### **COMMON COUNCIL**

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



Tuesday, March 21, 2023 at 7:00 PM

#### **AGENDA**

#### **In-Person**

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
  - a. Common Council Meeting Minutes of March 7, 2023.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- Business presented by Mayor.
  - a. Appointment of Ryan Micke to the Building Construction Board of Review to replace Randy Vercauteren.
  - b. Letter from HOVMSD (Heart of the Valley Metropolitan Sewage District).
- 6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of March 20, 2023.
  - b. Health & Recreation Committee Meeting Minutes of March 20, 2023.
  - c. Legislative Committee Meeting Minutes of March 20, 2023.
  - d. Public Protection and Safety Committee Meeting Minutes of March 20, 2023.
  - e. Redevelopment Authority of the City of Kaukauna Meeting Minutes of January 5, 2023.
  - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of February 14, 2023.
  - g. Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of March 3, 2023.
  - h. 1000 Islands Environmental Center Committee Meeting Minutes of February 16, 2023.
  - Operator (Bartender) Licenses.
- 7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Court Report.
  - e. Clerk-Treasurer's Daily Deposit Report.
  - f. Building Inspection Report.
  - g. Heart of the Valley Chamber of Commerce Community Partner of the Year Award to Kaukauna Public Library.

- 8. Presentation of ordinances and resolutions.
- 9. Closed session.
  - a. Adjourn to Closed Session Pursuant to State Statute19.85(1)(g) with respect to litigation in which it is or is likely to become involved.
  - b. Return to Open Session for possible action.
  - c. Adjourn to Closed Session Pursuant to State Statute19.85(1)(g) with respect to litigation in which the it is or is likely to become involved.
  - d. Return to Open Session for possible action.
- 10. Adjourn.

#### **NOTICES**

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

# COUNCIL PROCEEDINGS - COUNCIL CHAMBERS - KAUKAUNA, WISCONSIN - MARCH 7, 2023

Pursuant to adjournment on February 22, 2023 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, March 7, 2023.

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

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson (via Zoom), Police Chief Graff, Asst. Police Chief Sanderfoot, 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 Kilgas to adopt the minutes of the Common Council meeting of February 22, 2023.

All Ald. voted aye.

Motion carried.

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

#### Bills Pavable

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

All Ald. voted aye.

Motion carried.

#### **PUBLIC APPEARANCES**

None.

#### **BUSINESS PRESENTED BY THE MAYOR**

Mayor Penterman congratulated Coach Matczak and the Kaukauna High School Wrestling team on winning their third straight championship. The Kaukauna Police and Fire Departments were thanked for participating and leading the welcome home celebratory parade. As President of the Kaukauna Wrestling Club, Alder Moore thanked the City of Kaukauna for their support in recognizing the team home from winning the state championship. He also thanked the City in support of the Phantoms and Kasper's wrestling clubs.

Congratulations to Sgt. Robert Momberg on 25 years of service with the City of Kaukauna Police Department.

Mayor Penterman congratulated Sergeant Robert Momberg on his 25 years of service with the Kaukauna Police Department and presented him with a gift.

Retirement of Sqt. Rex Swanson from the City of Kaukauna Police Department.

Mayor Penterman congratulated Sergeant Rex Swanson on his retirement from the Kaukauna Police Department and presented him with a gift.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

# Board of Public Works Meeting Minutes of March 6, 2023. BOARD OF PUBLIC WORKS

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

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

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Planner Stephenson (via Zoom) and interested citizens.

1. Correspondence – none.

#### 2. Discussion Topics.

a. KHS Civic Engagement Class Presentation – Proposed Grignon Park Project.

Members of the Civic Engagement Class; including teacher Tim Roehrig, students Audrey Arnoldussen, Marin Sanderfoot and McKenna Young were present to introduce the proposed Grignon Park Project (Winter Park). The Civic Engagement Class has been working with Baisch Engineering on design plans. Preliminary designs of the area were presented. Included in this project would be an ice rink with chiller, tow rope for tubing hill, concession stand, ice skate and tube rental area, sitting area, outdoor patio area with gas fire pits, soccer storage, etc. This project will be a destination for families. General estimated costs and funding were given. Outagamie County is looking to bring a project of this nature to the County. Once project is complete it would be turned over to the City of Kaukauna Parks & Recreation to operate. The cost would be offset by the rental of tubes, ice skates, concessions, etc. Parking problems were discussed. A donation recognition wall, along with building and ice rink naming rights will help to fund this project. The donation wall will have several levels – gold, silver, bronze. The city would be able to rent out the facility when not in use. Questions from the Board were answered.

The Board of Public Works gave Tim Roehrig and the Civic Engagement class support to move forward and continue working on this project. The Civic Engagement Class should continue to work with City staff for input.

#### b. Permission to bid Project 3-23, Alley Paving Project.

DPW/Eng. Neumeier stated the Engineering Department has included an alley reconstruction project in the 5-year capital plan to continue the replacement of deteriorating alleys throughout the City. The areas chosen for 2023 are alleys which had been previously identified for significant repairs, have existing drainage issues, and had little to no utility work required.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project #3-23, 2023 Alley Paving Project.

All members voted aye. Motion carried.

#### c. Public Works Update.

DPW/Eng. Neumeier stated that spring weight limits go into effect this week. Fox Shores former railroad site project will be delayed until early 2024. There is an I -41 Corridor Local Officials update meeting tomorrow.

#### 3. Adjourn.

Motion made by Moore, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:01 p.m.

Sally Kenney Clerk

Motion by Thiele, seconded by Coenen to adopt the Board of Public Works Meeting Minutes of February 6, 2023 as read.

All Ald. voted aye.

Motion carried.

# Health & Recreation Committee Meeting Minutes of March 6, 2023. HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, March 6, 2023 at 7:01 P.M.

Members present: Antoine (via Zoom), DeCoster, Eggleston, and Kilgas.

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen, Alder Schell, Alder Moore, Street Sup. Van Gompel, Fin. Dir. Van Rossum, DPW/Eng. Neumeier, Planner Stephenson (via Zoom), Police Chief Graff, Fire Chief Carrel, and interested citizens.

- 1. Correspondence None.
- 2. Discussion Topics.
  - a. Request for use of Hydro Park, Farmers Market Lot, and one block of East Second Street and for Amplified Music in Hydro Park on June 8, 9, 10, 2023, submitted by Jason Lipsky (Electric City Experience).

Motion by DeCoster, seconded by Antoine to grant the Request for use of Hydro Park, Farmers Market Lot, and one block of East Second Street and for Amplified Music in Hydro Park on June 8, 9, 10, 2023, submitted by Jason Lipsky (Electric City Experience). All members voted aye.

Motion carried.

b. Request for Use of Hydro Park and Hydro Park Parking Lot for Friday, June 30 through Wednesday, July 5, 2023 and for Amplified Music in Hydro Park for July 3 & 4, 2023,

#### submitted by Jessica Decet (Fox Firecracker 5K and Kids Run).

Motion by DeCoster, seconded by Kilgas to grant the Request for Use of Hydro Park and Hydro Park Parking Lot for Friday, June 30 through Wednesday, July 5, 2023 and for Amplified Music in Hydro Park for July 3 & 4, 2023, submitted by Jessica Decet (Fox Firecracker 5K and Kids Run).

All members voted aye.

Motion carried.

#### c. Request for amplified music to Joseph and Brandi Bruley on July 8, 2023 at Riverside Park.

Motion by DeCoster, seconded by Antoine to grant the Request for amplified music to Joseph and Brandi Bruley on July 8, 2023 at Riverside Park to fall in line with park hours. All members voted aye.

Motion carried.

#### 3. Adjourn.

Motion made by Antoine, seconded by Kilgas to adjourn. All members voted aye.

Motion carried.

Meeting adjourned at 7:12 pm.

Sally Kenney, Clerk

Motion by Eggleston, seconded by Thiele to adopt the Health & Recreation Committee Meeting Minutes of March 6, 2023 as read.

All Ald. voted aye.

Motion carried.

# Public Protection and Safety Committee Meeting Minutes of March 6, 2023. PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chairman Kilgas on Monday, March 6, 2023 at 7:12 pm.

Members present: Eggleston, Kilgas, Schell, Thiele.

Also present: Mayor Penterman, Ald. Antoine (via Zoom), Coenen, DeCoster, Moore, Atty. Davidson, DPW/Eng. Neumeier, Planner Stephenson (via Zoom), Police Chief Graff, Fire Chief Carrel, Fin. Dir. Van Rossum, Street Sup. Van Gompel, and interested citizens.

1. Correspondence - None.

#### 2. Discussion Topics.

a. Flock License Plate Reader Cameras.

Chief Graff gave an overview of the Flock License Plate Reader Cameras. The cameras capture a photo of license plates as cars drive by. The license plate images are stored to the Cloud. Once the photo is in the system you can search by the type of car and retrieve a picture of the license plate. These cameras can communicate with other Flock License plate reader camera

images throughout the country and are connected to crime databases in thousands of communities in the country. The cameras are solar powered and are connected to satellites. Costs and set up of the cameras were discussed.

Motion by Thiele, seconded by Eggleston to enter into a contract for the Flock License Plate Reader Cameras.

All members voted aye.

Motion carried.

#### b. Firefighting Foam Bank Agreement Final Contract.

Chief Carrel stated minor changes have been made to this agreement. Attorney Davidson stated this agreement was reviewed and approved.

Motion by Eggleston, seconded by Schell to approve the final contract for the Firefighting Foam Bank Agreement as presented.

All members voted aye.

Motion carried.

#### 3. **Adjourn.**

Motion by Thiele, seconded by Schell to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:35 p.m.

