#### COMMON COUNCIL MEETING

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



Tuesday, January 18, 2022 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 January 4, 2022.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
  - a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
  - a. Retirement of DPW/City Engineer John Sundelius.
  - b. Appointment of Kelli Antoine to the ARA Exhibition Center Advisory Committee.
  - c. Appointment of Gavin Schmitt to the Grignon Mansion Board.
  - d. Reappointment of Patty DeGoey to the Grignon Mansion Board.
  - e. Reappointment of Al Borchardt to the Grignon Mansion Board.
  - f. St. Ignatius Athletic Association Donation to Farmers Market.
  - g. Proclamation City of Kaukauna School Choice Week January 23rd through January 29th, 2022.
- 6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of January 17, 2022.
  - b. Health & Recreation Meeting Minutes of January 17, 2022.
  - c. Committee of the Whole Meeting Minutes of January 13, 2022.
  - d. Plan Commission Meeting Minutes of November 18, 2021.
  - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 14, 2021.
  - f. Operators (Bartenders) 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 Permit Summary.
  - g. Authorization to sign MOU with City of Appleton Fire Department for grant application...
  - h. Grignon Mansion Annual Report.

- 8. Presentation of ordinances and resolutions.
  - a. Resolution 2022-5317 World Migratory Bird Day.
  - <u>b.</u> Resolution 2022-5318 Resolution Approving a Lot Configuration for Lot 11 and 12 of Inside the Park Place Subdivision.
  - c. Resolution 2022-5319 Resolution for Adoption of Conveyance of Non-exclusive Easement with AT&T Corp.
  - <u>d.</u> Resolution 2022-5320 Resolution Authorizing Mayor to sign a 12' Utility Easement Agreement.
  - e. Ordinance 1855-2022 Ordinance Repealing and Recreating Parking Ordinance on Augustine Street.
  - f. Ordinance 1856-2022 Ordinance Amending the General Ordinances of the City of Kaukauna, Wisconsin.
- 9. Consideration of Miscellaneous Business.
- 10. Adjourn.

#### **NOTICES**

This constitutes a meeting of the City Council pursuant to State ex. Rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N. W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

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

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.



# COUNCIL PROCEEDINGS - COUNCIL CHAMBERS -KAUKAUNA, WISCONSIN – JANUARY 4, 2022

Pursuant to adjournment on December 21, 2021 the meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, January 4, 2022.

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

Also present: Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Planner Stephenson, Fire Chief Carrel, Police Chief Graff, 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 Antoine to adopt the minutes of the Common Council meeting of December 21, 2021.

All Ald. voted aye.

Motion carried.

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

#### Bills Pavable

Motion by Moore, seconded by Coenen to pay bills out of the proper accounts. All Ald. voted ave.

Motion carried.

#### **PUBLIC APPEARANCES**

None.

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

Mayor Penterman informed the Council that a press conference by Representative Jim Steinke was held in the Council Chambers to introduce a law enforcement support package bill. The legislation that was introduced was to recruit, retain and support law enforcement officers in Wisconsin.

Deepest sympathies go out to the family of Bill Vanderloop who passed away in December. Bill worked for 38 years as a wood yard supervisor for the former Thilmany Pulp and Paper Company. Bill served on the Kaukauna Utilities Commission for 18 years, was a member of the Moose and Lion Clubs, served 8 years as a Kaukauna Council member and 8 years as a State Assemblyman.

Congratulations to the Ashley and Jacob Hartmann for welcoming the first baby born in 2022. Hylee Reagan Hartmann was born on January 1, 2022 at Theda Clark Regional Medical Center.

Public Hearing to consider the update of Section 17.22 - Commercial Highway District (CHD). Mayor Penterman declared the Public Hearing to consider the update of Section 17.22 -Commercial Highway District (CHD) open and asked if anyone wished to address the council. Mayor Penterman asked two more times if anyone in person wished to address the Council. No one appeared. The Public Hearing was declared closed.

Public Hearing to consider the rezoning of property from Residential Sigle Family (RSF) to Residential Two Family (RTF) located at Lot 1, 2, 26, 27, 28, 29 and 30 of Inside Park Place. Mayor Penterman Mayor Penterman declared the Public Hearing to consider the rezoning of property from Residential Sigle Family (RSF) to Residential Two Family (RTF) located at Lot 1, 2, 26, 27, 28, 29 and 30 of Inside the Park Place open and asked if anyone in person wished to address the Council.

