

COMMON COUNCIL

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



Thursday, January 16, 2025 at 1:05 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills Payable.
4. Public appearances.
5. Business presented by Mayor.
6. Reports of standing and special committees.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Ordinance 1915-2025 Ordinance Repealing and Replacing Section 1.55.
 - b. Resolution 2025-5456 Resolution of the Common Council Changing Poll Location for Wards 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 17.
9. Closed session.
10. Adjourn.

NOTICES

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

MEETING ACCESS INFORMATION:

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

To access the meeting by telephone:

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

To access the meeting by computer:

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

To access the meeting by smartphone or tablet:

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

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

CITY OF KAUKAUNA

ORDINANCE NO. 1915-2025

ORDINANCE REPEALING AND REPLACING SECTION 1.55

WHEREAS, City of Kaukauna has changed the number of Wards within the City for voting purposes over the last number of years; and,

WHEREAS, to bring the City of Kaukauna's Ordinance related to the numbered Wards within Aldermanic Districts in the City to be up-to-date with their voting location; and,

NOW THEREFORE, it is ordained by the Common Council of the City of Kaukauna, Wisconsin, that Ordinance Section 1.55 of the Kaukauna Municipal Code be repealed and replaced as follows:

BEFORE REPEAL AND REPLACE

1.55 Voting Places And Aldermanic Districts

Amended Voting Places And Aldermanic Districts

The voting places and aldermanic districts for the city shall be as follows:

1. FIRST ALDERMANIC DISTRICT. The First Aldermanic District shall consist of Wards 1, 2 and 3.
2. SECOND ALDERMANIC DISTRICT. The Second Aldermanic District shall consist of Wards 4 and 5.
3. THIRD ALDERMANIC DISTRICT. The Third Aldermanic District shall consist of Wards 6 and 7.
4. FOURTH ALDERMANIC DISTRICT. The Fourth Aldermanic District shall consist of Wards 8, 9, 10, 11 and 12.
5. The voting place for Aldermanic Districts 1 and 2/Wards 1, 2, 3, 4, and 5 shall be in the Municipal Services Building. The Voting place for Aldermanic Districts 3 and 4/Wards 6, 7, 8, 9, 10, 11, and 12 shall be in the Street, Parks and Recreation (SPAR) Building.

AFTER REPEAL AND REPLACE

1.55 Voting Places And Aldermanic Districts

~~Amended Voting Places And Aldermanic Districts~~

The voting places and aldermanic districts for the city shall be as follows:

1. FIRST ALDERMANIC DISTRICT. The First Aldermanic District shall consist of Wards 1, 2 and 3.

2. SECOND ALDERMANIC DISTRICT. The Second Aldermanic District shall consist of Wards 4, ~~and~~ 5, and 16.
3. THIRD ALDERMANIC DISTRICT. The Third Aldermanic District shall consist of Wards 6, ~~and~~ 7, and 17.
4. FOURTH ALDERMANIC DISTRICT. The Fourth Aldermanic District shall consist of Wards 8, 9, 10, 11, ~~and~~ 12, 13, 14, and 15.
 - a. The voting place for Aldermanic Districts 1 and 2/Wards 1, 2, 3, 4, ~~and~~ 5, and 16, shall be in the Municipal Services Building. The ~~V~~voting place for Aldermanic Districts 3 and 4/Wards 6, 7, 8, 9, 10, 11, ~~and~~ 12, 13, 14, 15, and 17, shall be in the Street, Parks and Recreation (SPAR) Building.

This ordinance shall be in full force and effect from and after its adoption and publication.

Introduced and adopted by Common Council on the 16th day of January, 2025.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Kayla Nessmann, Clerk

CITY OF KAUKAUNA
OUTAGAMIE COUNTY, STATE OF WISCONSIN

RESOLUTION NO. 2025-5456

**A RESOLUTION OF THE COMMON COUNCIL CHANGING POLL LOCATION FOR
WARDS 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, AND 17**

WHEREAS, the City of Kaukauna did by Ordinance establish where polling locations would be for each ward; and

WHEREAS, Wisconsin Statute Section 5.25(2) provides cities, villages, and towns with populations under 500,000 shall establish polling locations by the governing body; and

WHEREAS, Wisconsin Statute Section 5.25(3) states that polling places shall be established at least 30 days before the election; and

WHEREAS, the City of Kaukauna wishes to utilize only one of the two polling places established in its City Ordinance 1.55(5) for the Spring Primary Election to be held on February 18, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, State of Wisconsin, that the Spring Primary Election held on February 18, 2025, for Wards 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 17, shall be changed to the Municipal Services Building located at 144 W. Second Street, Kaukauna, Wisconsin.

Introduced and adopted this 16th day of January, 2025.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Kayla Nessmann, Clerk