Sally Kenney

Clerk

Motion by Kilgas, seconded by Schell to adopt the Public Protection and Safety Committee Meeting Minutes of March 6, 2023.

All Ald. voted aye.

Motion carried.

#### Plan Commission Meeting Minutes of February 9, 2023.

Motion by Moore, seconded by Kilgas to adopt the amended Plan Commission Meeting Minutes of February 9, 2023.

All Ald. voted ave.

Motion carried.

#### Library Board Meeting Minutes of January 24, 2023.

Motion by Kilgas, seconded by Thiele to receive and place on file the Library Board Meeting Minutes of January 24, 2023.

All Ald. voted aye.

Motion carried.

#### 1000 Islands Environmental Center Committee Meeting Minutes of January 19, 2023.

Motion by Eggleston, seconded by Kilgas to receive and place on file the 1000 Islands Meeting Minutes of January 19, 2023.

All Ald. voted aye.

#### Motion carried.

Alder Moore made a comment about the 1000 Islands Environmental Center Committee Meeting Minutes of January 19, 2023. In these minutes the Center adopted a policy to no longer rent out the building for parties. His concern is that by changing this policy, the Center will no longer have that income coming in to help support it. He thinks there are other ways to remedy the issues. Attorney Davidson stated the Library and 1000 Islands Boards have control over their facility policies.

#### Grignon Mansion Board Meeting Minutes of November 28, 2022.

Motion by Thiele, seconded by Coenen to receive and place on file the Grignon Mansion Board Meeting Minutes of November 28, 2022.

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:

Postel	Austin	R.	504 Idlewild St. Apt. #503	Kaukauna
Verstegen	Justin	M.	W6604 Ethan Dr.	Appleton

Motion by Eggleston, seconded by Moore to approve the operator/bartender license.

All Ald. voted aye.

Motion carried.

#### REPORTS OF CITY OFFICERS

None.

#### PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2023-5376 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Alleys Abutting Properties along East 3rd Street, West 3rd Street, East 4th Street, West 4th Street, Reaume Avenue, Main Avenue, Crooks Avenue, Island Street, Schultheis Street, Elm Street, and Oak Street.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2023-5376.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2023-5376.

All Ald. voted ave.

Motion carried.

#### Resolution 2023-5377 Resolution Approving a Lot Division for Parcel 322095700.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2023-5377.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 2023-5377.

All Ald. voted aye.

Motion carried.

#### **ADJOURN**

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

Meeting adjourned at 7:31 p.m.

Sally Kenney, Clerk



## Accounts Payable

### Checks for Approval

User: cnelson

Printed: 3/8/2023 - 1:06 PM



<b>Check Number</b>	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount
0	02/24/2023	General Fund	Adult Programs	Wis. Dept. of Revenue - ACH PAYMENT		1.62
0	02/24/2023	General Fund	Facilities Rental	Wis. Dept. of Revenue - ACH PAYMENT		169.70
0	02/24/2023	General Fund	Aquatics	Wis. Dept. of Revenue - ACH PAYMENT		174.53
0	02/24/2023	General Fund	Building Rental (Taxable)	Wis. Dept. of Revenue - ACH PAYMENT		6.01
0	02/24/2023	General Fund	Gift Shop Sales	Wis. Dept. of Revenue - ACH PAYMENT		33.46
0	02/24/2023	Solid Waste	Other Payments-Cart Repayments	Wis. Dept. of Revenue - ACH PAYMENT		28.38
0	02/24/2023	General Fund	Supplemental Dental/Vision Ins	Delta Dental of Wisconsin		1,275.90
0	02/24/2023	General Fund	Supplemental Dental/Vision Ins	Delta Dental of Wisconsin		296.28
0	02/24/2023	General Fund	Supplemental Dental/Vision Ins	Delta Dental of Wisconsin		144.40
118455	02/17/2023	General Fund	Maintenance - Buildings	J.F. Ahern Co.		240.00
118456	02/17/2023	General Fund	Contractual Services	Aramark Uniform		7.20
118456	02/17/2023	Sanitary Sewer Utility	Contractual Services	Aramark Uniform		10.00
118456	02/17/2023	General Fund	Clothing Expense	Aramark Uniform		6.00
118456	02/17/2023	General Fund	Contractual Services	Aramark Uniform		248.00
118456	02/17/2023	General Fund	Contractual Services	Aramark Uniform		49.82
118457	02/17/2023	General Fund	Medical & Laboratory Supplies	BayCare Aurora LLC		13.80
118458	02/17/2023	General Fund	Maintenance - Automotive	Ronald L. Beck		150.00
118459	02/17/2023	General Fund	Maintenance - Automotive	Bergstrom of Kaukauna		88.22
118460	02/17/2023	General Fund	Medical & Laboratory Supplies	Binder Lift, LLC		591.00
118461	02/17/2023	General Fund	Computing	CDW Government		115.71
118461	02/17/2023	General Fund	Office Supplies	CDW Government		332.16
118461	02/17/2023	General Fund	Computing	CDW Government		38.96
118462	02/17/2023	General Fund	Contractual Services	Charter Communications		1,099.82
118463	02/17/2023	General Fund	Maintenance - Buildings	Cintas		367.30
118463	02/17/2023	General Fund	Maintenance - Buildings	Cintas		292.25
118463	02/17/2023	General Fund	Maintenance - Buildings	Cintas		340.85
118463	02/17/2023	General Fund	Contractual Services	Cintas		157.46
118464	02/17/2023	Library Special Use	Misc Expenses	Complete Office of Wisconsin		5.22
118465	02/17/2023	Streets & Sidewalk Capital	Street Improvements	Davel Engineering & Environmental, Inc.		1,250.00
118466	02/17/2023	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		57.34
118466	02/17/2023	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		66.00
118466	02/17/2023	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		704.23
118467	02/17/2023	General Fund	Maintenance - Buildings	EZ Glide Garage Doors		181.20
118468	02/17/2023	Storm Water Utility	Contractual Services	Fox-Wolf Watershed Alliance		1,875.00

AP-Checks for Approval (3/8/2023 - 1:06 PM)

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<b>Check Number</b>	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount
118469	02/17/2023	General Fund	Contractual Services	Ryan Geiger		1,532.50
118470	02/17/2023	General Fund	Contractual Services	Idemia Identity & Security USA LLC		193.00
118471	02/17/2023	General Fund	Office Supplies	Insta Prints Plus, Inc.		23.43
118471	02/17/2023	General Fund	Office Supplies	Insta Prints Plus, Inc.		23.43
118471	02/17/2023	General Fund	Office Supplies	Insta Prints Plus, Inc.		23.43
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,858.76
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		6,620.83
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		4,585.97
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		169.13
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		91.34
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		225.57
118472	02/17/2023	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities		169.63
118472	02/17/2023	Storm Water Utility	Water Sewer & Electric	Kaukauna Utilities		9.00
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,473.55
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		559.64
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,855.92
118472	02/17/2023	Industrial Park	Expenditures	Kaukauna Utilities		60.57
118472	02/17/2023	TID #5 Construction Fund	Property Acquisition	Kaukauna Utilities		81.09
118472	02/17/2023	General Fund	Water Sewer & Electric	Kaukauna Utilities		815.18
118473	02/17/2023	General Fund	Travel - City Business	Sally Kenney		70.35
118474	02/17/2023	General Fund	Contractual Services	Municipal Electric Utilities of Wisconsin		900.00
118475	02/17/2023	General Fund	Contractual Services	O & W Communications		385.00
118475	02/17/2023	General Fund	Contractual Services	O & W Communications		1,296.00
118476	02/17/2023	1000 Islands	Restricted Funds	d/b/a Amphora Brand Design OEC Graphics		521.35
118477	02/17/2023	General Fund	Contractual Services	Oracle NetSuite		7,748.85
118477	02/17/2023	General Fund	Contractual Services	Oracle NetSuite		15,000.00
118478	02/17/2023	Park & Pool Capital	Buildings	Parkitecture + Planning		41,628.00
118479	02/17/2023	General Fund	Recruitment Expenses	Screening One, Inc.		82.20
118480	02/17/2023	Park & Pool Capital	Buildings	Jodi Sweeney		3,000.00
118481	02/17/2023	Storm Water Utility	CIP - Infrastructure	Total Energy Systems LLC		515.40
118482	02/17/2023	General Fund	Clothing Expense	The Uniform Shoppe of Green Bay, Inc.		73.95
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		9.98
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		139.68
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		34.46
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		28.26
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		28.26
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		28.27
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		28.26
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		11.43
118483	02/17/2023	General Fund	Maintenance - Roads & Walks	Unison Credit Union		25.99
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		-27.49
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		189.44
118483	02/17/2023	General Fund	Maintenance - Automotive	Unison Credit Union		154.98
118483	02/17/2023	General Fund	Maintenance - Automotive	Unison Credit Union		172.89

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Check Number	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		31.99	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		58.95	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		-48.90	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		-164.75	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		40.30	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		158.27	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		145.95	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		90.81	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		66.49	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		1,102.35	
118483	02/17/2023	General Fund	Clothing Expense	Unison Credit Union		236.50	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		109.55	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		25.00	
118483	02/17/2023	General Fund	Postage	Unison Credit Union		66.60	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		25.00	
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union		259.20	
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union		480.00	
118483	02/17/2023	General Fund	Expense Allowance	Unison Credit Union		150.00	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		13.99	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		59.39	
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		119.99	
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		32.98	
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		688.00	
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union		25.00	
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union		25.00	
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		25.00	
118483	02/17/2023	General Fund	Office Equipment	Unison Credit Union		99.00	
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		49.00	
118483	02/17/2023	General Fund	Computing	Unison Credit Union		316.27	
118483	02/17/2023	General Fund	Computing	Unison Credit Union		230.85	
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		363.52	
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		1,275.00	
118483	02/17/2023	General Fund	Recruitment Expenses	Unison Credit Union		549.60	
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union		105.00	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		29.99	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		120.99	
118483	02/17/2023	General Fund	Postage	Unison Credit Union		46.15	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		27.93	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		54.95	
118483	02/17/2023	General Fund	Programs	Unison Credit Union		127.24	
118483	02/17/2023	General Fund	Concession Product	Unison Credit Union		214.50	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		29.93	
118483	02/17/2023	1000 Islands	Restricted Funds	Unison Credit Union		87.15	
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		57.01	