Mayor Penterman asked two more times if anyone in person wished to address the Council. No one appeared. The Public Hearing was declared closed.

#### Proclamation National Law Enforcement Appreciation Day January 9, 2022.

Mayor Penterman read the Proclamation recognizing January 9, 2022 as National Law Enforcement Appreciation Day.

Motion by Moore, seconded by Schell to receive and place on file the proclamation. All Ald. voted aye.

Motion carried.

#### Proclamation Wisconsin Adult School Crossing Guard Recognition Week January 17-21.

Mayor Penterman read the Proclamation recognizing the week of January 17-21 as Wisconsin Adult School Crossing Guard week.

Motion by Kilgas, seconded by Thiele to receive and place on file the proclamation. All Ald. voted aye.

Motion carried.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

Health and Recreation Meeting Minutes of January 4, 2022.

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

A meeting of the Health and Recreation Committee was called to order by Chairman DeCoster on Tuesday, January 4, 2022 at 6:45 P.M.

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

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Thiele, Ald. Moore, Attorney Davidson, Sen. Proj. Eng. Neumeier, Police Chief Graff, and interested citizens.

- 1. Correspondence None.
- 2. Discussion Topics.
  - a. Solicitor's Licenses.

The following applicants have applied for a solicitor's license for the license year 2022 and have been recommended for approval based on their record check by the police department:

Ackley   Nicholas   F.   2/34 Shorewood Drive   Oshkosh	Ackley	Nicholas	F.	2734 Shorewood Drive	Oshkosh
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Bassette	Gavin	M.	W1963 Vandenberg Street	Freedom
Bue	Ashley	B.	1325 Villa Park Circle #5	Green Bay
Frye	Dylan		934 Marquette Street	Menasha
Gustafson	Trevor	J.	740 Board Street	Menasha
Hughes	Elijah	L.	1013 Trienens Road	Plymouth
Plante	Matthew	L.	204 Waugoo Ave. #4	Oshkosh
Zielke	Angelita	M.	1608 W. Homestead Drive	Appleton

Motion by DeCoster, seconded by Coenen to approve the list of Solicitor's as recommended by a record check by the Police Department.

All members voted aye.

Motion carried.

#### 3. General Matters - None.

#### 4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:46 pm.

Sally Kenney

Clerk

Motion by DeCoster, seconded by Coenen to adopt the Health & Recreation Meeting Minutes of January 4, 2022 as read.

All Ald. voted ave.

Motion carried.

#### Operators/Bartenders License.

The following applicant has applied for an operator's license for the license year 2020-2022 and have been recommended for approval based on their record check by the police department:

Akstulewicz

Jessica

M.

828 Fifth St.

Menasha

Motion by DeCoster, seconded by Eggleston to grant the operator/bartender license.

All Ald. voted ave.

Motion carried.

#### REPORTS OF CITY OFFICERS

None.

#### PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5313 Resolution Authorizing the Filing of an Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5313.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5313.

All Ald. voted aye.

Motion carried.

Resolution 2022 - 5314 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Concrete Streets on Gray Squirrel Lane, Red Fox Lane, White Birch Street, White Wolf Lane, and Island Street.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5314.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5314.

All Ald. voted aye.

Motion carried.

# Resolution 2022 - 5315 Resolution Approving a Lot Consolidation at 10 Ash Grove and Parcel #323113201.

Planner Stephenson gave a brief background on the lot consolidation and answered questions from the Council.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5315.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2022-5315.

All Ald. voted aye.

Motion carried.

#### Ordinance 1852 - 2022 Ordinance Establishing Salary of Alderpersons.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1852-2022.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Ordinance 1852-2022.

All Ald. voted aye.

Motion carried.

# Ordinance 1853 - 2022 Ordinance Rezoning Lots 1, 2, 26, 27, 28, 29 and 30 of Inside the Park Place Subdivision.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Ordinance 1853-2022.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Schell to adopt Ordinance 1853-2022.

All Ald. voted aye. Motion carried.

Ordinance 1854 - 2022 Ordinance Repealing and Replacing Section 17.22 Commercial Highway District, of the City of Kaukauna Zoning Code.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1854-2022.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Ordinance 1854-2022.

All Ald. voted aye.

Motion carried.

#### **CONSIDERATION OF MISCELLANEOUS BUSINESS**

Ald. Kilgas requested to see rezoning public hearing notices given to affected residents. This item will be discussed at a future meeting.

#### **ADJOURN**

Motion by Coenen, seconded by DeCoster to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:29 p.m.

