COMMON COUNCIL

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

VISCONSIN

Tuesday, May 02, 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 April 18, 2023.
 - b. Common Council Meeting Minutes of April 18, 2023 New Council Seated.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
 - a. Proclamation for Professional Municipal Clerks Week April 30-May 6, 2023.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of May 1, 2023.
 - b. Finance and Personnel Committee Meeting Minutes of May 1, 2023.
 - c. Health & Recreation Committee Meeting Minutes of May 1, 2023.
 - d. Legislative Committee Meeting Minutes of May 1, 2023.
 - e. Public Protection and Safety Committee Meeting Minutes of May 1, 2023.
 - f. Plan Commission Meeting Minutes of April 6, 2023.
 - g. 1000 Islands Environmental Center Minutes of March 16, 2023.
 - h. Grignon Mansion Board Meeting Minutes of March 27, 2023.
 - i. Operator (Bartender) Licenses.
- 7. Reports of City officers.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2023-5383 World Migratory Bird Day.
 - b. Resolution 2023-5384 Final Resolution authorizing public improvements on street, sidewalk, driveway aprons and utility assessments on Greyhound Street, Boxer Street, Setter Drive, Loderbauer Road, White Dove Lane, White Birch Street, Dixon Street, Seventh Street, Metoxen Avenue, Quinney Avenue, Canal Street, Oak Street and Schulteis Street.
- 9. Closed session.
 - Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property – Land Acquisition.
 - b. Return to Open Session for possible action.

- c. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public property Land Acquisition.
- d. Return to Open Session for possible action.
- e. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of public funds 2022-PL-24 The Reserve.
- f. Return to Open Session for possible action.
- 10. Adjourn.

NOTICES

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



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS - KAUKAUNA, WISCONSIN - APRIL 17, 2023

Pursuant to adjournment on April 5, 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, April 17, 2023.

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

Absent & Excused: Thiele

Also present: Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Asst Fire Chief Foss, Fire Lieut. Steffel, Fin. Dir. Van Rossum, Planner Stephenson, Police Chief Graff, HR Dir. Swaney, Director/Naturalist Nowak, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

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

Motion by Moore, seconded by Coenen to adopt the minutes of the Common Council meeting of April 5, 2023.

All Ald, present voted ave.

Motion carried.

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

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

All Ald. present voted ave.

Motion carried.

PUBLIC APPEARANCES

No one appeared.

Mayor Penterman informed the Council that on Wednesday, April 19, he and Director of Planning and Community Development Joe Stephenson will be doing a community update at the Heart of the Valley Chamber of Commerce.

BUSINESS PRESENTED BY THE MAYOR

Congratulations to Sgt. Mike Frank on 25 years with the City of Kaukauna Police Department. Mayor Penterman congratulated Sgt. Mike Frank on 25 years of service with the City of Kaukauna Police Department and presented him with a gift.

Retirement award to Scot Vanden Heuvel, Paid-on Call Firefighter, for 29 years of service. Mayor Penterman congratulated Scot Vanden Heuvel on his retirement as a Paid-on Call Firefighter and presented him with a gift.

Proclamation for National Library Week - April 23-29, 2023.

Mayor Penterman read the Proclamation for National Library Week.

Motion by Kilgas, seconded by Moore to receive and place on file the Proclamation for National Library Week - April 23-29, 2023.

All Ald. present voted aye.

Motion carried.

Proclamation for Arbor Day - April 28, 2023.

Mayor Penterman read the Proclamation for Arbor Day – April 28, 2023.

Motion by Schell, seconded by Eggleston to receive and place on file the Proclamation for Arbor Day – April 28, 2023.

All Ald. present voted aye.

Motion carried.

Reappointment of Mike Vandeberg to the Industrial and Commercial Development Commission.

Motion by Moore, seconded by Kilgas to reappoint Mike Vandeberg to the Industrial and Commercial Development Commission.

All Ald. present voted aye.

Motion carried.

Reappointment of Tony Nytes to the Industrial and Commercial Development Commission.

Motion by Coenen, seconded by Antoine to reappoint Tony Nytes to the Industrial and Commercial Development Commission.

All Ald. present voted aye.

Motion carried.

Reappointment of Beth Jasiak to the Police and Fire Commission.

Motion by Eggleston, seconded by Kilgas to reappoint Beth Jasiak to the Police and Fire Commission.

All Ald, present voted ave.

Motion carried.

Reappointment of Michael Avanzi to the City Plan Commission.

Motion by Moore, seconded by Antoine to reappoint Michael Avanzi to the City Plan Commission. All Ald. present voted aye.

Motion carried.

Help for the Homeless drive collects \$665,000 worth of donations.

Mayor Penterman informed the Council that \$665,000 was raised for the 2022 "Help for the Homeless" Hygiene Drive.

Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species. (June 12-26 and September 25-October 9).

Motion by Eggleston, seconded by DeCoster to allow goats to be used at 1000 Islands Conservancy Zone to control invasive species (June 12-26 and September 25-October 9).

All Ald. present voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of April 17, 2023. BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Vice Chairperson Coenen on Monday, April 17, 2023 at 6:00 P.M.

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

Absent & Excused: Thiele

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier,

Director/Naturalist

Nowak, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. No Mow May Discussion.

DPW/Eng. Neumeier is proposing different ways to increase pollinators without participating in "No Mow May". Residents can still do No Mow May, if they would like, on their own, **but need to keep all weeds and grass under 12 inches, per City Ordinance**. Director/Naturalist Nowak gave a presentation on ways to help pollinators with a different technique - "Slow Mow Summer". Decreasing the amount of times grass is cut, planting flowers; especially plants that flower early in the season, increasing mower height to highest setting, doing social media posts, and reducing pesticide use are a few ways to increase pollinators. Questions from the Board were answered.

b. Recommend Award of Project 3-23 Alley Paving.

The Engineering Department has reviewed and analyzed the bids from Vinton Construction Company, M.C.C., Inc. and Northeast Asphalt for the 3-23 Alley Paving Project. The Engineering Department has created an engineer's estimate prior to bid opening and has compared the three received bids against the engineers' estimate. The bids themselves are within \$41,174.50 of each other, which is a good indication that they are competitive. The bid tabulation showing the pricing differences between the received bids was provided.

Motion by Moore, seconded by Antoine to award Project 3-23, Alley Paving, to Vinton Construction Company, Two Rivers, WI for a total bid price of \$147,145.25. All members present voted aye.

Motion carried.

c. Authorization to seek bids for Replacement of Tower Drive Storm Lift Station Back-up Generator. DPW/Eng. Neumeier stated the back-up generator at the Tower Drive Stormwater Lift Station has been declining for several years. Small repairs and service calls have been increasing. Larger concerns/issues with the injectors and now with low results from the load-bank testing signify that the generator is near the end of its useful life. We had previously budgeted and borrowed for this item in the 2021 CIP but were able to keep the unit operating with a good level of confidence until this year. Questions from the Board were answered.

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

All members present voted ave.

Motion carried.

d. Authorization to seek bids for Project 11-23 Rehabilitation of Horseshoe Park Storm Sewer. The flow line of the 72" Corrugated Metal Pipe (CMP) under Horseshoe Park has deteriorated and is allowing soil migration, leading to sink holes in the park. Photos of the pipe were provided. After assessing the pipe with staff and consultants we are recommending bidding out a contract

After assessing the pipe with staff and consultants we are recommending bidding out a contract to patch/rehabilitate the flow line of the pipe and make tuck-point repairs to structures in the system. In addition, we will be looking for alternate bids to install structural liner for the CMP sections.

Motion by Schell, seconded by Eggleston to authorize Engineering Department to seek bids for Project 11-23, Rehabilitation of Horseshoe Park Storm Sewer.

All members present voted aye.

Motion carried.

e. Public Works update.

DPW/Eng. Neumeier stated the annual watershed cleanup will be May 6 at multiple sites. Diamond #2 concession repair quotes are coming in. Materials costs to repair the roof should be under \$1,000. On-line site card renewal will be rolling out slowly. Participants who provided an email address will be contacted starting this week. Ash tree removal in full swing. 36 Ash trees have been removed since March 20. This will be a multiple year project to remove all the necessary Ash trees. Director/Naturalist Nowak will help with the replanting of trees.

3. Adjourn.

Motion made by Antoine, seconded by DeCoster to adjourn.

All members present voted ave.

Motion carried.

Meeting adjourned at 6:29 p.m.

Sally Kenney, Clerk

Motion by Coenen adopt the Board of Public Works Meeting Minutes of April 17, 2023, as presented. Moore asked to have clarification on the verbiage "Residents can still do No Mow May, if they would like, on their own". Discussion ensued as to amend versus reconsider, City Attorney Davidson advised to amend to change the language is appropriate if the language was incorrect, but changing the result of the action requires motion to reconsider.