Item 3.a.	
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Check Number	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount
118483	02/17/2023	General Fund	Concession Product	Unison Credit Union		254.54
118483	02/17/2023	General Fund	Custodial Supplies	Unison Credit Union		15.98
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		35.91
118483	02/17/2023	Park & Pool Capital	Buildings	Unison Credit Union		3.96
118483	02/17/2023	General Fund	Investigation Equipment	Unison Credit Union		185.42
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		35.50
118483	02/17/2023	General Fund	Crime Prevention Program	Unison Credit Union		149.95
118483	02/17/2023	General Fund	Evidence	Unison Credit Union		341.73
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		8.98
118483	02/17/2023	General Fund	Maintenance - All Other Equipm	Unison Credit Union		173.74
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		41.79
118483	02/17/2023	General Fund	Printing Expense	Unison Credit Union		25.60
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		62.10
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		12.99
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		25.00
118483	02/17/2023	General Fund	Chemicals & Ordnance	Unison Credit Union		48.38
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		195.00
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union		250.00
118483	02/17/2023	General Fund	K9 Program	Unison Credit Union		62.00
118483	02/17/2023	General Fund	K9 Program	Unison Credit Union		125.00
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		9.48
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union		250.00
118483	02/17/2023	General Fund	Travel - City Business	Unison Credit Union		62.01
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union		250.00
118483	02/17/2023	General Fund	Mach Tools & Instruments	Unison Credit Union		1,005.54
118483	02/17/2023	General Fund	Recreation	Unison Credit Union		25.00
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union		20.00
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union		20.00
118483	02/17/2023	General Fund	Automotive Supplies	Unison Credit Union		45.01
118483	02/17/2023	General Fund	Travel - City Business	Unison Credit Union		33.89
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		9.99
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		357.35
118483	02/17/2023	General Fund	Travel - City Business	Unison Credit Union		23.40
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		69.95
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		281.57
118483	02/17/2023	General Fund	Office Supplies	Unison Credit Union		50.26
118483	02/17/2023	General Fund	General Supplies	Unison Credit Union		77.88
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		9.99
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		47.88
118483	02/17/2023	General Fund	Maintenance - Buildings	Unison Credit Union		178.24
118483	02/17/2023	General Fund	Contractual Services	Unison Credit Union		0.48
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union		158.09
118483	02/17/2023	General Fund	Postage	Unison Credit Union		24.71
118483	02/17/2023	General Fund	Communications	Unison Credit Union		242.14

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<b>Check Number</b>	<b>Check Date</b>	Fund Name	Account Name	Vendor Name V	oid Amount
118483	02/17/2023	General Fund	Communications	Unison Credit Union	666.84
118483	02/17/2023	Equipment Capital	Equipment	Unison Credit Union	419.93
118483	02/17/2023	General Fund	Miscellaneous	Unison Credit Union	49.00
118483	02/17/2023	General Fund	Education & Memberships	Unison Credit Union	126.00
118483	02/17/2023	General Fund	Automotive Supplies	Unison Credit Union	200.44
118483	02/17/2023	General Fund	Seminar Expenses	Unison Credit Union	95.00
118484	02/17/2023	General Fund	Tax Roll	Scott & Melissa VanAsten	5.66
118485	02/17/2023	Streets & Sidewalk Capital	Street Improvements	Vinton Construction Co.	21,173.03
118485	02/17/2023	Streets & Sidewalk Capital	Street Improvements	Vinton Construction Co.	20,087.04
118486	02/17/2023	General Fund	General Supplies	Dary & Amy Woldt	646.00
118487	02/17/2023	General Fund	Wellness Program	Matthew Wallace	167.20
118488	02/24/2023	General Fund	Maintenance - Buildings	Advanced Maintenance Solutions	409.50
118488	02/24/2023	General Fund	Contractual Services	Advanced Maintenance Solutions	1,278.35
118489	02/24/2023	General Fund	Contractual Services	Airgas USA, LLC	164.92
118490	02/24/2023	General Fund	Service Contracts	Amplitel Technologies LLC	240.00
118491	02/24/2023	General Fund	Contractual Services	City Of Appleton	780.50
118492	02/24/2023	General Fund	Hydro Live Expenses	ARS Productions	20,875.00
118493	02/24/2023	General Fund	Contractual Services	Ascension Medical Group - Fox Valley DBA - Ascen	641.00
118493	02/24/2023	General Fund	Recruitment Expenses	Ascension Medical Group - Fox Valley DBA - Ascen	312.00
118494	02/24/2023	General Fund	Clothing Expense	Robert Aschenbrener	48.00
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	10.80
118495	02/24/2023	General Fund	Automotive Supplies	Automotive Supply Co	69.18
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	361.91
118495	02/24/2023	General Fund	Automotive Supplies	Automotive Supply Co	230.42
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	8.36
118495	02/24/2023	General Fund	Maintenance - All Other Equipm	Automotive Supply Co	35.54
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	35.32
118495	02/24/2023	General Fund	Miscellaneous	Automotive Supply Co	22.95
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	22.95
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	94.32
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	17.92
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	26.64
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	13.32
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	37.64
118495	02/24/2023	General Fund	Maintenance - Automotive	Automotive Supply Co	4.40
118495	02/24/2023	General Fund	Maintenance - All Other Equipm	Automotive Supply Co	13.16
118496	02/24/2023	General Fund	Medical & Laboratory Supplies	Bound Tree Medical, LLC.	98.90
118497	02/24/2023	General Fund	Contractual Services	Town Of Buchanan	1,028.49
118498	02/24/2023	General Fund	Computing	CDW Government	88.50
118498	02/24/2023	General Fund	Computing	CDW Government	315.63
118499	02/24/2023	General Fund	Clothing Expense	Elliot Chier	450.00
118500	02/24/2023	Equipment Capital	Equipment	Conway Shield	440.50
118501	02/24/2023	General Fund	Dog Park Supplies	Dean Enterprises, LLC	127.50
118501	02/24/2023	General Fund	Contractual Services	Dean Enterprises, LLC	127.50

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<b>Check Number</b>	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount
118501	02/24/2023	General Fund	Contractual Services	Dean Enterprises, LLC		137.50
118502	02/24/2023	General Fund	Contractual Services	Diversified Benefit Services, Inc.		264.50
118503	02/24/2023	General Fund	Adult Programs Non-Taxable	Sharon Doering		40.00
118504	02/24/2023	General Fund	Concession Product	Eagle Graphics LLC		390.65
118505	02/24/2023	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		14.74
118505	02/24/2023	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		1,131.98
118505	02/24/2023	General Fund	Medical & Laboratory Supplies	<b>Emergency Medical Products</b>		55.02
118505	02/24/2023	General Fund	Medical & Laboratory Supplies	<b>Emergency Medical Products</b>		252.85
118506	02/24/2023	General Fund	Facilities Rental Non-Taxable	Amy Fager		300.00
118507	02/24/2023	General Fund	Clothing Expense	Samuel Hebert		332.55
118508	02/24/2023	1000 Islands	Restricted Funds	H.J. Martin & Son, Inc.		12,271.00
118508	02/24/2023	1000 Islands	Restricted Funds	H.J. Martin & Son, Inc.		2,241.00
118508	02/24/2023	Park & Pool Capital	Buildings	H.J. Martin & Son, Inc.		15,000.00
118509	02/24/2023	General Fund	Library Materials	Ingram		75.40
118509	02/24/2023	Library Special Use	Misc Expenses	Ingram		129.35
118509	02/24/2023	General Fund	Library Materials	Ingram		141.86
118509	02/24/2023	General Fund	Library Materials	Ingram		217.20
118509	02/24/2023	General Fund	Library Materials	Ingram		53.26
118509	02/24/2023	Library Special Use	Misc Expenses	Ingram		65.51
118509	02/24/2023	General Fund	Library Materials	Ingram		217.78
118510	02/24/2023	General Fund	Maintenance - All Other Equipm	Joe's Power Center		731.98
118511	02/24/2023	1000 Islands	Restricted Funds	K2 Sports, LLC		5,725.08
118512	02/24/2023	Nelson Crossing Fund	Boardwalk Bridge - Utilities	Kaukauna Utilities		38.92
118513	02/24/2023	General Fund	Clothing Expense	Austin Klister		190.09
118514	02/24/2023	General Fund	General Supplies	Melanie Knott		125.00
118515	02/24/2023	General Fund	Facilities Rental Non-Taxable	Roberta LaBorde		200.00
118516	02/24/2023	General Fund	Maintenance - Office Equipment	Marco		64.46
118517	02/24/2023	General Fund	Maintenance - Office Equipment	Marco Technologies LLC		40.64
118518	02/24/2023	TID #12 Construction Fund	Marketing & Administration	Mead & Hunt		2,722.56
118519	02/24/2023	General Fund	Library Materials	MicroMarketing LLC		40.00
118520	02/24/2023	General Fund	Clothing Expense	Leighton Myers		152.92
118521	02/24/2023	General Fund	Contractual Services	Netgain Solutions, Inc.		12,086.28
118521	02/24/2023	General Fund	Contractual Services	Netgain Solutions, Inc.		12,086.28
118522	02/24/2023	General Fund	General Supplies	Larry Novak		200.00
118523	02/24/2023	General Fund	Contractual Services	Oshkosh Fire & Police Equipment		275.00
118524	02/24/2023	General Fund	Clothing Expense	Joseph Resch		450.00
118525	02/24/2023	General Fund	Programs	Ann Rosenberg		50.00
118526	02/24/2023	General Fund	Contractual Services	Laura Rouvari		300.00
118527	02/24/2023	General Fund	General Supplies	Salvador Solorzano		125.00
118528	02/24/2023	General Fund	Medical & Laboratory Supplies	ThedaCare At Home		24.80
118529	02/24/2023	General Fund	Contractual Services	Titan Public Safety Solutions, LLC		5,344.00
118530	02/24/2023	General Fund	Office Supplies	Van Abel's of Hollandtown		236.81
118531	02/24/2023	General Fund	Adult Programs Non-Taxable	Susan VandenHeuvel		30.00
118532	02/24/2023	General Fund	Facilities Rental Non-Taxable	Daniel VanDerSteen		200.00