Sally Kenney, Clerk



Page 1

# Accounts Payable

Checks for Approval

cnelson 1/11/2022 - 9:53 AM Printed: User:



Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
0	12/20/2021	General Fund	Group Life Insurance	Securian Financial Group, Inc.		2,711.21
0	12/22/2021	General Fund	Group Health Insurance	Wisconsin Employee Trust Funds (ETF)		317,856.56
0	12/30/2021	General Fund	WI Retirement	Wisconsin Employee Trust Funds (ETF)		167,424.89
0	12/17/2021	General Fund	Supplemental Dental/Vision Ins	Delta Dental of Wisconsin		1,103.62
0	12/17/2021	General Fund	Supplemental Dental/Vision Ins	Delta Dental of Wisconsin		209.40
0	12/23/2021	General Fund	Contractual Services	MYGOV, LLC		1,100.00
0	12/30/2021	General Fund	Contractual Services	Ascentis Corporation		9,738.54
115192	12/17/2021	General Fund	Contractual Services	Advanced Maintenance Solutions		1,278.35
115193	12/17/2021	General Fund	Contractual Services	Ascension Medical Group - Fox Valley DBA - Ascen		478.00
115194	12/17/2021	General Fund	Office Supplies	Batteries Plus, LLC.		25.90
115195	12/17/2021	General Fund	Wellness Program	Jeff Bowen		52.23
115196	12/17/2021	General Fund	Contractual Services	Cadre		1,150.13
115196	12/17/2021	General Fund	Contractual Services	Cadre		1,150.13
115197	12/17/2021	General Fund	Contractual Services	Caliper	736.00	0.00
115198	12/17/2021	General Fund	Contractual Services	Calumet County Treasurer		8,332.84
115199	12/17/2021	1000 Islands	Office Supplies	CDW Government		44.07
115200	12/17/2021	General Fund	Communications	Charter Communications		198.05
115200	12/17/2021	General Fund	Contractual Services	Charter Communications		1,099.62
115201	12/17/2021	General Fund	Library Materials	Crabtree Publishing Co.		305.10
115202	12/17/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		176.43
115202	12/17/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		7.11
115202	12/17/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		7.70
115202	12/17/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		64.26
115202	12/17/2021	General Fund	Bank and Credit Card Fees	Gila, LLC		2.64
115203	12/17/2021	General Fund	Recreation	Home Team Sports & Apparel Inc		838.25
115204	12/17/2021	General Fund	Library Materials	Ingram		155.47
115204	12/17/2021	General Fund	Library Materials	Ingram		23.11
115205	12/17/2021	General Fund	Data Processing Supplies	Kapco		85.05
115206	12/17/2021	Storm Water Utility	Water Sewer & Electric	Kaukauna Utilities		1,281.84
115206	12/17/2021	Storm Water Utility	CIP - Infrastructure	Kaukauna Utilities		161,186.00
115206	12/17/2021	Storm Water Utility	Contractual Services	Kaukauna Utilities		280.00
115206	12/17/2021	General Fund	Contractual Services	Kaukauna Utilities		2,932.49
115206	12/17/2021	General Fund	Communications	Kaukauna Utilities		83.64
115206	12/17/2021	General Fund	Communications	Kaukauna Utilities		54.79

AP-Checks for Approval (1/11/2022 - 9:53 AM)