Motion by Moore, seconded by Antoine to reconsider the No Mow May as discussed last night. All Ald. present voted aye. Motion carried.

Discussion was held about how to word it. City Attorney Davidson advised the procedure is to articulate exactly what change is wanted, then make a motion to that effect.

Motion by Moore, seconded by Eggleston to adopt the Board of Public Works Meeting Minutes of April 17, 2023 as presented.

All Ald. present voted aye.

Motion carried.

Second Motion by Kilgas, seconded by DeCoster to reconsider the approval of the minutes. All Ald. present voted ave.

Motion carried.

Motion by Moore, seconded by Kilgas to reconsider Board of Public Works Meeting Minutes Item 2a "No Mow May" discussion.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Schell to amend the minutes to include "all weeds and grass not to exceed 12 inches, as per City Ordinance" into the minutes.

All Ald. present voted aye.

Motion carried.

Motion by DeCoster, seconded by Coenen to adopt the minutes of the Board of Public Works of April 17, 2023 as amended.

All Ald. present voted ave.

Motion carried.

Health and Recreation Committee Meeting Minutes of April 17, 2023. HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, April 17, 2023 at 6:30 P.M.

Members present: Antoine, DeCoster, Eggleston, and Kilgas.

Also present: Mayor Penterman, Attorney Davidson, Alder Coenen, Alder Schell, Alder Moore, DPW/Eng. Neumeier and interested citizens.

- 1. Correspondence None.
- 2. Discussion Topics.
- a. Amplified music request from Cassidy Mickelson, Wisconsin Volunteer Infantry/City of Kaukauna on Saturday, May 13, 2023 from 9 AM to 3 PM at Grignon Mansion Grounds/Lower Grignon Park.

Motion by DeCoster, seconded by Antoine to grant the Amplified music request from Cassidy Mickelson, Wisconsin Volunteer Infantry/City of Kaukauna on Saturday, May 13, 2023 from 9 AM to 3 PM at Grignon Mansion Grounds/Lower Grignon Park.

All members voted ave.

Motion carried.

b. Electric City Experience Community Vision Grant.

Mayor Penterman stated the Community Foundation reached out to Jason Lipsky, Event Coordinator, encouraging him to apply for the grant. Because the City is the Fiscal Sponsor of the event, the grant would be given to the City; who will then pay some of the event expenses. The City

is legally responsible in keeping with the rules of the grant. Discussion was held and questions answered.

Motion by DeCoster, seconded by Antoine to have the City of Kaukauna act as the Fiscal Agent for the Electric City Experience, the application of the Community Vision Grant and to authorize Mayor Penterman to enter into this agreement.

All members voted aye.

Motion carried.

c. Amplified music request to Chris Wachel, Riverside Rally on May 13, 2023 from 9:00 AM to 3:00 PM at Riverside Park.

Motion by DeCoster, seconded by Kilgas to grant the amplified music request to Chris Wachel, Riverside Rally on May 13, 2023 from 9:00 AM to 3:00 PM at Riverside Park. All members voted aye.

Motion carried.

3. Adjourn.

Motion made by Antoine, seconded by Kilgas to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:41 pm.

Sally Kenney, Clerk

Motion by Eggleston, seconded by Antoine to adopt the Health and Recreation Committee Meeting Minutes of April 17, 2023.

All Ald. present voted aye.

Motion carried.

Library Board Meeting Minutes of February 28, 2023.

Motion by Kilgas, seconded by Coenen to receive and place on file the Library Board Meeting Minutes of February 28, 2023.

All Ald. present voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of March 14, 2023.

Motion by Moore, seconded by Schell to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of March 14, 2023. All Ald. present voted aye.

Motion carried.

Operator (Bartender) Licenses.

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:

Garnett	Tabitha	D.	966 E. Elm Dr. #1	Little Chute
Gautam	Krishna	P.	2213 S. Maplecrest Dr. #8	Appleton
Larsen	Nicole	L.	1085 Rock Ledge Ln.	Neenah
Wiensch	Breanna	M.	17313 US Hwy 151	Valders

Motion by Eggleston, seconded by DeCoster to approve the Operator (Bartender) Licenses. All Ald. present voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

2022 Police Department Annual Report

Police Chief Graff acknowledged Administrative Assistant Inge Murphy and officers for the work they put into the annual report. Graff provided an overview of the report information and answered questions from the Council.

Motion by Coenen, seconded by Moore to receive and place on file the Police Department 2022 Annual Report.

All Ald. present voted aye.

Motion carried.

2022 Fire Department Annual Report

Fire Chief Carrel thanked the citizens, council members, mayor and other City staff for their support to both Fire and EMS. 2022 was a special Year. 100 years as a paid fire department was celebrated. Carrel provided an overview of the report information and answered questions from the Council.

Motion by Coenen, seconded by Kilgas to receive and place on file the Fire Department 2022 Annual Report.

All Ald. present voted aye.

Motion carried.

Fire Report

Motion by Moore, seconded by Antoine to receive and place on file the March 2023 Fire Report. All Ald. present voted aye.

Motion carried.

Ambulance Report

Motion by Moore, seconded by Schell to receive and place on file the March 2023 Ambulance Report.

All Ald. present voted ave.

Motion carried.

Police Report

Motion by Moore, seconded by Coenen to receive and place on file the March 2023 Police Report. All Ald. present voted ave.

All Ald. present voted ay

Motion carried.

Municipal Court Report

Motion by Moore, seconded by Eggleston to receive and place on file the March 2023 Municipal Court Report.

All Ald. present voted aye.

Motion carried.

Clerk-Treasurer's Deposit Report

Motion by Moore, seconded by Kilgas to receive and place on file the March 2023 Clerk-Treasurer's Deposit Report.

All Ald. present voted aye.

Motion carried.

Building Inspection Report.

Motion by Moore, seconded by Eggleston to receive and place on file the March 2023 Building Inspection Report.

All Ald. present voted aye.

Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2023-5381 A Resolution Approving the Final Plat for Phase 4 of The Hurkman Heights Subdivision.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2023-5381.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 2023-5381 as presented contingent on stormwater pond easement as directed by the Plan Commission be included.

All Ald. present voted aye.

Motion carried.

Resolution 2023-5382 A Resolution Accepting a Special Exception for Lot 1 of Certified Survey Map No.8468.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2023-5382.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2023-5382.

All Ald. present voted aye.

Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to 19.85(1)(g) to discuss disposition of public funds - 2021-PL-13 - TANN Corporation.

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

All Ald. present voted aye.

Motion carried.

Moved to closed session at 8:15 p.m.

Return to Open Session for possible action.

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

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 8:19 p.m.

Motion by Moore, seconded by Coenen to approve Amendment A to the Developer's Agreement between TANN Investment Company, LLC and the City of Kaukauna.

All Ald. present voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to 19.85(1)(g) to discuss disposition of public property - Commerce Crossing.

Motion by Moore seconded by Kilgas to adjourn to closed session.

All Ald. present voted aye.

Motion carried.

Moved to closed session at 8:20 p.m.

Return to Open Session for possible action.

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

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 8:33 p.m.

Motion by Antoine, seconded by Coenen to authorize staff to contract with Mead and Hunt to draft Annexation boundaries and move ahead with the annexation of the discussed land.

All Ald. present voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to 19.85(1)(g) to discuss disposition of public funds - 2022-PL-08 - Legacy Creekside Apartments.

Motion by Moore seconded by Eggleston to adjourn to closed session.

All Ald. present voted ave.

Motion carried.

Moved to closed session at 8:35 p.m.

Return to Open Session for possible action.

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

All Ald, present voted ave.

Motion carried.

Returned to Open Session at 8:41 p.m.

Motion by Moore, seconded by Schell to direct Mayor to enter into the Development Agreement 2022-PL-08 with Legacy Creekside Apartments.

All Ald. present voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to 19.85(1)(g) to discuss disposition of public funds - 2022-PL-22 - Straight-line Development in New Prosperity Center.

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

All Ald. present voted aye.

Motion carried.

Moved to closed session at 8:42 p.m.

Return to Open Session for possible action.

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

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 8:51 p.m.

Motion by Moore, seconded by Schell to authorize the Mayor to enter into a Developer's Agreement 2022-PL-22 with Straightline Properties, LLC. in New Prosperity Center. All Ald. present voted aye.

Motion carried.

CONSIDERATION OF MISCELLANEOUS BUSINESS

Swearing in of newly elected officials.

Clerk Kenney swore in the newly elected officials.

ADJOURN SINE DIE

Motion by Moore, seconded by Kilgas to adjourn sine die. All Ald. present voted aye. Motion carried.

Meeting adjourned at 8:54 p.m.