						Item 3.a.
Check Number	<b>Check Date</b>	Fund Name	Account Name	Vendor Name	Void	Amount
118533	02/24/2023	General Fund	Contractual Services	von Briesen & Roper S.C.		756.00
118533	02/24/2023	General Fund	Contractual Services	von Briesen & Roper S.C.		535.50
118534	02/24/2023	General Fund	Education & Memberships	Wisconsin Municipal Court Clerks Assoc.		45.00
118535	02/24/2023	General Fund	Clothing Expense	Nick Ziegler		383.71
				Report Total:		264,307.91

#### **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, March 20, 2023 at 6:00 P.M.

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

Absent & Excused: Antoine.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, Building Insp. Jensen, and interested citizens.

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

1. Correspondence – none.

## 2. Discussion Topics.

#### a. Recommendation for Award of Project 1-23: 2023 Concrete Street Paving.

The Engineering Department has compared the two received bids against the engineers estimate. The bids themselves are within \$237,593.71 of each other which is a good indication that they are competitive. The higher bid (Vinton) is under the Budget Estimates by \$179,804.41 which is another indication that the received bids are reasonable and competitive. Questions from the Board were answered.

Motion by Moore, seconded by Eggleston to award Project 1-23: 2023 Concrete Street Paving to Zignego Company, Waukesha, WI for a total bid price of \$3,647,601.88.

All members present voted aye.

Motion carried.

#### b. Recommendation for Award of Project 4-23: 2023 Concrete Street Patch Program.

The Engineering Department has compared the two received bids. The low bidder was Al Dix Concrete.

Motion by Kilgas, seconded by Moore to award Project 4-23: 2023 Street Patch Program to Al Dix Concrete for a total bid price of \$194,825.00.

All members present voted aye.

Motion carried.

#### c. Bayorgeon Diamond #2 KAC Concession Roof Repair and Cooler Reconstruction.

Street Superintendent Van Gompel introduced KAC members and contractor. Background on this project was provided. KAC is requesting that the city reconstruct the roof system of the cooler section of the concession building, so KAC can rebuild the cooler and be prepared for the upcoming softball and baseball season. Current estimated total cost of roof repair and cooler reconstruction is \$10,000. KAC member Tom Smith, 1100 Kristy Street, stated that they just need approval to go ahead with the project. The KAC is looking for help from city to fix the roof. Contractor Greg VanElzen, 1000 Kristy Street, spoke as to what should be done to fix the roof. Creating a pitch on the roof he feels would help. DPW/Eng. Neumeier was only able to find small amounts of information on the original building of the concession stand. He feels we need to have a professional come in to evaluate the roof to make sure the roof is safe. The work to install a new

cooler needs to be permitted and inspected.

Motion by DeCoster, seconded by Moore to authorize City Staff to consult with professionals to determine needed repairs to roof system, propose a plan, and allow KAC to construct/install a new cooler at KAC expense with the stipulation that KAC plan is approved, permitted, and inspected by the City, a volunteer form is filled out, and a certificate of insurance is on file with the City. All members present voted aye.

Motion carried.

#### d. 2022 Municipal Separate Storm Sewer System (MS4) Annual Report to DNR.

As a Permitted Municipality under Wisconsin NR 216, an annual report of activities and updates to the City's storm water management is submitted to Wisconsin DNR. Prior to the March 31 submission, the City Engineering Department distributes the report to the BOPW and Common Council and provides public access to the report via the City website. The reason for distribution is an effort to provide awareness to the activities the City is completing in order to maintain compliance with State and Federal regulations as well as gather comments on the report itself. In addition to the DNR reporting form, a summary of activities and accomplishments was provided, citing each General Permit section requirements.

Motion by Moore, seconded by Kilgas to receive and place on file the 2022 Municipal Separate Storm Sewer System (MS4) Annual Report and direct the Engineering Department to submit the same to Wisconsin DNR.

All members present voted ave.

Motion carried.

#### e. DNR Urban Forestry Grant Award.

DPW/Eng. Neumeier informed the Board the City has received financial assistance from the State of Wisconsin DNR for ash tree removal and reforestation. Guidelines on the grant were provided. The grant award was \$25,000. Questions from the Board were answered.

Ald. Thiele shared the story about Street Foreman Pete Nelson who found a deceased cat in the City Street Department yard. Nelson went above and beyond to locate the cat's owner and return the cat. The owner made a comment on social media on the thoughtfulness of Nelson.

#### 3. Adjourn.

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

Motion carried.

Meeting adjourned at 6:52 p.m.

Sally Kenney Clerk

#### **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, March 20, 2023 at 6:52 P.M.

Members present: DeCoster, Eggleston, and Kilgas.

Absent & Excused: Antoine

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen, Alder

Schell, Alder Moore, Street Sup. Van Gompel, Fin. Dir. Van Rossum, DPW/Eng. Neumeier, Planner Stephenson, Police Chief Graff, Fire Chief

Carrel, Building Insp. Jensen and interested citizens.

Motion by Eggleston, seconded by Kilgas to excuse the absent member. All members present voted aye.

Motion carried.

1. Correspondence – None.

#### 2. Discussion Topics.

a. Temporary Class B License to Oshkosh Area Community Pantry, 2551 Jackson St., Oshkosh on June 8 through June 10, 2023 for Electric City Experience, Hydro Park and surrounding area, Farmer's Market Parking Lot and 1 Block of W. 2nd Street. Motion by DeCoster, seconded by Kilgas to grant the Temporary Class B License to Oshkosh Area Community Pantry, 2551 Jackson St., Oshkosh on June 8 through June 10, 2023 for Electric City Experience, Hydro Park and surrounding area, Farmer's Market Parking Lot and 1 Block of W. 2nd Street.

All members present voted aye.

Motion carried.

b. Request for \$10,000 from Jason Lipsky, Electric City Experience for event expenses.

Motion by Kilgas, seconded by DeCoster to approve the request for \$10,000 from Jason Lipsky, Electric City Experience for event expenses paid directly to the vendors. All members present voted aye.

Motion carried.

#### c. Solicitor Licenses.

The following applicants have applied for a Solicitor's License for the license year 2023 and have been recommended for approval based on their record check by the police department.

Brazil	Duane	J.	105 Second Ave.	Weyauwega
Emunson	Austin	B.	N3029 State Road 47	Appleton
Retzlaff	Derek	J.	1094 Honeysuckle Ln.	Neenah
Voster-Guerra	Tristen	Y.	2340 Holly Rd.	Neenah
Ziegenbein	Nathan	L.	402 E. Wilson Ave.	Appleton

Motion by DeCoster, seconded by Kilgas to grant the solicitor's licenses. All members present voted aye.

Motion carried.

#### 3. Adjourn.

Item 6.b.

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

Meeting adjourned at 6:58 pm.

Sally Kenney, Clerk

#### LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Vice-Chairman Coenen on Monday, March 20, 2023 at 6:58 P.M.

Members present: Coenen, Moore, and Thiele.

Absent & Excused: Antoine.

Also present: Mayor Penterman, Attorney Davidson, Alder Eggleston, Alder Kilgas, Alder

Schell, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Planner Stephenson, Fire Chief Carrel, Police Chief Graff, Building Insp. Jensen, and interested

citizens.

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

All members present voted aye.

Motion carried.

#### 1. Correspondence.

A letter from Paul Hennes regarding recycling was read.

Motion by Moore, seconded by Thiele to receive and place on file the letter from Paul Hennes. All members present voted aye.

Motion carried.

Ald. Coenen requested staff to look into this issue.

#### 2. Discussion Topics.

#### a. Updated Inspection Fee Schedule.

Planner Stephenson gave an overview about how these fees were calculated and stated City Staff have been working on updates to the Inspection Fee Schedule for several months. We are bringing back a proposed new fee schedule for Legislative Committee approval. Discussion was held and questions answered.

Motion by Thiele, seconded by Moore to approve the updated Inspection Fee Schedule. All members present voted aye.

Motion carried.

#### 3. Adjourn.

Motion by Moore, seconded by Thiele to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:08 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 Kilgas on Monday, March 20, 2023 at 7:09 pm.

Members present: Eggleston, Kilgas, Schell, Thiele.

Also present: Mayor Penterman, Alders Coenen, DeCoster, Moore, DPW/Eng. Neumeier,

Planner Stephenson, Building Insp. Jensen, Police Chief Graff, Fire Chief Carrel,

Fin. Dir. Van Rossum, Street Sup. Van Gompel, and interested citizens.

