisconsin Ave.	Kaukauna
Geibel	Mason	J.	3508 Layden Dr. Apt. 10	De Pere
Germain	James	M.	66 E. Brooklyn St.	Chilton
Goessl	Garrett	J.	N191 Briarwood Dr.	Appleton
Gutsmiedl	Maria	J.	W3085 Springfield Dr.	Appleton
Henke	Melanie	M.	W2416 Buchanan Rd.	Appleton
Henquinet	Aleana	J.	6767 Crippen St.	Greenleaf
Hietpas	Josh	W.	814 Gertrude St.	Kaukauna
Hietpas	Rose	E.	140 E. Tobacnoir St.	Kaukauna
Hietpas	Shelby	M.	220 Jefferson St.	Kaukauna
Hill	Tori	R.	W224 Deering Ln.	Kaukauna
Hovde	Leigh	A.	461 Taft St.	Green Bay
Jakubowski	Karen	A.	1268 Reber St.	Green Bay
Joset	Gitana	M.	2300 Woodrow Ct. Apt. 6	Appleton
Kafle	Lal	P.	W5965 Strawflower Dr.	Appleton
Kappus	Sydney	F.	2321 Fairway Dr.	Kaukauna
Kasper	Sara	D.	1000 Taylor St. Apt. 3	Little Chute
Keddell	Jennifer	V.	700 W. Main St.	Little Chute
Keen	Tammy	N.	W2321 Bonnie Ln.	Kaukauna
Khanal	Poonam	-	3082 Winnipeg St.	Menasha
Kizewski	Joel	P.	3125 N. Durkee St.	Appleton
Krueger	Riley	J.	N4003 McHugh Rd.	Freedom
LaChance	Jason	L.	1973 Andraya Ln.	De Pere
LaChance	Lexi	L.	1973 Andraya Ln.	De Pere
Lau	Brandon	M.	1017 Hillcrest Dr.	Kaukauna
Leitl	Alisha	J.	763 Thelosen Dr.	Kimberly
Marzahl	Gail	E.	720 S. Westhaven Place, Unit A	Appleton
Maynard	Cynthia	L.	22 Tayco St.	Menasha

McCall	Kristopher	M.	960 W. Florida Ave.	Little Chute
Moore	Philip	J.	239 S. Lynndale Dr.	Appleton
Oli	Madhu Sudhan	-	1386 Kingston Terrace #2	Green Bay
Peters	Lisa	M.	W2446 Buchanan Rd.	Appleton
Peterson	Marjorie	L.	132 Lamplighter Dr. Apt. 4	Kaukauna
Rath	Stephanie	A.	161 Garfield St.	Kaukauna
Rice	Cynthia	R.	615 Quinney Ave.	Kaukauna
Rice	David	W.	215 ½ W. Wisconsin Ave. Apt. 1	Kaukauna
Rieth	Matthew	G.	319 W. Atlantic St.	Appleton
Ritari	Rachel	A.	105 E. McKinley Ave.	Little Chute
Roehrborn	Marie	L.	W3187 Dundas Rd.	Kaukauna
Rueckl	Amanda	E. Q.	2002 Fern Lane	Green Bay
Sanderfoot	Merlin	J.	W1419 Peters Rd.	Kaukauna
Schaeuble	Sarah	J.	103 Golden Wheat Ln.	Wrightstown
Schink	Noah	C.	128 E. Tobacnoir St.	Kaukauna
Schmit	Mariah	M.	528 Margaret St.	Kaukauna
Schultz	Abbey	I.	2217 Joan Ct.	Kaukauna
Shepard	Virginia	E.	W5363 Linden Hill Dr.	Appleton
Smith	Thomas	M.	1100 Kristy St.	Kaukauna
Sonnleitner	Deborah	K.	1971 Bear Paw Tr.	Kaukauna
Stever	Amanda	C.	812 W. Elsie St.	Appleton
Thao	Emily	-	720 N. Mayflower Dr. Apt. 1	Appleton
Tiwari	Bisho	R.	321 N. 113 th St.	Wauwatosa
Torud	Amanda	L.	N1922 Swanee Circle	Greenville
Tschimperle	Karen	A.	615 Desnoyer St.	Kaukauna
VandenHoogen	Brett	H.	2230 Imperial Ln. Apt. 7	Appleton
VanLankveldt	Nicholas	B.	400 Kadinger Way	Little Chute
Verhoeven	Amy	J.	133 E. Tobacnoir St.	Kaukauna
Voet	Jamie	K.	525 W. 9 th St.	Kaukauna
Weyenberg	Brian	L.	101 Plum Creek Tr.	Wrightstown
Wiegert	Kari	L.	410 E. Kimberly Ave. Apt. B	Kimberly
Williams	Lisa	G.	338 S. Birch St.	Kimberly
Wisniewski	Mary	A.	301 W. 12 th St.	Kaukauna
Woelfel	Jacki	S.	N4243 Finnegan Rd.	Chilton
Zastrow	Janiece	M.	2678 W. Parkmoor Ct.	Appleton
Zietlow	Sarah	M.	209 W. Division St.	Kaukauna