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115206	12/17/2021	General Fund	Communications	Kaukauna Utilities		65.00
115206	12/17/2021	General Fund	Communications	Kaukauna Utilities		410.01
115206	12/17/2021	Streets & Sidewalk Capital	Street Improvements	Kaukauna Utilities		1,428.62
115206	12/17/2021	Storm Water Utility	CIP - Infrastructure	Kaukauna Utilities		631.35
115206	12/17/2021	Sanitary Sewer Utility	CIP - Intrastructure	Kaukauna Utilities		3,423.94
115207	12/17/2021	Storm Water Utility	CIP - Infrastructure	Lake Shore Cleaners		172.00
115208	12/17/2021	General Fund	Miscellaneous	Landreman's Family Restaurant		453.50
115209	12/17/2021	General Fund	Facilities Rental Non-Taxable	Jacqueline Loose		200.00
115209	12/17/2021	General Fund	Facilities Rental	Jacqueline Loose		125.00
115210	12/17/2021	General Fund	Service Contracts	Marco		248.09
115211	12/17/2021	General Fund	Library Materials	Maris Associates		106.15
115212	12/17/2021	General Fund	Contractual Services	McCarty Law, LLP		186.00
115213	12/17/2021	Storm Water Utility	CIP - Infrastructure	McMahon Associates Inc		3,386.80
115214	12/17/2021	General Fund	Travel - City Business	Cassidy Mickelson		86.46
115215	12/17/2021	General Fund	Library Materials	Midwest Tape		666.01
115215	12/17/2021	General Fund	Library Materials	Midwest Tape		20.99
115215	12/17/2021	General Fund	Library Materials	Midwest Tape		124.69
115216	12/17/2021	1000 Islands	Programs	National Eagle Center		1,551.08
115217	12/17/2021	Park & Pool Capital	Buildings	Parkitecture + Planning		2,775.20
115218	12/17/2021	General Fund	Contractual Services	Marcia M. Schmidt		156.00
115219	12/17/2021	General Fund	Miscellaneous	Silver Squirrel Engraving & Gifts		132.00
115220	12/17/2021	1000 Islands	Miscellaneous	St. Ignatius Athletic Association		45.00
115221	12/17/2021	1000 Islands	Animal & Bird Care	Stoneridge Piggly Wiggly		53.12
115221	12/17/2021	1000 Islands	Programs	Stoneridge Piggly Wiggly		22.89
115221	12/17/2021	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		10.52
115221	12/17/2021	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		10.38
115221	12/17/2021	General Fund	Miscellaneous	Stoneridge Piggly Wiggly		5.35
115222	12/17/2021	General Fund	Maintenance - Automotive	Unison Credit Union		231.99
115222	12/17/2021	Sanitary Sewer Utility	General Supplies	Unison Credit Union		211.47
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union		46.84
115222	12/17/2021	General Fund	Miscellaneous	Unison Credit Union		279.20
115222	12/17/2021	General Fund	Data Processing Supplies	Unison Credit Union		119.99
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union		21.60
115222	12/17/2021	General Fund	Contractual Services	Unison Credit Union		66.6
115222	12/17/2021	General Fund	Clothing Expense	Unison Credit Union		3,700.53
115222	12/17/2021	General Fund	K9 Program	Unison Credit Union		37.90
115222	12/17/2021	General Fund	Clothing Expense	Unison Credit Union		2,237.26
115222	12/17/2021	General Fund	K9 Program	Unison Credit Union		00.09
115222	12/17/2021	General Fund	Contractual Services	Unison Credit Union		658.00
115222	12/17/2021	General Fund	K9 Program	Unison Credit Union		00.09
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union		31.05
115222	12/17/2021	General Fund	Travel - City Business	Unison Credit Union		5.68
115222	12/17/2021	General Fund	Education & Memberships	Unison Credit Union		119.00
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union		225.00
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Item	3.a.

115222	12/17/2021	General Fund	Miscellaneous	Unison Credit Union	665.34
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union	139.00
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	31.97
115222	12/17/2021	General Fund	K9 Program	Unison Credit Union	00.09
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	21.99
115222	12/17/2021	General Fund	K9 Program	Unison Credit Union	00.09
115222	12/17/2021	General Fund	Miscellaneous	Unison Credit Union	50.00
115222	12/17/2021	General Fund	Automotive	Unison Credit Union	39.99
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	-19.67
115222	12/17/2021	General Fund	Evidence	Unison Credit Union	54.92
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	-19.67
115222	12/17/2021	General Fund	Contractual Services	Unison Credit Union	195.00
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	-19.67
115222	12/17/2021	General Fund	Contractual Services	Unison Credit Union	100.00
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	-19.67
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union	225.00
115222	12/17/2021	1000 Islands	Miscellaneous	Unison Credit Union	257.35
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union	139.00
115222	12/17/2021	1000 Islands	Animal & Bird Care	Unison Credit Union	19.08
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union	-260.00
115222	12/17/2021	1000 Islands	Programs	Unison Credit Union	24.30
115222	12/17/2021	General Fund	Seminar Expenses	Unison Credit Union	14.58
115222	12/17/2021	1000 Islands	Restricted Funds	Unison Credit Union	135.00
115222	12/17/2021	General Fund	Miscellaneous	Unison Credit Union	98.99
115222	12/17/2021	1000 Islands	Miscellaneous	Unison Credit Union	54.00
115222	12/17/2021	General Fund	General Supplies	Unison Credit Union	151.42
115222	12/17/2021	1000 Islands	Education & Memberships	Unison Credit Union	95.00
115222	12/17/2021	General Fund	Postage	Unison Credit Union	20.24
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	34.98
115222	12/17/2021	General Fund	Maintenance - Automotive	Unison Credit Union	4.21
115222	12/17/2021	General Fund	Travel - City Business	Unison Credit Union	56.95
115222	12/17/2021	General Fund	Maintenance - Automotive	Unison Credit Union	24.21
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	40.99
115222	12/17/2021	General Fund	Communications	Unison Credit Union	120.00
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	20.29
115222	12/17/2021	General Fund	Communications	Unison Credit Union	316.32
115222	12/17/2021	General Fund	Office Supplies	Unison Credit Union	20.79
115222	12/17/2021	General Fund	Education & Memberships	Unison Credit Union	95.00
115223	12/17/2021	General Fund	Advertising	The Valley Guide, LLC	640.00
115224	12/17/2021	General Fund	Contractual Services	Vertiv Services Inc.	1,859.16
115225	12/17/2021	General Fund	Heating Fuels	We Energies	521.04
115226	12/17/2021	General Fund	Lost and Paid Material	Crystal Weyers	25.00
115227	12/17/2021	General Fund	Education & Memberships	Wis. Chiefs of Police Assn, Inc.	100.00
115227	12/17/2021	General Fund	Education & Memberships	Wis. Chiefs of Police Assn, Inc.	150.00