#### 1. Correspondence - None.

#### 2. Discussion Topics.

#### a. Authorization to order a Fire Response/Command Vehicle.

Chief Carrel stated that the Fire Department is looking to place an order for the purchase of a response vehicle. The estimated delivery would be late summer/fall of 2023. We are looking to purchase and outfit a Chevrolet Silverado ½ pickup truck for this purpose. This vehicle is currently listed in year one (2023) of the 2023-2027 Capital Project List. We have created the vehicle specifications utilizing the Wisconsin State Contract in an effort to take advantage of their group pricing. The daily purpose of this vehicle will be to allow for flexibility in our responses throughout the city. We are currently utilizing our main fire engine for all EMS responses to transport additional paramedics to the scene, as well as hundreds of fire inspections each year. This isn't an efficient use of the fire engine, and operating a smaller vehicle will be more economical, faster, and safer. The secondary benefit will be that it can be utilized as a command vehicle at active incidents. Currently, we do not have a vehicle in our fleet for this purpose. It is common for fire departments to have at least one or two vehicles dedicated to this purpose.

Motion by Eggleston, seconded by Thiele to authorize ordering a 2023 Chevrolet Silverado pickup truck using the State of Wisconsin contract pricing.

All members voted aye.

Motion carried.

#### 3. Adjourn.

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

Meeting adjourned at 7:16 p.m.

Sally Kenney Clerk

#### Item 6.e.

### REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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

Thursday, January 05, 2023 at 9:00 AM

#### **MINUTES**

1. Roll Call.

The Meeting was called to order by Vice-chair Hennes at 9:00 AM.

Members present: Paul Hennes, Karl Kilgas, Quin Lenz, Julie Schroeder, Nicci Sprangers

Other(s) present: Elizabeth Hurst of Feller, LLC; Lily Paul, Associate Planner; Joe Stephenson, Planning and Community Development Director.

Hennes made a motion to excuse the absent members. Kilgas seconded the motion. The motion carried.

#### 2. Approval of Minutes

a. Approval of Minutes from October 13, 2022 Meeting

Hennes made a motion to approve the minutes from October 13, 2022 meeting. Sprangers seconded the motion. The motion passed.

#### 3. New Business.

a. Revolving Loan Application - 171 W Wisconsin Ave

PCDD Stephenson explained that this loan application is being brought back for approval because a mortgage was found on the property while putting together loan agreement documents. This mortgage was issued after the first approval of the Revolving Loan. This is not unusual, just want to make the members aware that when the loan agreements are recorded, the lien that the Redevelopment Authority puts on the building, as collateral, will be second in line to the mortgage. To add additional security and ensure the amount of the loan is paid back, a personal guarantee will be included in the loan agreement documents.

b. Acquisition of Property - 140 E 2nd Street

The City was presented with an opportunity to purchase 140 E 2<sup>nd</sup> Street. Since this location is within the Commercial Core District (CCD) it would make most sense for the Redevelopment Authority to purchase it. The reason for this purchase would be to raze the building and add onto the 2<sup>nd</sup> & 3<sup>rd</sup> Street Pedestrian Alley Project. This lot would open up access to the Farmer's Market Parking lot and really create a lot of opportunity for patrons of the downtown businesses.

#### c. Overview of Funds

AP Paul provided an update of the Liabilities, Fund Balance, and Total Assets the Redevelopment Authority has available for loans, grant programs, and other opportunities like property purchases. AP Paul also gave an update on loans that have been paid off. Finally, AP Paul informed the RACK that there was one in default loan since 2017. McCarty Law has obtained a money judgement and the payments have begun for that, which are being dispersed to the RACK account.

#### Closed Session.

 Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds for Riverside Property Management LLC, 171 W Wisconsin Ave

A motion was made by Schroeder to adjourn to closed session. Hennes seconded the motion. The meeting adjourned to closed session at 9:30 AM.

b. Return to Open Session for Possible Action.

A motion was made by Schroeder to return to open session. Hennes seconded the motion. The meeting returned to open session at 9:37 AM.

Schroeder made a motion to approve the revised loan application for 171 W Wisconsin Ave with a personal guarantee. Kilgas seconded the motion. The motion carried unanimously.

c. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the acquisition of property, 140 E 2nd Street

Hennes made a motion to adjourn to closed session. Sprangers seconded the motion. The meeting adjourned to closed session at 9:40 AM.

d. Return to Open Session for Possible Action.

Hennes made a motion to return to open session. Kilgas seconded the motion. The meeting returned to open session at 10:00 AM.

No action was taken.

5. Other Business.

There was no other business.

6. Adjourn.

Kilgas made a motion to adjourn the meeting. Hennes seconded the motion. The meeting adjourned at 10:04 PM.

#### **MINUTES**

# HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON FEBRUARY 14, 2023 AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present: Bruce Siebers - Vice President

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

Absent: Dave Casper, excused

Also Present: Brian Helminger - District Director HOVMSD

Dawn Bartel - Office Manager HOVMSD

Kevin Skogman - Director of Operations & Maintenance HOVMSD

John Neumeier - City of Kaukauna Beau Bernhoft - Village of Little Chute Racquel Giese - Village of Combined Locks Justin Krueger - Village of Combined Locks

Cathy Vander Zanden - Village of Combined Locks

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

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

#### 2. Public Appearances

No appearances were made.

#### 3. Approval of the Minutes of the January 10, 2023 Regular Meeting

The minutes of the January 10, 2023 Regular Meeting were presented to the Commission. A motion was made by Commissioner Coffey and seconded by Commissioner Sundelius to approve the minutes as written. Motion carried unanimously. The minutes were reviewed and pre-approved by Secretary Hennessey.

#### 4. Correspondence

Copied for the Commission was a letter sent to Brian VanStraten of Outagamie County Recycling & Solid Waste regarding a termination deadline extension, and two articles from the Times Villager regarding the interceptor rehab project. District Director Helminger also noted that the amount owed the Village of Little Chute by the Outagamie County has been paid in full.

#### 5. General Discussion Items

# A. Consideration of City of Kaukauna Request to Modify Cost Recovery Methodology for Interceptor Rehab Project

The Commission was copied on a letter and informational packet from Mayor Tony Penterman of the City of Kaukauna, dated 2/9/2023, requesting that HOVMSD reconsider its proposed methodology for allocating capital costs for the interceptor rehab project. The letter states that the City supports the project but continues to advocate using the "reach" methodology. After a discussion the Commission directed staff to set up a special meeting with legal counsel to discuss the District's position and formalize a response to the City of Kaukauna.

#### B. Biosolids Hauling Contract; Discussion & Possible Action

After a review and discussion of three proposals, a motion was made by Commissioner Coffey and seconded by Commissioner Hennessey to accept the contract from Badger State Waste, upon final review from legal counsel. A roll call vote was taken: Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

#### C. Land Rental Agreement; Discussion & Possible Action

District Director Helminger noted that the rental agreement has been reviewed by legal counsel. Three changes were made from the previous rental agreement: 1) the length of the agreement will be 10 years, 2) there will be annual CPI adjustments to the per acre charge, and 3) a two year severance notice is required rather than a one year. A motion was made by Commissioner Siebers and seconded by Commissioner Coffey to enter into a land rental agreement with Jon Lamers of Seven Oaks Dairy as presented. A roll call vote was taken: Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

#### D. Motor Control Center Upgrade; Discussion & Possible Action

After review and discussion, a motion was made by Commissioner Sundelius and seconded by Commissioner Hennessey to enter into a contract with Altronex Control Systems for modifications and upgrades to the motor control centers as outlined in Proposal #20222572, at a cost of \$1,567,717.00. A roll call vote was taken: Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously. This will be a replacement fund expense.

#### E. Annual Investments & Debt Service Report

For informational purposes, the Commission received a copy of a cash & investments spreadsheet showing investment activity and year-end balances for 2022. The year-end balance of \$15,857,154.27 is an increase of \$1,384,294.82 compared to 2021. The Commission also received a debt service repayment schedule for the three outstanding Clean Water Fund loans.

#### F. Effluent Filtration Project - Monthly Activity Report

District Director Helminger reviewed a project status report from Donohue detailing construction activities and progress photos from January 1 – 21, 2023. Helminger noted that the project is continuing on schedule and filters are expected to arrive in late April.

#### G. Site Remediation Update

The Commission received a copy of the Site Investigation Work Plan, dated 1/27/2023, prepared by SEH which has been submitted to the DNR for commentary and approval. A motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to enter into a Professional Services Agreement with SEH for pre-investigation activities, soil and groundwater sampling & analysis, regulatory reporting, and virtual participation at a Commission meeting, at a cost of \$25,700. A roll call vote was taken: Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

#### H. Interceptor Rehab Project – Monthly Activity Report

Scott Schramm of Strategic Municipal Services provided a detailed written activity/progress summary for January. After a discussion there was consensus among the commission to move forward with electric bypass pumping versus diesel, at an expected cost savings of 1.4 million dollars. Kaukauna Utilities has confirmed that they're able to commit existing transformer inventory to the construction project with HOV leasing the equipment. District Director Helminger noted that electric bypass pumping will not only save money but avoid a noise issue for local residents. Helminger also informed the Commission that the project has been placed on Clean Water Fund's project priority list. Commissioner Hennessey asked staff to inquire about options for back-up power sources.

#### I. 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 January 2023 invoice.

#### J. Leonard & Finco – Monthly Activity Report

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

#### K. HR/Staffing Considerations

The Commission discussed hiring an outside firm to assist with updates and revisions to the Employee Handbook and job descriptions, and directed staff to provide consultant options for the March commission meeting.

#### 6. Plant Reports for January 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 January 2023. Revenue received from the WPS-Fox Energy Center for effluent purchased in January = \$14,573.58; Revenue received to date for 2023 = \$14,573.58. WPS-Fox Energy purchased 42% of the effluent produced in January.