Sally Kenney, Clerk



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS - KAUKAUNA, WISCONSIN - APRIL 18, 2023

Pursuant to Section 62.11 (2) of the Wisconsin Statutes, the meeting of the Common Council of the City of Kaukauna called to order by Mayor Penterman at 8:55 P.M. on Tuesday, April 18, 2023.

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

Absent & Excused: Thiele.

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fin. Dir. Van Rossum, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

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

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

None.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Election of Council President.

Mayor Penterman opened up nominations for Council President.

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. John Moore as President of the Council.

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

Motion carried 6-0, 1 abstained.

Appointments to standing and special committees.

The Mayor provided Council members with his recommended appointments for 2022-2023.

REPORTS OF STANDING AND SPECIAL COMMITTEES

None.

REPORTS OF CITY OFFICERS

None.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

None.

ADJOURN

Motion by Eggleston, seconded by Moore to adjourn. All Ald. present voted aye. Motion carried.

Meeting adjourned at 9:04 P.M.

Sally Kenney Clerk

Accounts Payable

Checks for Approval

User: cnelson

Printed: 4/21/2023 - 1:58 PM



Check Number	Check Date	k Date Fund Name Account Name Vendor Name		Fund Name Account Name Vendor Name		Check Date Fund Name Account Name	Check Date Fund Name Account Name Vendor Name	Void	Amount
0	04/04/2023	General Fund	Contractual Services	Contractual Services Ascentis Corporation		9,625.32			
0	04/05/2023	General Fund	Lease - Buildings	Lease - Buildings Grand Kakalin LLC		11,993.00			
0	04/05/2023	General Fund	Maintenance - Buildings	Grand Kakalin LLC		8,820.00			
0	04/14/2023	General Fund	Contractual Services	Paycor HCM Inc.		2,865.00			
0	04/14/2023	General Fund	WI Retirement	Wisconsin Employee Trust Funds (ETF)		268,145.88			
0	04/14/2023	General Fund	Group Health Insurance	Wisconsin Employee Trust Funds (ETF)		358,241.92			
0	04/14/2023	General Fund	Group Life Insurance	Securian Financial Group, Inc.		2,739.57			
118780	04/05/2023	General Fund	Contractual Services	Airgas USA, LLC		155.76			
118781	04/05/2023	Sanitary Sewer Utility	Contractual Services	AT&T		86.51			
118782	04/05/2023	General Fund	Medical & Laboratory Supplies	BayCare Aurora LLC		198.00			
118783	04/05/2023	General Fund	Medical & Laboratory Supplies	Bound Tree Medical, LLC.		329.87			
118784	04/05/2023	General Fund	Contractual Services	Cardmember Service		2,525.08			
118784	04/05/2023	General Fund	Advertising			18.40			
118784	04/05/2023	General Fund	Office Supplies			586.50			
118784	04/05/2023	General Fund	Data Processing Supplies	Processing Supplies Cardmember Service		15.39			
118784	04/05/2023	General Fund	Postage	•		252.00			
118784	04/05/2023	General Fund	Library Materials			1,553.73			
118784	04/05/2023	General Fund	Service Contracts			379.67			
118784	04/05/2023	General Fund	Library Programs	Cardmember Service		573.35			
118784	04/05/2023	General Fund	Miscellaneous	Cardmember Service		156.31			
118785	04/05/2023	General Fund	Tuition Assistance Program	Jacob Carrel		1,294.45			
118786	04/05/2023	General Fund	Conservancy Zone Maint	Carstens Ace Hardware		30.22			
118786	04/05/2023	General Fund	Maintenance - Buildings	Carstens Ace Hardware		9.61			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		16.63			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		72.11			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		13.45			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		24.47			
118786	04/05/2023	General Fund	General Supplies			3.59			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		107.98			
118786	04/05/2023	General Fund	Maintenance - Automotive			21.57			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		11.28			
118786	04/05/2023	General Fund	Maintenance - All Other Equipm	Carstens Ace Hardware		6.29			
118786	04/05/2023	General Fund	Maintenance - All Other Equipm	Carstens Ace Hardware		21.82			
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		1.79			

AP-Checks for Approval (4/21/2023 - 1:58 PM)

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Item 3.a

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		70.29
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		2.33
118786	04/05/2023	General Fund	Plumbing Supplies	Carstens Ace Hardware		25.16
118786	04/05/2023	General Fund	General Supplies	Carstens Ace Hardware		11.31
118786	04/05/2023	Sanitary Sewer Utility	Maintenance - All Other Equip	Carstens Ace Hardware		40.72
118787	04/05/2023	General Fund	Recruitment Expenses	Craig D. Childs, PhD, SC		500.00
118788	04/05/2023	General Fund	Contractual Services	CliftonLarsonAllen LLP		11,075.00
118789	04/05/2023	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		427.50
118790	04/05/2023	Sanitary Sewer Utility	Contractual Services	Green Bay Pipe & TV		16,919.39
118791	04/05/2023	General Fund	Maintenance - Buildings	Johnson Controls Fire Protection LP		1,035.89
118792	04/05/2023	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities		200.28
118792	04/05/2023	Park & Pool Capital	Buildings	Kaukauna Utilities		1,625.00
118793	04/05/2023	General Fund	Library Materials	T-Mobile USA		373.80
118794	04/05/2023	General Fund	Heating Fuels	We Energies		2,668.58
118795	04/14/2023	General Fund	Maintenance - Buildings	Advanced Maintenance Solutions		-189.00
118795	04/14/2023	General Fund	Maintenance - Buildings	Advanced Maintenance Solutions		409.50
118795	04/14/2023	General Fund	Contractual Services	Advanced Maintenance Solutions		2,165.36
118795	04/14/2023	General Fund	Contractual Services	Advanced Maintenance Solutions		1,278.35
118796	04/14/2023	General Fund	Contractual Services	Amplitel Technologies LLC		11,500.00
118796	04/14/2023	General Fund	Mach Tools & Instruments	Amplitel Technologies LLC		333.20
118796	04/14/2023	General Fund	Computing	Amplitel Technologies LLC		105.87
118797	04/14/2023	General Fund	Contractual Services	City Of Appleton		780.50
118798	04/14/2023	General Fund	Contractual Services	Aramark Uniform		9.00
118798	04/14/2023	Sanitary Sewer Utility	Contractual Services	Aramark Uniform		12.50
118798	04/14/2023	General Fund	Clothing Expense	Aramark Uniform		15.00
118798	04/14/2023	General Fund	Contractual Services	Aramark Uniform		303.50
118798	04/14/2023	General Fund	Contractual Services	Aramark Uniform		73.45
118799	04/14/2023	General Fund	Recruitment Expenses	Ascension Medical Group - Southeast Wisconsin, Inc		189.00
118799	04/14/2023	General Fund	Contractual Services	Ascension Medical Group - Southeast Wisconsin, Inc		685.00
118800	04/14/2023	General Fund	Maintenance - Automotive	Automotive Supply Co		25.76
118800	04/14/2023	General Fund	Automotive Supplies	Automotive Supply Co		32.27
118800	04/14/2023	General Fund	Maintenance - Automotive	Automotive Supply Co		400.87
118800	04/14/2023	General Fund	Maintenance - Automotive	Automotive Supply Co		121.85
118800	04/14/2023	General Fund	Maintenance - Automotive	Automotive Supply Co		23.16
118800	04/14/2023	General Fund	Maintenance - Automotive	Automotive Supply Co		122.76
118800	04/14/2023	General Fund	Maintenance - Automotive	11 2		99.90
118800	04/14/2023	General Fund	Maintenance - Automotive	11 7		160.35
118800	04/14/2023	General Fund	Maintenance - Automotive			35.98
118800	04/14/2023	General Fund	Maintenance - Automotive	11 2		58.93
118800	04/14/2023	General Fund	Maintenance - All Other Equipm	Automotive Supply Co		218.75
118800	04/14/2023	General Fund	Maintenance - All Other Equipm	Automotive Supply Co		28.20
118800	04/14/2023	General Fund	Maintenance - All Other Equipm	Automotive Supply Co		140.55
118800	04/14/2023	General Fund	Automotive Supplies	Automotive Supply Co		39.16
118800	04/14/2023	Storm Water Utility	Maintenance - Automotive	Automotive Supply Co		162.20