The following applicants have applied for an operator's license for the license year **2024-2026, as well as a provisional license covering June of 2024**, and have been recommended for approval based on their record check by the police department:

Bhattarai	Surya	P.	3082 Winnipeg St.	Menasha
Kilgas	Sarah	F.	253 ½ County Rd. CE	Kaukauna
Siegel	Annette	M.	139 S. John St.	Kimberly

RESOLUTION NO. 2024-5433

RESOLUTION VACATING A DRAINAGE EASEMENT ON LOT 110 OF THE BLUE STEM MEADOWS 3 SUBDIVISION, PARCEL 325118149

WHEREAS, the City of Kaukauna approved the Blue Stem Meadows 3 Subdivision as recorded document 2288094, Outagamie County Register of Deeds office, Wisconsin; and, which included a 15' wide drainage easement along the south lot line of Lot 110, Blue Stem Meadows 3; and

WHEREAS, the City of Kaukauna is the sole owner of said drainage easement; and

WHEREAS, the Department of Public Works does not require said easement to maintain the drainage or stormwater infrastructure for the subdivision; and

WHEREAS, the Plan Commission, at its meeting of May 23, 2024, made recommendation to vacate said 15' foot wide drainage easement upon aforesaid lands;

NOW, THEREFORE, Be It Resolved by the Common Council of the City of Kaukauna that the 15' drainage easement along the south lot line of Lot 110 of Blue Stem Meadows 3 Subdivision in Outagamie County is hereby vacated.

Introduced and adopted this 4th day of June, 2024.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally A. Kenney, Clerk

RESOLUTION NO. 2024-5434

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENTS ON STREET, SIDEWALK, DRIVEWAY APRONS AND UTILITY ASSESSMENTS ON E. EIGHTH STREET, E. NINTH STREET, E. TENTH STREET, METOXEN AVENUE, QUINNEY AVENUE, AND SPRING STREET.

WHEREAS, the Board of Public Works of the Common Council of the City of Kaukauna, Wisconsin, held a public hearing in the Council Chambers at 6:00 p.m. on June 4th, 2024, for the purpose of hearing all interested persons concerning the Report of the Board of Public Works and the City Engineer on the installation of concrete street, curb and gutter, concrete sidewalk, driveway approaches, storm sewer laterals, grading, topsoil, landscaping, and engineering services related thereto and the amount that should be assessed to each parcel of real estate by reason of such improvement on the following streets:

- E. Eighth Street – Crooks Avenue to Spring Street
- E. Ninth Street – Crooks Avenue to Metoxen Avenue
- E. Tenth Street - Crooks Avenue to Spring Street
- Metoxen Avenue – E. Eighth Street to E. Tenth Street
- Quinney Avenue – E. Eighth Street to E. Tenth Street
- Spring Street – E. Eighth Street to E. Tenth Street