The average effluent concentrations for January 2023 were as follows:

Parameter	Monthly Average	Permit Limit	
BOD-Biochemical Oxygen Demand	8.0 mg/L	30 mg/L	
Suspended Solids	8.0 mg/L	30 mg/L	
Suspended Solids	251 lbs.	801 lbs.	
Phosphorus	.23 mg/L	1.0 mg/L	
Ammonia	.43 mg/L	18 mg/L	
Chlorides	616 mg/L	n/a	

All permit values were met for January 2023

#### **B.** Operations & Maintenance Report

Kevin Skogman, Director of Operations & Maintenance, provided a written O & M Report on plant operations for January. Skogman updated the Commission on the leaking coil on the administration building air handling unit, the completion of replacing the wood material in the bio-filter with haydite stone, and a PK boiler on order along with a heating/air conditioning unit for the solids building garage.

#### 7. Funds

#### A. February 2023 Accounts Payable; Action for Approval

After a review of the bills payable, a motion was made by Commissioner Coffey and seconded by Commissioner Hennessey to approve payment of the bills in the amount of \$903,011.66. A roll call vote was taken: Commissioner Sundelius, yes; Commissioner Coffey, 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

Commissioner Siebers asked staff to schedule an employee/commission luncheon.

#### 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: 5:59 PM)

**SIGNED & APPROVED BY:** 

Patrick E. Hennessey, Secretary

#### **MINUTES**

# HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON MARCH 3, 2023 AT THE HEART OF THE VALLEY 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

Attorney Bill Cole - Axley Brynelson (via phone)

#### 1. 1:00 PM. Call to Order - Roll Call

President Casper called the meeting to order at 1:00 PM.

2. Closed Session pursuant to Wisconsin State Statute 19.85(1)(g) regarding interceptor cost recovery methodology. Return to Open Session for discussion and possible action, and the continuance of the agenda

A motion was made by Commissioner Siebers and seconded by Commissioner Coffey to enter into a Closed Session. Motion carried.

A motion was made by Commissioner Coffey and seconded by Commissioner Siebers to return to Open Session. Motion carried (Time: 1:48 PM)

The Commission directed District Director Helminger and Attorney Bill Cole to draft a response letter to the City of Kaukauna reasserting the District's endorsed methodology for cost recovery of the interceptor rehab project.

#### 3. General Old or New Business

There was nothing to report under General Old or New Business.

#### 4. 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: 2:08 PM)

SIGNED & APPROVED BY:

Patrick E. Hennessey, Secretary

#### Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, February 16, 2023

Members Present: Breitzman, Carlson, Eggleston, Hietpas, Pautz, Van Berkel and White

Not Present: Gertz, Jakel, Manion and Nowak

Also Present: Maureen Feldt and Brad Garrity

Chair, Pautz called the February Committee Meeting to order at 6:31 PM. A guorum is present.

#### January 19, 2023 Committee Meeting Minutes

Carlson made a motion to waive the reading of the minutes and approve the January 19, 2023 Committee Meeting minutes. Seconded by Breitzman. Motion carried.

Public Appearances: None

#### **January Financial Report**

Eggleston made a motion to accept and put on file the January Financial Report. Seconded by Van Berkel. Motion carried.

Endowment Summary: Eggleston made a motion to table the Endowment Summary until the March Committee Meeting. Seconded by Van Berkel. Motion carried.

#### Correspondence

Another memorial donation was received in memory of Michaeline Steffens. A donation was made in honor of Phil & Maryann DeBruin by Joan McGinnis Hue. Squirrel feeders were donated by the Landreman's and 14 bird houses were donated to the gift shop by Marv Braun. Field Guide books on Mammals and Birds were donated by Suzanne Klein.

#### Friends of 1000 Islands Report

Sugar Bush: Started tapping trees last week and have already collected sap. We are implementing a new filter press this year that will streamline the process and produce clearer syrup. Additional discussion on future goals of the sugar bush program.

Art Fair: Vendor applications were sent out early January and we have approximately 20 vendors signed so far. Our goal is to have 50 artists.

#### Naturalist's Report

Carlson made a motion to accept the January Naturalist's Report and place it on file. Seconded by Breitzman. Motion carried.

#### Admin and Finance Sub-Committee

Nothing to report.

#### **Education Sub-Committee**

Eagle Days: Review of Eagle Day visitor statistics and noted how far people travel to come to this event. All three live Eagle presentation were well attended and the Library had a larger than normal crowd for their live birds of prey presentation by W.O.W. The Friends made \$371 on the Food Stand.

#### **Buildings and Grounds Sub-Committee**

Site Manager, Brad Garrity gave an overview of the new flooring being installed this week and he is taking the opportunity to paint several walls while exhibit displays are moved out of the way. Completion will be this weekend.

#### **Old Business**

Nothing to report.

#### **New Business**

Nothing to report.

#### Good for the Center

Nothing to report.

#### **Next Committee Meeting**

Next Committee Meeting will be on Thursday, March 16, 2023 at 6:30 PM.

#### Adjournment

There being no further business, Carlson moved to adjourn the meeting at 7:42 PM. Seconded by White. Motion carried.

Maureen Feldt, Acting Secretary

### March 21, 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:

Denil	Aubreigh	T.	554 S. Huron Rd. Apt 90	Green Bay
Eiting	Michaela	M.	W2037 Vans Ct.	Freedom
Finlayson-Greene	Sarah	Q.	131 W. Greenfield Dr.	Little Chute
Lancour	Stephanie	P.	916 Main Ave.	Kaukauna
Longsine	Justin	L.	554 S. Huron Rd. Apt 90	Green Bay
Zuleger	Amber	L.	308 E. Eighth St.	Kaukauna

## Kaukauna Fire Department Fire Report - February 2023

Incident Type: Fire			
Code - Description	Number of R	uns	Year to Date
100 - Fire, other		1	1
111 - Building Fire		1	4
113 - Cooking Fire, confined to container		0	1
151 - Outside rubbish, trash or waste fire		1	1
	Total	3	7

Incident Type: Rescue & Emergency Medical Services			
Code - Description	Number of Runs	Year to Date	
321 - EMS Call	107	234	
322 - Motor Vehicle Accident with Injuries	3	5	
324 - Motor Vehicle Accident with No Injuries	2	4	
381 - Rescue or EMS Standby	1	1	
	Total 113	244	

Incident Type: Rescue & Emergency Medical Services			
Code - Description	Number of Runs	Year to Date	
424 - Carbon Monoxide Incident	1	1	
444 - Power Line Down	1	1	
463 - Vehicle Accident, General Cleanup	1	1	
	Total 3	3	

Incident Type: Service Call		
Code - Description	Number of Runs	Year to Date
511 - Lock-out	2	4
531 - Smoke or Odor Removal	0	1
550 - Public Service Assistance, Other	0	1
552 - Police Matter	1	1
	Total 3	7

Incident Type: Good Intent Call		
Code - Description	Number of Runs	Year to Date
600 - Good intent call, other	1	1
611 - Dispatched and Canceled Enroute	2	5
651 - Smoke scare, odor or smoke	1	1
	Total 4	7

### Kaukauna Fire Department Fire Report - February 2023

Code - Description	Number of I	Runs	Year to Date
733 - Smoke Detector Activation due to Malfunction		2	2
735 - Alarm System Sounded due to Malfunction		3	3
736 - CO detector activation due to malfunction	3 THE CO OF THE PROPERTY OF TH	2	2
743 - Smoke Detector Activation, No Fire - Unintentional		1	1
745 - Alarm System Activation, No Fire - Unintentional		2	3
746 - Carbon Monoxide Detector Activation, No CO		1	1
	Total	11	12
Grand	Total	137	280

Fire Inspection Summary		
	Completed This Month	Year to Date
Inspections Completed	74	139
Violations Found	7	7
Violations Corrected	0	14

## Kaukauna Fire Department Ambulance Report - February 2023

Runs by Municipality		
City / Village / Town	Number of Runs	Year to Date
City of Kaukauna	100	204
Village of Combined Locks	10	36
Town of Holland	4	4
Village of Little Chute	1	1
Town of Grand Chute	1	1
	Total 114	246

Runs by County		
County	Number of Runs	Year to Date
Outagamie	110	242
Brown	4	4
	Total 114	246

Runs by Disposition			
Disposition	Number	of Runs	Year to Date
Patient Treated, Transported by Kaukauna Fire		87	181
Patient Treated, Released		12	28
Patient Refused Evaluation/Care, No Transport		6	14
Patient Evaluated, No Treatment/Transport Required		5	8
Patient Dead at Scene - No Resuscitation Attempted		1	5
Canceled Prior to Arrival		1	3
Canceled on Scene, No Patient Found		0	3
Canceled on Scene, No Patient Contact		0	1
Standby- Public Safety, Fire, or EMS Operational Support P	rovided	1	1
Standby- No Services or Support Provided		1	2
	Total	114	246

Runs by Ambulance		
Primary Unit	Number of Runs	Year to Date
First Out Ambulance, Unit 2191	94	208
Second Out Ambulance, Unit 2192	18	35
Third Out Ambulance, Unit 2193	2	3
Engine Company, Unit 2121	0	0
	Total 114	246