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Check Number	Check Date	Fund Name	Account Name	Vendor Name		Amount	
118800	04/14/2023	Storm Water Utility	Maintenance - Automotive	Automotive Supply Co		26.16	
118800	04/14/2023	Sanitary Sewer Utility	Maintenance - Automotive	Automotive Supply Co		203.36	
118801	04/14/2023	General Fund	Contractual Services	Axon Enterprise, Inc.		2,847.67	
118802	04/14/2023	General Fund	Temporary Payroll	Patricia Baerenwald		185.00	
118803	04/14/2023	1000 Islands	Restricted Funds	Joe Ball		30.00	
118804	04/14/2023	General Fund	Mach Tools & Instruments	Baycom Inc.		1,055.00	
118805	04/14/2023	General Fund	Temporary Payroll	Faye Binsfeld		85.00	
118806	04/14/2023	General Fund	Temporary Payroll	Peggy Blenke		85.00	
118807	04/14/2023	General Fund	Temporary Payroll	Mary Bloomer		85.00	
118808	04/14/2023	General Fund	Temporary Payroll	Richard Bloomer		65.00	
118809	04/14/2023	General Fund	Facilities Rental Non-Taxable	Angela Boudreau		200.00	
118810	04/14/2023	Sanitary Sewer Utility	CIP - Intrastructure	Roger Bowers Construction Co, Inc		1,610.00	
118811	04/14/2023	General Fund	Facilities Rental Non-Taxable	Phil Brumfield		200.00	
118812	04/14/2023	General Fund	Clothing Expense	Carol Wierschke		20.00	
118813	04/14/2023	General Fund	Temporary Payroll	Jim Carr		85.00	
118814	04/14/2023	General Fund	Library Materials	Cavendish Square		262.90	
118815	04/14/2023	General Fund	Communications	CDW Government		286.35	
118815	04/14/2023	General Fund	Contractual Services	CDW Government		477.25	
118815	04/14/2023	General Fund	Data Processing Supplies	CDW Government		190.90	
118815	04/14/2023	General Fund	Contractual Services	CDW Government		190.90	
118815	04/14/2023	General Fund	Office Supplies	CDW Government		190.90	
118815	04/14/2023	General Fund	Data Processing Supplies	CDW Government		190.90	
118815	04/14/2023	General Fund	Office Supplies	CDW Government		95.45	
118815	04/14/2023	General Fund	Office Supplies	CDW Government		95.45	
118815	04/14/2023	General Fund	Office Supplies	CDW Government		95.45	
118815	04/14/2023	General Fund	Office Equipment	CDW Government		606.28	
118815	04/14/2023	General Fund	Office Supplies	CDW Government		67.28	
118815	04/14/2023	General Fund	Computing	CDW Government		289.99	
118815	04/14/2023	General Fund	Computing	CDW Government		1,086.88	
118816	04/14/2023	General Fund	Communications	Charter Communications		196.81	
118816	04/14/2023	General Fund	Contractual Services	Charter Communications		1,098.39	
118817	04/14/2023	General Fund	Miscellaneous	Christ the King Lutheran Church		200.00	
118818	04/14/2023	General Fund	Maintenance - Buildings	Cintas		293.84	
118818	04/14/2023	General Fund	Maintenance - Buildings	Cintas		233.80	
118818	04/14/2023	General Fund	Maintenance - Buildings	Cintas		272.68	
118818	04/14/2023	General Fund	Contractual Services	Cintas		82.72	
118819	04/14/2023	General Fund	Temporary Payroll	Joan Coenen		185.00	
118820	04/14/2023	General Fund	Temporary Payroll	Linda Collins		85.00	
118821	04/14/2023	General Fund	Seminar Expenses	Camera Corner/ Connecting Point Computer Center		172.50	
118822	04/14/2023	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		107.33	
118822	04/14/2023	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		97.00	
118823	04/14/2023	General Fund	Dog Park Supplies	Dean Enterprises, LLC		127.50	
118823	04/14/2023	General Fund	Contractual Services	Dean Enterprises, LLC		127.50	
118824	04/14/2023	General Fund	Contractual Services	Diversified Benefit Services, Inc.		674.50	

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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
118825	04/14/2023	General Fund	Temporary Payroll	Janice Dunham		85.00
118826	04/14/2023	General Fund	Clothing Expense	Eagle Graphics LLC		521.10
118827	04/14/2023	General Fund	Contractual Services	Election Systems & Software		1,863.00
118828	04/14/2023	1000 Islands	Restricted Funds	Mark Engel		45.00
118829	04/14/2023	Storm Water Utility	CIP - Infrastructure	Enterprise Electric Inc		1,560.00
118830	04/14/2023	General Fund	Temporary Payroll	Sally Feistel		185.00
118831	04/14/2023	General Fund	Recreation	Festive Balloons LLC		230.00
118832	04/14/2023	General Fund	Facilities Rental Non-Taxable	Sue Finch		200.00
118833	04/14/2023	General Fund	Temporary Payroll	Val Fischer		85.00
118834	04/14/2023	General Fund	General Insurance	Fox Valley Safety LLC		2,481.00
118835	04/14/2023	General Fund	Temporary Payroll	Mary Frank		85.00
118836	04/14/2023	General Fund	Bank and Credit Card Fees	Gila, LLC		62.44
118836	04/14/2023	General Fund	Bank and Credit Card Fees	Gila, LLC		29.78
118836	04/14/2023	General Fund	Bank and Credit Card Fees	Gila, LLC		47.74
118836	04/14/2023	General Fund	Bank and Credit Card Fees	Gila, LLC		20.13
118837	04/14/2023	General Fund	Temporary Payroll	Christine Gries		250.00
118838	04/14/2023	General Fund	Automotive	Gustman Chevrolet Buick GMC		18,547.00
118839	04/14/2023	General Fund	Building Permit	Heart of The Valley Metro.		7,155.00
118840	04/14/2023	Sanitary Sewer Utility	Water Sewer & Electric	Heart of The Valley Metropolitan Sewerage District		200,836.79
118841	04/14/2023	General Fund	Temporary Payroll	Teri Hietpas		250.00
118842	04/14/2023	1000 Islands	Restricted Funds	Troy Hubers		30.00
118843	04/14/2023	Library Special Use	Misc Expenses	Ingram		13.19
118843	04/14/2023	General Fund	Library Materials	Ingram		92.73
118843	04/14/2023	General Fund	Library Materials	Ingram		135.20
118843	04/14/2023	General Fund	Library Materials	Ingram		224.17
118843	04/14/2023	General Fund	Library Materials	Ingram		138.61
118843	04/14/2023	General Fund	Library Materials	Ingram		48.24
118843	04/14/2023	General Fund	Library Materials	Ingram		251.32
118843	04/14/2023	General Fund	Library Materials	Ingram		629.21
118843	04/14/2023	General Fund	Library Materials	Ingram		36.79
118843	04/14/2023	General Fund	Library Materials	Ingram		67.78
118843	04/14/2023	General Fund	Library Materials	Ingram		34.14
118843	04/14/2023	General Fund	Library Materials	Ingram		14.65
118843	04/14/2023	General Fund	Library Materials	Ingram		2,164.75
118843	04/14/2023	Library Special Use	Misc Expenses	Ingram		15.30
118843	04/14/2023	General Fund	Library Materials	Ingram		1,043.96
118844	04/14/2023	Storm Water Utility	Water Sewer & Electric	e		3,657.49
118844	04/14/2023	General Fund	Communications			31.05
118844	04/14/2023	General Fund	Communications			968.78
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		31.05
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		74.72
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		65.00
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		165.21
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		62.10