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

- (1) That the report of the City Engineer and the Board of Public Works pertaining to the public improvements as indicated above, including the final plans and specifications thereof, is hereby adopted and approved and that said work and improvements be carried out in accordance with said report.
- (2) That payment for the improvements is to be made by assessing the cost against the property as indicated in the report.
- (3) That the Schedule of Assessments, as shown on the report is true and correct and, in accordance therewith, abutting property on the following streets shall be assessed for installation of concrete streets, curb and gutter, driveway approaches, concrete sidewalks, storm sewer laterals, mini storm sewer, sewer laterals and with other associated work and services as set forth above, at the rates of:

Special Assessment Rates for Concrete Street Paving -Reconstruction Streets	
<u>16-foot B/B Wide 6-inch Concrete Street with Curb and Gutter</u>	
• E. Tenth Street – Alley to Metoxen Avenue.....	\$44.64/ Frontage Foot
<u>27-foot B/B Wide 6-inch Concrete Street with Curb and Gutter</u>	
• Spring Street – E. Eighth Street to E. Tenth Street.....	\$75.24/ Frontage Foot
• E. Eighth Street – Metoxen Avenue to Spring Street.....	\$75.24/ Frontage Foot
<u>33-foot B/B Wide 6-inch Concrete Street with Curb and Gutter</u>	
• Metoxen Avenue – E. Eighth Street to E. Tenth Street	\$91.79/ Frontage Foot
• Quinney Avenue – E. Eighth Street to E. Tenth Street	\$91.79/ Frontage Foot
• E. Tenth Street – Crooks Avenue to Metoxen Avenue	\$91.79/ Frontage Foot
<u>37-foot B/B Wide 6-inch Concrete Street with Curb and Gutter</u>	
• E. Eighth Street – Crooks Avenue to Metoxen Avenue	\$103.08/ Frontage Foot
• E. Ninth Street – Crooks Avenue to Metoxen Avenue	\$103.08/ Frontage Foot

Special Assessment Rate for Sidewalk/Driveway Apron Installation	
<u>Reconstruction Streets - Sidewalk and Driveway Aprons</u>	
• E. Eighth Street – Crooks Avenue to Spring Street.....	<u>New Sidewalk</u> \$6.08 /Square Foot – 4"
• E. Ninth Street – Crooks Avenue to Metoxen Avenue.....	\$7.60 /Square Foot – 6"
• E. Tenth – Crooks Avenue to Spring Street	<u>Reconstruct Sidewalk</u>
• Quinney Avenue – E. Eighth Street to E. Tenth Street	\$7.08 /Square Foot – 4"
• Metoxen Avenue – E. Eighth Street to E. Tenth Street	\$7.60 /Square Foot – 6"
• Spring Street – E. Eighth Street to E. Tenth Street.....	

Special Assessment Rates for Storm Sewer Laterals	
4" Storm Lateral per each.....	\$1,626.74 / Each

- (4) That assessments against any parcel related to the installation of Concrete Street, curb and gutter, sidewalks, driveway approaches, and storm sewer laterals may be paid in cash or over a period of 10 years or less. All deferred payments shall bear interest at the rate paid by the City on the borrowed money plus one percent (1%).
- (5) That the City Clerk is hereby directed to publish this Resolution in the Times-Villager, the official newspaper of the City of Kaukauna.

- (6) That the City Clerk is further directed to mail a copy of this Resolution to every interested person whose post office address is known or can with reasonable diligence be ascertained.

Introduced and adopted this 4th day of June 2024.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally A. Kenney, Clerk

RESOLUTION NO. 2024-5435

2023 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) RESOLUTION

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Department of Natural Resources for the governing body to file a Compliance Maintenance Annual Report (CMAR) for its wastewater collection system under Wisconsin Administrative Code NR 208:

WHEREAS, the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, it is necessary to provide recommendations or an action response plan for the Collection Systems CMAR section grades of "C" or less and/or an overall grade point average <3.00, or if a Sanitary Sewer Overflow was reported;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna that the following recommendations or actions will be taken to address or correct problems/deficiencies of the wastewater treatment or collection system as identified in the Compliance Maintenance Annual Report (CMAR):

- 1) Continue systematic inspection, rehabilitation, and replacement of sanitary sewer collection system to maintain zero sanitary sewer overflows and assure capacity of the system for future growth.

Introduced and adopted this 4th day of June 2024.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally A. Kenney, Clerk