Number of Runs	Year to Date
0	0
0	0
The second	Number of Runs 0 0

### **Kaukauna Police Department**



Police calls generated by:		YTD
911 call	220	445
Officer initiated	535	1156
Called general phone number	308	595
TOTAL	1063	2196
Breakdown of calls:	1000	
ABANDONED VEHICLE	2	3
ACCIDENT	41	69
ALARMS	13	
		20
ALCOHOL OFFENSE	0	1
ANIMAL	18	36
ARSON	0	0
ASSISTS	131	268
ASSAULT	1	2
BURGLARY	0	0
CIVIL PROCESS	1	1
CRIME PREVENTION	128	310
DAMAGE TO PROPERTY	7	14
DISTURBANCES	20	41
DOMESTIC	2	4
DRUGS	13	23
FINGERPRINTING	0	0
FIRE CALLS	16	21
FIREWORKS	0	0
FRAUD	6	16
HARASSMENT	6	9
HAZARD	13	20
JUVENILE	9	25
LOCKOUT	6	19
LOST & FOUND	9	16
MEDICAL	84	173
MISSING PERSON	2	2
OPEN DOOR	3	7
OPERATING WHILE INTOXICATED	4	5
ORDINANCE VIOLATIONS	8	14
PARKING	29	52
RECKLESS DRIVE COMPLAINT	19	45
SCHOOL SAFETY	41	84
SEX OFFENSE	6	9
SUICIDE; ATTEMPT, THREAT, COMPLETED	1	3
SUSPICIOUS PERSON, VEHICLE, SITUATION	27	67
THEFT	10	29
TRAFFIC	193	419
TRAFFIC SAFETY	0	4
TRESPASS	1	4
TRUANCY	<u>'</u> 1	4
VIOLATE COURT ORDER	3	8
WANTED PERSON OR APPREHENSION	4	<u>0</u> 11
WARNINGS	·	
	156	342
WEAPON	0	0
WELFARE CHECK	39	63
911 HANGUP/ASSIST	101	202
total	1174	2465
note- the difference between the totals is some calls ha	ve mulitple offenses	

# MUNICIPAL JUDGE COURT REPORT

#### **FEBRUARY**

	2023	2022	2023 CUMULATIVE	2022 CUMULATIVE	
FORFEITURES/MUNICIPAL ORDINANCE VIOLATIONS	\$5,638.47	\$3,267.12	\$10,486.73	\$6,909.26	
MUNICIPAL COURT COSTS	\$2,413.00	\$1,460.06	\$4,243.77	\$2,907.52	
PENALTY SURCHARGES	\$1,539.79	\$756.86	\$2,685.90	\$1,999.42	
COUNTY JAIL SURCHARGES	\$618.69	\$378.53	\$1,076.24	\$784.30	
DRIVER IMPROVEMENT SURCHARGES	\$1,790.00	\$787.81	\$3,407.06	\$1,221.63	
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$793.00	\$515.82	\$1,391.00	\$1,053.00	
IGNITION INTERLOCK DEVICE SURCHARGE	\$50.00	\$0.00	\$50.00	\$50.00	
SAFE RIDE PROGRAM	\$300.00	\$50.00	\$600.00	\$100.00	
TOTAL	\$13,142.95	\$7,216.20	\$23,940.70	\$15,025.13	

# **Clerk-Treasurer Daily Deposit Report**

CICIN-11C	isaici Daiiy	Deposit Report	
Date	Deposit	Balance	
2/1/2023	\$151,621.95	\$212,013.28	Month of: February
2/1/2023	\$30,245.33	\$60,391.33	
2/1/2023	\$70.00	\$30,146.00	
2/1/2023	\$50.00	\$30,076.00	
2/1/2023	\$26.00	\$30,026.00	
2/2/2023	\$506,076.05	\$536,482.05	
2/2/2023	\$221.00	\$30,406.00	
2/2/2023	\$185.00	\$30,185.00	
2/3/2023	\$32,073.33	\$102,104.03	
2/3/2023	\$19,324.16	\$70,030.70	
2/3/2023	\$10,021.64	\$50,706.54	
2/3/2023	\$9,510.82	\$40,684.90	
2/3/2023	\$824.08	\$31,174.08	
2/3/2023	\$350.00	\$30,350.00	
2/6/2023	\$59,481.47	\$119,592.85	
2/6/2023	\$16,212.80	\$60,111.38	
2/6/2023	\$10,665.50	\$43,898.58	
2/6/2023	\$2,147.74	\$33,233.08	
2/6/2023	\$1,050.34	\$31,085.34	
2/6/2023	\$35.00	\$30,035.00	
2/7/2023	\$3,493.04	\$36,452.11	
2/7/2023	\$1,510.91	\$32,959.07	
2/7/2023	\$1,365.16	\$31,448.16	
2/7/2023	\$83.00	\$30,083.00	
2/8/2023	\$475.00	\$30,545.00	
2/8/2023	\$40.00	\$30,070.00	
2/8/2023	\$30.00	\$30,030.00	
2/9/2023	\$2,387.25	\$32,519.25	
2/9/2023	\$122.00	\$30,132.00	
2/9/2023	\$10.00	\$30,010.00	
2/10/2023	\$73,780.34	\$105,124.84	
2/10/2023	\$1,268.50	\$31,344.50	
2/10/2023	\$76.00	\$30,076.00	
2/13/2023	\$56,922.76	\$87,272.76	
2/13/2023	\$304.00	\$30,350.00	
2/13/2023	\$46.00	\$30,046.00	
2/14/2023	\$1,114.01	\$31,254.01	
2/14/2023	\$90.00	\$30,140.00	
2/14/2023	\$50.00	\$30,050.00	
2/15/2023	\$1,002.36	\$31,117.36	
2/15/2023	\$115.00	\$30,115.00	
2/16/2023	\$28,116.68	\$58,211.68	
2/16/2023	\$95.00	\$30,095.00	
2/17/2023	\$4,470.95	\$35,546.95	

2/17/2023	\$1,022.00	\$31,076.00
2/17/2023	\$29.00	\$30,054.00
2/17/2023	\$25.00	\$30,025.00
2/21/2023	\$28,050.99	\$60,932.12
2/21/2023	\$2,769.13	\$32,881.13
2/21/2023	\$82.00	\$30,112.00
2/21/2023	\$20.00	\$30,030.00
2/21/2023	\$10.00	\$30,010.00
2/22/2023	\$15.00	\$30,015.00
2/23/2023	\$467.41	\$30,704.59
2/23/2023	\$171.18	\$30,237.18
2/23/2023	\$33.00	\$30,066.00
2/23/2023	\$23.00	\$30,033.00
2/23/2023	\$10.00	\$30,010.00
2/24/2023	\$3,838.35	\$34,953.35
2/24/2023	\$790.00	\$31,115.00
2/24/2023	\$325.00	\$30,325.00
2/27/2023	\$8,926.52	\$40,023.07
2/27/2023	\$1,096.55	\$31,096.55
2/28/2023	\$864.64	\$86,355.84
2/28/2023	\$655.00	\$85,491.20
2/28/2023	\$32.00	\$84,836.20

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				Work				Completion
Permit numbe	address	Legal address	Property ID	Category	type	Owner	Status	Issued date	date
		STOVEKIN PLAT							
	601 W	E120FT LOT A							
	WISCONSIN	BLK 5				Mark			
KU-2023-38	AV	#1215411	321050900	Plumbing	Remodel	Kalupa	Finished	23-02-02	24-02-02
		715-717							
		TARRAGON							
		DRIVE							
		CONDOMINIU							
		M UNIT 2 &							
		50% INT IN							
		COMMON							
	717	AREAS							
	TARRAGON	#1738594 &							
KU-2023-39	DR	#1741935	323243001	HVAC	Repair	Jo Batchen	Permit issued	23-02-02	24-02-02
		LOT 69							
	961 SETTER	HURKMAN		Residential		Lance	Construction		
KU-2023-40	DR	HEIGHTS 3	322108543	building	New	Haen	started	23-02-02	25-02-02
		LOT 69				Vans			
	961 SETTER	HURKMAN				Constructi			
KU-2023-41	DR	HEIGHTS 3	322108543	HVAC	New	on	Permit issued	23-02-02	24-02-02
		LOT 69				Vans			
	961 SETTER	HURKMAN				Constructi			
KU-2023-42	DR	HEIGHTS 3	322108543	Plumbing	New	on	Permit issued	23-02-02	24-02-02
		LOT 69				Vans			
	961 SETTER	HURKMAN				Constructi			
KU-2023-43	DR	HEIGHTS 3	322108543	Electrical	New	on	Permit issued	23-02-02	23-02-02
		107.60							
	1004 CETTER	LOT 68		Daniel College		Vans			
KII 2022 44	1001 SETTER	HURKMAN	222400542	Residential	Nan	Constructi	Damesta in a second	22.02.02	25.02.02
KU-2023-44	DR	HEIGHTS 3	322108542	building	New	on	Permit issued	23-02-02	25-02-02

		LOT 68				Vans			
	1001 SETTER	HURKMAN				Constructi			
KU-2023-45	DR	HEIGHTS 3	322108542	HVAC	New	on	Permit issued	23-02-03	24-02-03
		LOT 68				Vans			
	1001 SETTER	HURKMAN				Constructi			
KU-2023-46	DR	HEIGHTS 3	322108542	Plumbing	New	on	Permit issued	23-02-03	24-02-03
		LOT 68				Vans			
	1001 SETTER	HURKMAN				Constructi			
KU-2023-47	DR	HEIGHTS 3	322108542	Electrical	New	on	Permit issued	23-02-03	24-02-03
				Storm					
				Sewer/					
		WILDLIFE		Waters /					
	2032	HEIGHTS LOT		Sanitary		Lisa	Construction		
KU-2023-48	ANTELOPE TR	106	325103200	laterals	New	Schmidt	started	23-02-03	24-02-03
		PRT PC33-21-							
		18 DESC AS:							
		BEG MOST							
		WLY COR LOT							
		10 KAUKAUNA							
		INDUSTRIAL							
		PARK NO. 1							
		S49D W500FT							
		POB S49D							
		W295FT S40D							
		E139.73FT							
		N49D E295FT							
		N40D							
		W139.73FT TO				DH&JV			
	1600 BADGER					Leasing			
KU-2023-49	RD	M/L	322072907	HVAC	New	LLC	Permit issued	23-02-14	