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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		31.05
118844	04/14/2023	General Fund	Contractual Services	Kaukauna Utilities		434.65
118844	04/14/2023	General Fund	Contractual Services	Kaukauna Utilities		434.65
118844	04/14/2023	General Fund	Contractual Services	Kaukauna Utilities		75.55
118844	04/14/2023	General Fund	Contractual Services	Kaukauna Utilities		434.65
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		31.05
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		968.78
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		31.05
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		74.72
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		65.00
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		165.21
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		62.10
118844	04/14/2023	General Fund	Communications	Kaukauna Utilities		31.05
118845	04/14/2023	General Fund	K9 Program	Kaukauna Veterinary Clinic, LLP		305.99
118845	04/14/2023	General Fund	K9 Program	Kaukauna Veterinary Clinic, LLP		
118846	04/14/2023	General Fund	Travel - City Business	Sally Kenney		75.98
118847	04/14/2023	General Fund	Contractual Services	KidStage		2,400.00
118848	04/14/2023	General Fund	Temporary Payroll	Sue Kiser		185.00
118848	04/14/2023	General Fund	Temporary Payroll	Sue Kiser		20.00
118849	04/14/2023	General Fund	Temporary Payroll	Sarah Landreman		
118850	04/14/2023	General Fund	Service Contracts	Marco		1,133.13
118850	04/14/2023	General Fund	Rent - Equipment	Marco		157.98
118850	04/14/2023	General Fund	Rent - Equipment	Marco		157.98
118850	04/14/2023	General Fund	Rent - Equipment	Marco		94.79
118850	04/14/2023	General Fund	Rent - Equipment	Marco		31.60
118850	04/14/2023	General Fund	Printing Expense	Marco		31.60
118850	04/14/2023	General Fund	Rent - Equipment	Marco		39.50
118850	04/14/2023	General Fund	Rent - Equipment	Marco		39.50
118850	04/14/2023	General Fund	Rent - Equipment	Marco		39.50
118850	04/14/2023	General Fund	Printing Expense	Marco		39.50
118850	04/14/2023	General Fund	Contractual Services	Marco		157.98
118850	04/14/2023	General Fund	Contractual Services	Marco		31.58
118850	04/14/2023	General Fund	Contractual Services	Marco		126.40
118851	04/14/2023	General Fund	Temporary Payroll	Donna Mauel		85.00
118852	04/14/2023	General Fund	Temporary Payroll	Mike Mauel		85.00
118853	04/14/2023	Storm Water Utility	CIP - Infrastructure	McMahon Associates Inc		2,296.85
118853	04/14/2023	Storm Water Utility	CIP - Infrastructure	McMahon Associates Inc		8,387.00
118853	04/14/2023	Storm Water Utility	CIP - Infrastructure	McMahon Associates Inc		2,223.25
118853	04/14/2023	Park & Pool Capital	Buildings	McMahon Associates Inc		2,300.00
118853	04/14/2023	Storm Water Utility	Contractual Services	McMahon Associates Inc		2,466.25
118853	04/14/2023	Storm Water Utility	CIP - Infrastructure	McMahon Associates Inc		3,725.00
118853	04/14/2023	Park & Pool Capital	Buildings	McMahon Associates Inc		1,200.00
118854	04/14/2023	General Fund	Temporary Payroll	Alberta Mess		85.00
110055	04/14/2022	C 1F 1	T.11 . N. 4 . 1 . 1	M. M. L.C. II.C.		20.00

MicroMarketing LLC

Library Materials

AP-Checks for Approval (4/21/2023 - 1:58 PM)

04/14/2023

General Fund

118855

39.99

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
118856	04/14/2023	General Fund	Library Materials	Midwest Tape		1,066.40
118857	04/14/2023	General Fund	Contractual Services	John Mueller		110.00
118858	04/14/2023	General Fund	Advertising	News Publishing Co, Inc.		1,808.64
118858	04/14/2023	General Fund	Advertising	News Publishing Co, Inc.		173.39
118858	04/14/2023	General Fund	Advertising	News Publishing Co, Inc.		337.85
118858	04/14/2023	General Fund	Advertising	News Publishing Co, Inc.		529.20
118859	04/14/2023	General Fund	Education & Memberships	NFPA		1,725.00
118860	04/14/2023	General Fund	Mach Tools & Instruments	Oshkosh Fire & Police Equipment		660.79
118861	04/14/2023	General Fund	Outagamie County	Outagamie County Treasurer		578.80
118862	04/14/2023	General Fund	Adult Programs Non-Taxable	Ryan Overholt		140.00
118863	04/14/2023	Park & Pool Capital	Buildings	Parkitecture + Planning		22,201.60
118864	04/14/2023	General Fund	Temporary Payroll	Pennilynn Pautz		85.00
118865	04/14/2023	General Fund	Maintenance - Automotive	Performance Diesel LLC		3,501.29
118866	04/14/2023	General Fund	Temporary Payroll	Eunice Plutz		85.00
118867	04/14/2023	General Fund	Temporary Payroll	Carrie Prellwitz		250.00
118868	04/14/2023	General Fund	Postage	Quadient Finance USA, Inc.		2,000.00
118869	04/14/2023	General Fund	Temporary Payroll	Jean Rebholz		185.00
118870	04/14/2023	General Fund	Temporary Payroll	Virginia Schuller-Rach		185.00
118871	04/14/2023	General Fund	Temporary Payroll	Cheryl Smith		185.00
118872	04/14/2023	General Fund	Temporary Payroll	Robert Smith		185.00
118873	04/14/2023	General Fund	Temporary Payroll	Debbie Sonnleitner		85.00
118874	04/14/2023	General Fund	Temporary Payroll	Deb Sova		85.00
118875	04/14/2023	General Fund	Library Materials	Sprint		138.59
118876	04/14/2023	General Fund	Temporary Payroll	Richard Steffens		85.00
118877	04/14/2023	General Fund	Temporary Payroll	Jane Steger		85.00
118878	04/14/2023	General Fund	Temporary Payroll	Amy Stenz		85.00
118879	04/14/2023	General Fund	Temporary Payroll	Bill Stenz		85.00
118880	04/14/2023	General Fund	Temporary Payroll	Kathy Stoffel		85.00
118881	04/14/2023	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		7.35
118881	04/14/2023	General Fund	Recreation	Stoneridge Piggly Wiggly		99.51
118881	04/14/2023	General Fund	Custodial Supplies	Stoneridge Piggly Wiggly		32.97
118881	04/14/2023	General Fund	Aminal & Bird Care	Stoneridge Piggly Wiggly		33.78
118881	04/14/2023	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		20.37
118882	04/14/2023	Park & Pool Capital	Buildings	Jodi Sweeney		3,000.00
118883	04/14/2023	General Fund	Temporary Payroll	Janet Teeters		85.00
118884	04/14/2023	General Fund	Temporary Payroll	Jeff Teeters		85.00
118885	04/14/2023	General Fund	Medical & Laboratory Supplies	Thedacare Laboratories		127.50
118886	04/14/2023	General Fund	Contractual Services	TransUnion Risk and Alternative Data Solutions Inc		75.00
118887	04/14/2023	General Fund	Temporary Payroll	Karen Trom		95.00
118888	04/14/2023	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		344.80
118888	04/14/2023	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		74.22
118889	04/14/2023	General Fund	Clothing Expense	The Uniform Shoppe of Green Bay, Inc.		7.95
118890	04/14/2023	General Fund	Temporary Payroll	Pam VanDera		85.00
118891	04/14/2023	General Fund	Temporary Payroll	Sandy Verbeten		85.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Item 3.a Amount
118891	04/14/2023	General Fund	Temporary Payroll	Sandy Verbeten		20.00
118892	04/14/2023	General Fund	Temporary Payroll	Kitty Verhagen		85.00
118893	04/14/2023	General Fund	Maintenance - Roads & Walks	Walt's Petroleum Service		627.00
118894	04/14/2023	General Fund	Temporary Payroll	Marcia Weber		85.00
118894	04/14/2023	General Fund	Temporary Payroll	Marcia Weber		20.00
118895	04/14/2023	General Fund	Contractual Services	Wis. Dept. of Justice		126.00
118896	04/14/2023	General Fund	Accrued 10% Fines	State of Wisconsin		2,493.87
118897	04/14/2023	General Fund	Temporary Payroll	Nancy Zornow		185.00
				Report Total:		1,060,165.80



PROFESSIONAL MUNICIPAL CLERKS WEEK PROCLAMATION

April 30 through May 6, 2023

WHEREAS, the time honored role that professional municipal clerks play in local government and election administration is critical to the endurance and prosperity of our state; and

WHEREAS, our state's professional municipal clerks strive to always be impartial in handling their official duties, guided by the overarching goal of providing equal treatment to all Wisconsinites, regardless of political affiliation; and

WHEREAS, among numerous vital responsibilities, professional municipal clerks serve as the official record keepers of their respective municipalities and are tasked with ensuring transparency and communication between the governing bodies they represent and the folks they serve; and

WHEREAS, professional municipal clerks provide essential support in the administration of elections, often preparing ballots, training election officials, and tabulating and certifying election results; and

WHEREAS, even in the face of uncertainty and unprecedented challenges to election administration, our professional municipal clerks always display courage, flexibility, resilience, and dedication to the doctrine of free and fair elections; and

WHEREAS, this week, the state of Wisconsin joins all Wisconsinites in appreciating and thanking our professional municipal clerks for the important work they do;

NOW, THEREFORE, I, Mayor Anthony J. Penterman, do hereby recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Sally Kenney; and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Proclaimed this 2nd day of May, 2023.

CITY OF KAUKAUNA

Anthony J. Penterman, Mayor

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Mayor Penterman on Monday, May 1, 2023 at 6:00 P.M.

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

Also present: Mayor Penterman, DPW/Eng. Neumeier, Sen. Proj. Eng. Bodoh, Street Sup. Van

Gompel, HR Dir. Swaney, Com. Enrich. & Rec. Dir. Vosters, Fin. Dir. Van Rossum,

and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Elect Chair.

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Chairperson of the Board of Public Works.

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

Motion carried.

b. Elect Vice-Chair.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Coenen as Vice-Chairman of the Board of Public Works.

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

Motion carried.

c. Public Hearing for Project 1-23; Concrete Street Paving.

DPW/Eng. Neumeier gave a presentation on the project. The details discussed were the project areas, proposed assessment rates, rate history, assessment payment details and the proposed timeline for the project. Rates were published in the newspaper and letters were sent to abutting property owners. Project updates will also be sent to affected residents via email. Questions from the Board were answered.

Mayor Penterman declared the Public Hearing open and asked if anyone in the Council Chambers wished to address the Board of Public Works regarding Project 1-23, Concrete Street Paving.

Jane Zimmerman, 253 Canal Street spoke regarding the assessment rate creating a financial hardship for her family. She feels the street could be redesigned to be smaller, thus creating a less costly assessment for the property owners on the street.

Kurt Johnson, 250 Canal Street spoke about the unique situation on Canal Street. There will be no place for the snow to go if a sidewalk is installed. It is an undue burden he will have for the rest of his life. It is a sidewalk to nowhere.

Lee Mothes, 425 Dixon Street, spoke about the assessment rate charge for Dixon Street. He stated the width of the Street is incorrect on the estimate.

Mike Sitter, 407 Dixon Street spoke saying the road needs repair. He is upset about the City using concrete. He feels Dixon Street is a low traffic street and should be redone with asphalt.

Dan Baxter, 417 Dixon Street spoke saying Dixon Street does not need to be redone. It puts an undue burden on the taxpayer and homeowners.

Rebecca Bjorkman, 302 E. 8th Street spoke wanting all the roads scheduled for paving to be remeasured to ensure accuracy.

Rod Swoboda, 418 E. Dixon Street asked about sidewalks and why sidewalks on both sides are needed on this dead end street.

Darryl Baumgart, 401 Dixon Street spoke about his concern with paying for these assessments.

Shawn Schmitt, 300 E. 7th Street spoke asking why the City is borrowing for the project and the interest rate being put onto the taxpayer.

Lisa Sitter, 407 Dixon Street is concerned about the estimates and how close they will be to the actual cost of the project. Her street is a dead end street and has very low traffic. The alley behind their house is in greater need of repair.

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

d. Recommendation to award bid for Project 6-23: LaFollette Park Playground Renovation.

Community Enrichment and Recreation Director Vosters stated staff has reviewed and analyzed bids from PlayPower LT Farmington, Inc (Little Tykes) and Lee Recreation, received for the 6-23 LaFollette Park Playground Renovation. APRA funds of \$350,000 were allocated for this project. Staff has reviewed the equipment and warranty in each of the bids. Discussion was held and questions answered.

Motion by Thiele, seconded by Kilgas to award total base bid for Project 6-23, LaFollette Park Playground Renovation to Lee Recreation for a total bid price of \$326,478. All Ald. voted aye.

Motion carried.

e. Authorization to seek bids for Project 7-23: City of Kaukauna Municipal Pool Project.

Community Enrichment and Recreation Director Vosters stated staff has been working with Parkitecture + Planning on the design for the Kaukauna Municipal Pool Renovation on final plans and specifications with guidelines for the types of equipment, site amenities and construction. The renovation will revitalize the facility, provide a new bathhouse with state-of-the-art facilities and pool equipment in compliance with state pool regulations, and add new amenities for residents. The new day-use area will extend the season beyond the current summer pool season with a recirculating splashpad and miniature golf course. City staff will save costs by performing some of the site work (asphalt and lighting) in and around the area in conjunction with the project. Work would begin in late summer or early fall of 2023 after the closure of the 2023 pool season. Parkitecture + Planning representative Katie MacDonald was present to answer questions.

Motion by Moore, seconded by Antoine to authorize staff to seek bids for Project #7-23: Municipal Pool Renovation.

All Ald. voted aye.

Motion carried.

f. Authorization to seek bids for Replacement of Truck 213.

Street Superintendent Van Gompel stated that Truck 213 is one of the oldest five-yard dump trucks in our fleet at 15 years old. Its main uses have been snow removal, leaf collection and brush collection. This truck has a ten-foot bed which we would like to replace with a larger twelve-foot bed to help our operations having a larger capacity.

Motion by Schell, seconded by DeCoster to authorize the Street Department to seek bids for a 2023 or newer single axel dump truck with plow equipment.

All Ald. voted aye.

Motion carried.

g. Authorization to seek bids for a new 34 ton truck to add to DPW fleet.

Street Superintendent Van Gompel stated that the City has budgeted for an addition of a ¾ ton pickup truck to add to the fleet. This truck will be outfitted for the use from the mechanic and crew with a tool box for making repairs on job sites and a tommy lift for the tailgate to help with the loading and unloading of heavy tires and materials used on job sites. Questions from the Board were answered.

Motion by Moore, seconded by Kilgas to authorize the Street Department to seek bids for a 2023 or newer ³/₄ ton truck.

All Ald. voted aye.

Motion carried.

h. Public Works Update.

DPW/Eng. Neumeier updated the Board on the 2022/2023 Projects. Projects include planned traffic counts/intersection studies at Taylor/Lawe and Ann/Crooks. High sewer flows and possible leaks creating this volume are being looked at. Kaukauna Athletic Club concession building repairs are nearing completion. Sidewalks on Nature View Court are installed.

3. Adjourn.

Motion made by Coenen, seconded by Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:30 p.m.

Sally Kenney Clerk

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, May 1, 2023, at 7:31 p.m.

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

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, DPW/Eng. Neumeier, Sen. Eng. Bodoh, HR Dir. Swaney, Com. Enrich. & Rec. Dir. Vosters, Fin. Dir. Van Rossum, Street Sup. Van Gompel, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice-Chair.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Vice-Chairman of the Finance and Personnel Committee. All members voted aye.

Motion carried.

b. **Elect Secretary**.

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Secretary of the Finance and Personnel Committee. All members voted aye.

Motion carried.

c. Authorization to fill vacant Records Assistant position due to resignation.

Motion by Thiele, seconded by Antoine to authorize staff to fill the Records Assistant vacancy due to resignation.

All members voted aye.

Motion carried.

3. Adjourn.

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

Motion carried.

Meeting adjourned at 7:34 p.m.

Sally Kenney, Clerk

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Kilgas on Monday, May 1, 2023 at 7:35 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman, Ald. Antoine, Ald. Moore, Ald. Eggleston, Ald. Thiele, DPW/Eng.

Neumeier, Fin. Dir. Van Rossum, Street Sup. Van Gompel, HR Dir. Swaney, Com.

Enrich. & Rec. Dir. Vosters and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice-Chairman.

Motion by DeCoster that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schell as Vice-Chairman of the Health and Recreation Committee.

Roll call vote: Coenen-aye, DeCoster-aye, Kilgas-aye, Schell-aye.

Motion carried.

b. Elect Secretary.

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. DeCoster as Secretary of the Health and Recreation Committee.

Roll call: DeCoster-aye, Kilgas-aye, Schell-aye, Coenen-aye.

Motion carried.

c. Amplified Music request to Jessica Decet, Fox Firecracker 5K and Kids Run on July 4, 2023 from 7:30 am to 10:30 am in Hydro Park.

Motion by Coenen, seconded by DeCoster to grant the amplified music request to Jessica Decet, Fox Firecracker 5K and Kids Run on July 4, 2023 from 7:30 am to 10:30 am in Hydro Park.

All members voted ave.

Motion carried.

d. Request from Brandi and Joe Bruley to hold a fund raiser at Riverside Park on July 8, 2023.

Item was pulled.

3. Adjourn.

Motion made by Coenen, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:39 P.M.

Sally Kenney Clerk

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chairman Coenen on Monday, May 1, 2023 at 7:39 P.M.

Members present: Coenen, Eggleston, Moore, and Schell.

Also present: Mayor Penterman, Ald. DeCoster, Kilgas, Antoine, Thiele, DPW/Eng. Neumeier, HR

Dir. Swaney, Street Sup. Van Gompel, Fin. Dir. Van Rossum, Com. Enrich. & Rec.

Dir. Vosters, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice Chair.

Motion by Schell that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Vice-Chairman of the Legislative Committee.

Roll call vote: Coenen-aye, Eggleston-aye, Moore-aye, Schell-aye.

Motion carried.

b. Elect Secretary.

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schell as Secretary of the Legislative Committee.

Roll call vote: Eggleston-aye, Moore-aye, Schell-aye, Coenen-aye.

Motion carried.

c. Special Charges Payment Plan Program.

Finance Director/Treasurer Van Rossum stated that this program pertains to all City Special Charges that cannot be transferred to the tax roll for collection Per the statutes. This program offers the property owner an option to establish a payment plan with the City that will allow for a payment term of up to 10 years depending on the special charge amount per the table provided. Discussion was held and questions answered. Staff was directed to have attorney Davidson review this payment plan program and report back to the Legislative Committee regarding code changes needed.