		LOT 31 FIRST							
	1608	ADDITION TO				Brian			
	YORKSHIRE	WINCHESTER		Residential		Vanden			
KU-2023-50	AV	PARK	325038600	building	Repair	Bougaard	Permit issued	23-02-14	
		LOT 13 ASH							
	24 ASH	GROVE				Marcus			
KU-2023-51	GROVE PL	ESTATES	323166415	Electrical	New	McGuire	Permit issued	23-02-15	
		LOT 13 ASH							
	24 ASH	GROVE				Marcus			
KU-2023-52	GROVE PL	ESTATES	323166415	HVAC	New	McGuire	Permit issued	23-02-15	
		5TH ADDITION TO FARMVIEW							
	1323 W ANN	VILLAGE LOT				Mary			
KU-2023-53	ST	124	323216700	HVAC	Repair	Robertson	Permit issued	23-02-15	
KU-2023-54	2032 ANTELOPE TR	WILDLIFE HEIGHTS LOT 106	325103200	Plumbing	New	Lisa Schmidt	Permit issued	23-02-15	
KU-2023-55	1900 ANTELOPE TR	WILDLIFE HEIGHTS LOT 27	325095300	Residential building	Pamadal	Dan Poor	Permit issued	23-02-15	
KU-2023-33	ANTELOPE IN	LOT 12 BLK 6 J	323093300	bulluling	Kemodei	Dall Pool	Permit issued	23-02-13	
KU-2023-56	416 W SIXTH	& P BRILLS PLAT	323021300	Plumbing	Pomodol	Dan Steidl	Construction started	23-02-15	23-02-15
KU-2023-30	31	LOT 20 FIRST	323021300	Plullibilig	Kemodei	Dan Stelui	starteu	25-02-15	23-02-13
KU-2023-57	2117 CHESTERFIELD CT	ADDITION TO	325037500	Plumbing	Replace ment	Cody Wood	Permit issued	23-02-15	24-02-15
10 2023 37		7 7 11 1	323037300	i idilibilig	IIICIIC	11000	i ciliii issaca	25 02 15	27 02 13
WI 2022 52	2032	WILDLIFE HEIGHTS LOT	225402200	Residential	None	Lisa	Construction	22.02.45	24.02.45
KU-2023-58	ANTELOPE TR	106	325103200	building	New	Schmidt	started	23-02-15	24-02-15

							1		
		LOT 13 ASH							
	24 ASH	GROVE		Residential		Marcus	Construction		
KU-2023-59	GROVE PL	ESTATES	323166415	building	New	McGuire	started	23-02-16	24-02-16
		2ND ADDN							
	557	THELEN EST.		Accessory		Stephanie			
KU-2023-60	FERNCLIFF DR	LOT 223	323163900	structures	New	Skrede	Permit issued	23-02-17	24-02-19
	1300	LOT 47							
	GREYHOUND	HURKMAN		Residential		Parker			
KU-2023-61	ST	HEIGHTS 3	322108521	building	New	DeWitt	Permit issued	23-02-16	24-02-16
	1300	LOT 47							
	GREYHOUND	HURKMAN				Parker			
KU-2023-62	ST	HEIGHTS 3	322108521	Electrical	New	DeWitt	Permit issued	23-02-16	24-02-16
	1300	LOT 47							
	GREYHOUND	HURKMAN				Parker			
KU-2023-63	ST	HEIGHTS 3	322108521	HVAC	New	DeWitt	Permit issued	23-02-16	24-02-16
	1300	LOT 47							
	GREYHOUND	HURKMAN				Parker			
KU-2023-64	ST	HEIGHTS 3	322108521	Plumbing	New	DeWitt	Permit issued	23-02-16	24-02-15
	149								
	WOODLAND	LOT 7 NORTH			Replace	Mike			
KU-2023-65	СТ	PARK SUBD	322093500	Plumbing	ment	Mohr	Permit issued	23-02-17	24-02-16
	1365	LOT 53							
	GREYHOUND	HURKMAN		Residential		Mark	Construction		
KU-2023-66	ST	HEIGHTS 3	322108527	building	New	Lemke	started	23-02-17	24-02-16
		WILDLIFE							
	2021	HEIGHTS LOT		Residential		Parker			
KU-2023-67	ANTELOPE TR	120	325104600	building	New	DeWitt	Permit issued	23-02-17	24-02-16
		WILDLIFE							
	2021	HEIGHTS LOT				Parker		_	
KU-2023-68	ANTELOPE TR	120	325104600	Electrical	New	DeWitt	Permit issued	23-02-17	24-02-16

						Parker			
		WILDLIFE				DeWitt,			
	2021	HEIGHTS LOT				Tim			
KU-2023-69	ANTELOPE TR	120	325104600	Plumbing	New	Rausch	Permit issued	23-02-17	24-02-16
		WILDLIFE							
	2021	HEIGHTS LOT				Parker			
KU-2023-70	ANTELOPE TR	120	325104600	HVAC	New	DeWitt	Permit issued	23-02-20	24-02-20
		FIRST							
		ADDITION							
		FARMVIEW							
	1325 KRISTIN	VILLAGE LOT			Replace	Kathryn			
KU-2023-71	СТ	41	323201400	Plumbing	ment	Nesemann	Permit issued	23-02-20	24-02-20
		LOT 12 ASH							
		GROVE							
		ESTATES		Storm					
		**CONVEYANC		Sewer/					
		E RESTRICTION		Waters /					
	22 ASH	ON RECORDED		Sanitary		Marcus			
KU-2023-72	GROVE PL	PLAT**	323166414	laterals	New	McGuire	Finished	23-02-20	24-02-20
				Storm					
				Sewer/					
		LOT 8 ASH		Waters /					
	23 ASH	GROVE		Sanitary		Marcus			
KU-2023-73	GROVE PL	ESTATES	323166410	laterals	New	McGuire	Finished	23-02-20	24-02-20
				Storm					
				Sewer/					
		LOT 13 ASH		Waters /					
	24 ASH	GROVE		Sanitary		Marcus			
KU-2023-74	GROVE PL	ESTATES	323166415	laterals	New	McGuire	Finished	23-02-20	24-02-20
		WILDLIFE							
	2032	HEIGHTS LOT				Schmidt	Construction		
KU-2023-75	ANTELOPE TR	106	325103200	Electrical	New	Brothers	started	23-02-20	24-02-20

					1			1	
	112 E	LEDYARD PLAT			Replace	Kim	Permit fee		
KU-2023-76	SEVENTH ST	LOT 8 BLK 20	324020800	Plumbing	ment	Stelow	payment		
	4								
	WOODHAVEN	WOODHAVEN		Residential		Katie			
KU-2023-77	LA	ACRES LOT 3	325032800	building	Repair	Osterberg	Permit issued	23-02-22	24-02-22
		LOT 3							
	2981 S	COUNTRY SIDE				Max			
KU-2023-78	WEILER RD	ESTATES	325118103	HVAC	New	Lassee	Permit issued	23-02-27	24-02-27
		LOT 4							
	2991 S	COUNTRY SIDE				Max			
KU-2023-79	WEILER RD	ESTATES	325118104	HVAC	New	Lassee	Permit issued	23-02-27	24-02-27
		LOT 3							
	2981 S	COUNTRY SIDE				Max			
KU-2023-80	WEILER RD	ESTATES	325118103	Plumbing	New	Lassee	Permit issued	23-02-27	24-02-27
		LOT 4							
	2991 S	COUNTRY SIDE				Max			
KU-2023-81	WEILER RD	ESTATES	325118104	Plumbing	New	Lassee	Permit issued	23-02-27	24-02-27
	2800	FIELDCREST				Taylor			
KU-2023-82	SULLIVAN AV	SUBD LOT 38	323145700	HVAC	Repair	Linskens	Permit issued	23-02-27	24-02-27
		JOS KLEINS							
		ADDN LOT 10				Daniel	Permit fee		
KU-2023-83	215 PARK ST	BLK 9	323036600	Plumbing	New	Schafer	payment		
		JOS KLEINS							
		ADDN LOT 10				Daniel	Permit fee		
KU-2023-84	215 PARK ST	BLK 9	323036600	Electrical	New	Schafer	payment		
				Storm					
				Sewer/					
	1365	LOT 53		Waters /					
	GREYHOUND	HURKMAN		Sanitary		Mark	Permit fee		
KU-2023-85	ST	HEIGHTS 3	322108527	laterals	New	Lemke	payment		

		DEMINGS ADD							
		E141.91FT LOT							
		6 & TO INCL							
		CSM 1665 PRT							
		LOT 4							
		(PLATTED OUT							
		OF PRT LOT C							
		GOV LOT 1 &							
		PRT LOT C GOV							
		LOT 2 SEC22-							
		21-18							
		ASSESSORS				Craig			
KU-2023-86	917 BOYD AV	PLAT)	325007200	HVAC	Remodel	Schmidt	Permit issued	23-02-27	24-02-27
		LOT 21							
	3140 S	COUNTRY SIDE		Other		Ross			
KU-2023-87	WEILER RD	ESTATES	325118121	structures	New	DeBoth	Permit issued	23-03-02	23-03-02
		BOWERS EAST							
		PLAT LOT 3 &							
		E21FT LOT 4							
		LESS E1/2 LOT		Residential		JESSICA			
KU-2023-88	651 FERN ST	3	321087600	building	Addition	FRANZKE	In review		