3. Adjourn.

Motion by Moore, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:52 p.m.

Sally Kenney, Clerk

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chairman DeCoster on Monday, May 1, 2023 at 7:52 P.M.

Members present: Antoine, DeCoster, Kilgas, Thiele.

Also present: Mayor Penterman, Ald. Coenen, Ald. Eggleston, Ald. Moore, Ald. Schell, DPW/Eng.

Neumeier, Fin. Dir. Van Rossum, HR Dir. Swaney, Street Sup. Van Gompel, Com.

Enrich. & Rec. Dir. Vosters and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice Chair.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Kilgas as Vice-Chairperson of the Public Protection and Safety Committee. Roll call vote: Antoine-aye, DeCoster-aye, Kilgas-aye, Thiele-aye. Motion carried.

b. Elect Secretary.

Motion by Kilgas that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Secretary of the Public Protection and Safety Committee.

Roll call vote: DeCoster-aye, Kilgas-aye, Thiele-aye, Antoine-aye.

Motion carried.

3. Adjourn.

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

Meeting adjourned at 7:55 p.m.

Sally Kenney Clerk

PLAN COMMISSION

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

Thursday, April 06, 2023 at 4:00 PM

MINUTES

Meeting called to order by Chair Penterman at 4:00PM.

Roll Call. 1.

> Members present: Michael Avanzi, John Moore, DPW John Neumeier, Mayor Tony Penterman, Ken Schoenike, Pennie Thiele

Member(s) absent: Giovanna Feller

Other(s) present: AP Lily Paul, PCDD Joe Stephenson, Samuel Dickman Sr. & Samuel Dickman Jr. of Dickman Real Estate, Caitlin LaJoie of Briohn Building Co, Peyton Paguin of Briohn Building Co, Brian Roebke of the Times Villager

A motion was made by Thiele to excuse the absent member. Schoenike seconded the motion. The motion passed unanimously.

- 2. Approval of Minutes.
 - a. Approve Minutes from March 23, 2023 Meeting

Moore made a motion to approve the minutes from March 23, 2023 meeting. Neumeier seconded the motion. Motion passed unanimously.

- New Business.
 - Final Plat Review Hurkman Heights 4

AP Lily presented the Final Plat of Hurkman Heights 4: A 26-lot single family development just south of I-41. This final plat shows the requested addition of a bulb at the west end of Setter Drive and the proper easements.

Avanzi made a motion to approve Hurkman Heights 4 Final Plat and pass onto Common Council with the following conditions:

- All utility and drainage easements are completed on the Plat
- An easement to the property that the existing stormwater pond is adjacent to is granted to the City of Kaukauna
- Easement Release language for Storm Water and Drainage Easements is approved by City Attorney
- Easement Release Language for Temporary cul-de-sac is approved by City Attorney

Schoenike seconded the motion. The motion passed unanimously.



b. Site Plan Review - Central Land Company III; Parcel 20002700

AP Lily presented a Site Plan for Parcel 20002700 adjacent to Commerce Crossing, in the Town of Vandenbroek. The property is 30+ acres and features two building phases. The first phase is the West building at about 121,000 square feet. The proposed use is Distribution and Warehousing. The second phase is the East building at about 105,000 square feet. The use of this building is light manufacturing. All setback, height and parking requirements is being met. The façade is precast concrete wall panels which is Landscaping will have to be adjusted for future utility easements. The lighting plan shows an average footcandle of 0.0 on the perimeter of the property. Concerns of truck traffic was addressed: estimating 110 trucks per day, with the majority being box trucks. There are no noise or odor concerns within either building. There will be 25-30 charging stations for electric box trucks. Employee charging stations are in the 5 year plan.

Mayor Penterman made a motion to approve the site plan with the following conditions:

- The parcel is annexed into the City of Kaukauna
- The parcel is rezoned appropriately
- Evergreen Drive and Sidewalk is extended to CTH CC (Rosehill Road)
- Developer, Staff and Kaukauna Utilities will work together to make sure landscaping is not in the way of utilities
- Driveway permit on CTH CC is approved by Outagamie County Highway Department
- Outagamie County Drainage Board Approval
- Prior to issuance of building permits, must obtain Storm Water and Erosion Control permits from Engineering Department

Moore seconded the motion. The motion passed unanimously.

Other Business.

There was no other business.

5. Adjourn.

Avanzi made a motion to adjourn the meeting. Moore seconded the motion. All voted aye. Meeting adjourned at 4:21 PM.

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

Members Present: Breitzman, Carlson, Eggleston, Manion, Pautz, and Van Berkel

Not Present: Gertz, Hietpas, Jakel, and White

Also Present: Maureen Feldt and Debra Nowak

Chair, Pautz called the March Committee Meeting to order at 6:30 PM. A guorum is present.

February 16, 2023 Committee Meeting Minutes

Carlson made a motion to waive the reading of the minutes and approve the February 16, 2023 Committee Meeting minutes. Seconded by Breitzman. Motion carried.

Public Appearances: None

February Financial Report

Eggleston made a motion to table the February Financial Report until the March meeting. Seconded by Manion. Motion carried.

Endowment Summary: Question regarding the 816 Account. All interest earned from the Endowment Fund goes into the 1000 Islands Environmental 816 Account.

Correspondence

Nowak read a Thank You note from Sally Cleveland in appreciation of the National Eagle Center presentation in memory of Michael.

Friends of 1000 Islands Report

Art Fair: Vendor applications are coming in and we should have all 50 spots filled. Sponsor letters have gone out to local businesses and we are hoping for a good response.

Pancake Breakfast: All set for upcoming breakfast on March 18th. Several local companies and the Kiwanis Club donated food items and KHS Key Club members will help.

Naturalist's Report

Nowak met with other City Directors to discuss the snow and building issues the Nature Center staff faced during the Christmas Holiday. Good discussion, but nothing resolved. Committee to revisit this issue.

Summer Service Saturdays: The Site Manager selected one Saturday morning per month during the summer to hold a Service Day. Looking for individuals and/or groups to help with various projects on the property.

Jabber's Health: He has been falling off his perch and took him to the Vet. He does have health issue which we are addressing. He is taking meds to help him.

Van Berkel made a motion to accept the February Naturalist's Report and place it on file. Seconded by Manion. Motion carried.

Admin and Finance Sub-Committee

Nothing to report, but will be meeting in the near future.

Item 6.g.

Education Sub-Committee

Carlson made a motion to receive and place on file the minutes from the January 6, 2023 Education Sub-Committee meeting.

We received the new snowshoes. Reviewing the rental cost and procedure for renting the new snowshoes.

The Summer Program schedule is finalized and available through the Rec. Dept. and our website. We have many Field Trips scheduled for this summer as well.

Buildings and Grounds Sub-Committee

Next project on the horizon is improving the boardwalk, which is a very large project. Nowak is working with John Neumeier and he mentioned that grants are available to look into. Completing the first section should give us an indication of the labor, materials, etc. for the remaining sections. Van Berkel concern if we need DNR involvement as footings stand on top of bedrock.

Old Business

Update on the Tree and Shrub Seedling Sales. Sales going well, especially the shrubs. We do have several Eastern White Pine bundles still available.

New Business

Nothing to report.

Good for the Center

Nothing to report.

Next Committee Meeting

Next Committee Meeting will be on Thursday, April 20, 2023 at 6:30 PM in the Nature Center building.

Adjournment

There being no further business, Van Berkel moved to adjourn the March 16 Committee meeting at 7:49 PM. Seconded by Manion. Motion carried.

Maureen Feldt, Acting Secretary

GRIGNON MANSION BOARD MEETING MINUTES

Monday, March 27, 2023

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

Roll Call

Present – Pennie Thiele, Bruce Werschem, Shellee Jackels, Al Borchardt, Gavin Schmitt, Sandy Coenen

Absent - Patty Brogan, Christina Crook

Others in Attendance - Cassidy Mickelson

Review/Approve Minutes from February 13, 2023, Meeting

Motion by Gavin Schmitt to approve meeting minutes. Seconded by Bruce Werschem.
 Motion Unanimously Approved.

Report from the City

- Kaukauna High School Civic Engagement Class Project
 - A "Winter Festivities" Building in the lower Grignon Property lot has been presented to the Board of Public Works
 - \$1.2 Million is projected to be raised by the KHS Class, but the building itself would be City-owned
 - o Concerns among the Grignon Board
 - Will this building "take away" from the Grignon Mansion
 - Historical Integrity
 - Using parts of the property that would have potentially been used for Out Buildings and other structures for the Mansion
 - Disturbing the archaeological dig site areas
 - Using parts of the property needed for fundraising events and activities for the Mansion
 - In agreement that there are so many neat ideas for this proposed plan, but also potential problems as well
 - Does the Grignon Mansion Board have any "say" in regards to this proposal moving forward?
 - The City and the Grignon Mansion Board will have to discuss and come to an agreement
- Gearing up for Summer Events
 - Mickelson has been and/or will be meeting with the organizer for the Civil War Encampment Event as well as the organizer of the GM Car Show
 - o Wednesday, June 14 Little Chute Band Performance and Culvers Ice Cream Social

Report from Friends

- Financial Reports
 - o February 2023
 - Grant Money Account Beginning balance of \$30,034.74, ending balance \$30,034.74.
 - Original Checking Account Beginning balance of \$49,083.90, ending balance \$48,989.39, with total deposits of \$56.43 and total withdrawals of \$24.90.
 - Savings account Beginning balance of 100.19, ending balance of 100.19.

Report from the Chair

Nothing new to report

Other Business

- Nominations for Officers
 - Chair, Vice Chair & Secretary
 - o Election for Officers April 24, 2023
 - Bruce Werschem made a motion to nominate Pennie Thiele to remain as Chair, seconded by Sandy Coenen. Motion unanimously approved.
 - Pennie Thiele made a motion to nominate Bruce Werschem to remain as Vice Chair, seconded by Gavin Schmitt. Motion unanimously approved.
 - Sandy Coenen made a motion to nominate Shellee Jackels to remain as Secretary, seconded by Al Borchardt. Motion unanimously approved.
- Tree Planting on the Mansion Grounds
 - Funds are available and designated to the tree re-planting project
 - Devising a plan for types of trees to plant and how to plant them
 - o It is planned to begin the re-planting project yet in the 2023 season

Set Next Meeting Date and Location

Monday, April 24, 2023, at 5:30 PM in the Council Chambers.

Adjourn at 6:30 PM

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

May 2, 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 III	Robert	L.	1500 S. Telulah Ave.	Appleton
Hill	Amanda	E.	2002 Fern Ln.	Green Bay
Kappus	Emily	A.	2321 Fairway Dr.	Kaukauna
Stucke	Lisa	J.	709 W. Third St.	Appleton
Wisniewski	Mary	A.	301 W. 12 th St.	Kaukauna

RESOLUTION NO. 2023-5383

WORLD MIGRATORY BIRD DAY

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities; and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring; and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide; and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes; and

WHEREAS, public awareness and concern are crucial components of migratory bird conservation; and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations; and

WHEREAS, since 1993 World Migratory Bird Day (formerly International Migratory Bird Day) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S.; and

WHEREAS, hundreds of thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun; and

WHEREAS, while WMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants; and

WHEREAS, WMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action.

NOW THEREFORE, I, Anthony J. Penterman, as Mayor of the City of Kaukauna, do hereby proclaim May 13, 2023 as

World Migratory Bird Day

In the City of Kaukauna, and I urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Inf	roduced	d and adopte	ed this 2 nd	day of May, 20	023.
				APPROVED:	Anthony J. Penterman, Mayor
ATTEST:		Kenney Cl			

RESOLUTION NO.2023-5384

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENTS ON STREET, SIDEWALK, DRIVEWAY APRONS AND UTILITY ASSESSMENTS ON GREYHOUND STREET, BOXER STREET, SETTER DRIVE, LODERBAUER ROAD, WHITE DOVE LANE, WHITE BIRCH STREET, DIXON STREET, SEVENTH STREET, METOXEN AVENUE, QUINNEY AVENUE, CANAL STREET, OAK STREET AND SCHULTHEIS 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 May 1st, 2023, 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:

- Greyhound Street Setter Drive to 620' south of Setter Drive
- Boxer Street Setter Drive to 790' south of Setter Drive
- Setter Drive Boxer Street to 100' east of Greyhound Street
- Loderbauer Road 830' south of White Wolf Lane to 100' south of White Dove Lane
- White Dove Lane Loderbauer Road to White Birch Street
- White Birch Street Red Fox Lane to 30' south of White Dove Lane
- Dixon Street Quinney Avenue to 560' east of Metoxen Avenue
- Seventh Street Crooks Avenue to 200' east of Metoxen Avenue
- Metoxen Avenue Dixon Street to Eighth Street
- Quinney Avenue 190' north of Dixon Street to Eighth Street
- Canal Street Catherine Street to 540' east of Catherine Street
- Oak Street Island Street to Schultheis Street
- Schultheis Street –Oak Street to Elm 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		
17-foot B/B Wide 6-inch Concrete Street with Curb and Gutter		
 Canal Street – 492' east of Catherine Street to east terminus of Canal Street 	\$50.02 / Frontage Foot	

Special Assessment Rates for Concrete Street Paving -Reconstruction Streets		
26-foot B/B Wide 6-inch Concrete Street with Curb and Gutter		
Schultheis Street - Oak Street to Elm Street	\$76.90 / Frontage Foot	

Special Assessment Rates for Concrete Street Paving -Reconstruction Streets		
27-foot B/B Wide 6-inch Concrete Street with Curb and Gutter		
Dixon Street – Metoxin Street t to east terminus of Dixon Street	\$79.82 / Frontage Foot	

Special Assessment Rates for Concrete Street Paving -Reconstruction Streets			
33-foot B/B Wide 6-inch Concrete Street with Curb and Gutter			
Dixon Street - Quinney Avenue to east Metoxen Avenue	\$97.38/Frontage Foot		
· Metoxen Avenue-Dixon Street to Eighth Street	\$97.38/Frontage Foot		
· Quinney Avenue-190' north of Dixon Street to Eighth Street	\$97.38/Frontage Foot		
Oak Street-Island Street to Schultheis Street	\$97.38/Frontage Foot		
37-foot B/B Wide 6-inch Concrete Street with Curb and Gutter			
· Seventh Street-Crooks Avenue to east terminus of Seventh Street	\$109.36/Frontage Foot		
· Canal Street-Catherine Street to 492' east of Catherine Street	\$109.36/Frontage Foot		

Special Assessment Rates for Concrete Street Paving - New Construction Streets			
33-foot B/B Wide 6" Concrete Street with Curb and Gutter			
Greyhound Street-Setter Drive to 680' south of Setter Drive	\$69.56/Frontage Foot		
,			
Boxer Street-Setter Drive to 825' south of Setter Drive	\$69.56/Frontage Foot		
Boxer outcer brive to 025 south or oction brive	ÇOJ.SO/TTOTILAGE FOOL		
Setter Drive-Boxer Street to 120' east of Greyhound Street	¢60 E6/Eroptogo Foot		
Setter Drive-Boxer Street to 120 east or Greynound Street	\$69.56/Frontage Foot		
27 feet B/B 46de (" Occase to the Occase with Occase and Octates			
37-foot B/B Wide 6" Concrete Street with Curb and Gutter			
White Dove Lane-Loderbauer Road to White Birch Street	\$78.11/Frontage Foot		
 White Birch Street- Red Fox Lane to 30' south of White Dove Lane 	\$78.11/Frontage Foot		

Special Assessment Rate for Sidewalk/Driveway Apron Installation			
Reconstruction Streets - Sidewalk and Driveway Aprons	New Sidewalk		
 Dixon Street – Quinney Avenue to 560' east of Metoxen Avenue 	\$7.35 /Square Foot - 4"		
 Metoxen Avenue-Dixon Street to Eighth Street 	\$8.40 /Square Foot - 6"		
 Quinney Avenue-190' north of Dixon Street to Eighth Street 	Reconstruct Sidewalk		
 Oak Street-Island Street to Schultheis Street 	\$8.90 /Square Foot - 4"		
 Seventh Street-Crooks Avenue to 200' east of Metoxen Avenue 	\$9.55 /Square Foot - 6"		
 Canal Street-Catherine Street to 540' east of Catherine Street 			
Schultheis Street - Oak Street to Elm Street			

Special Assessment Rate for Sidewalk/Driveway Apron Installation			
Fine Grade Areas - Sidewalk and Driveway Aprons	_		
Greyhound Street-Setter Drive to 620' south of Setter Drive	\$8.05 /Square Foot - 4"		
Boxer Street-Setter Drive to 790' south of Setter Drive	\$9.60 /Square Foot - 6"		
Setter Drive-Boxer Street to 100' east of Greyhound Street			
White Dove Lane-Loderbauer Road to White Birch Street			
White Birch Lane-Red Fox Lane to 30' south of White Dove Lane			
Urbanization Street - Sidewalk Loderbauer Road-830' south of White Wolf Lane to 120' south of White Dove Lane.	\$9.35 /Square Foot - 4"		

Special Assessment Rates for Storm Sewer Laterals and Mini Storm Sewer		
4" Storm Lateral per residence	\$1,481.03 / Each	
6" Mini Storm Sewer	\$17.98 / Frontage Foot	

- (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 2nd day of May, 2023.

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