11223         12172012         General Fand         Contractual Services         Nix Depte of Durish           11523         1217202         General Fand         Numerate         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115230         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc.           115231         1227202         General Fand         Maintenance - Automotive         A TI Tire & Service Content inc. <th>Check Number Check Date</th> <th>Fund Name</th> <th>Account Name</th> <th>Vendor Name</th> <th>Void</th> <th>Amount</th>	Check Number Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
12/17/2021         General Fund         Expense Allowance           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         Storm Water Utility         Maintenance - Automotive           12/23/2021         Storm Water Utility         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Maintenance - Automotive           1		General Fund	Contractual Services	Wis. Dept. of Justice		35.00
1223/2021         General Fund         Maintenance - Automotive           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Maintenance - Automotive           1223/2021 <t< td=""><td></td><td>General Fund</td><td>Expense Allowance</td><td>Heart of The Valley Chamber Of Commerce</td><td></td><td>1,620.00</td></t<>		General Fund	Expense Allowance	Heart of The Valley Chamber Of Commerce		1,620.00
1223/2021         General Fund         Maintenance - Automotive           1223/2021		General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		32.09
12232021         General Fund         Maintenance - Automotive           12232021         General Fund         Maintenance - Automotive           12233021         General Fund         Maintenance - Automotive           12232021         Storm Water Utility         Maintenance - Automotive           12232021         Storm Water Utility         Maintenance - Automotive           12232021         General Fund         Maintenance - Automotive           12232021         General Fund         Contractual Services           12232021         Sanitary Sewer Utility         Contractual Services           12232021         General Fund         Contractual Services           12232021         General Fund         Contractual Services           12232021         General Fund         Maintenance - Automotive           12232021		General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		385.71
1223/2021         General Fund         Maintenance - All Other Equipm           1223/2021         General Fund         Maintenance - Automotive           1223/2021 </td <td></td> <td>General Fund</td> <td>Maintenance - Automotive</td> <td>ATF Tires &amp; Service Center Inc.</td> <td></td> <td>5,488.20</td>		General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		5,488.20
1223/2021         General Fund         Maintenance - Automotive           1223/2021         General Fund         Maintenance - Automotive           1223/2021         General Fund         Maintenance - Automotive           1223/2021         Storm Water Utility         Maintenance - Automotive           1223/2021         Storm Water Utility         Maintenance - Automotive           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Maintenance - Automotive           1223/2021		General Fund	Maintenance - All Other Equipm	ATF Tires & Service Center Inc.		65.00
122332021         General Fund         Maintenance - Automotive           122332021         General Fund         Maintenance - Automotive           122332021         Storm Water Utility         Maintenance - Automotive           122332021         Storm Water Utility         Maintenance - Automotive           122332021         General Fund         Contractual Services           122332021         General Fund         Contractual Services           122332021         General Fund         Maintenance - Automotive           122332021 </td <td></td> <td>General Fund</td> <td>Maintenance - Automotive</td> <td>A T F Tires &amp; Service Center Inc.</td> <td></td> <td>159.36</td>		General Fund	Maintenance - Automotive	A T F Tires & Service Center Inc.		159.36
122332021         General Fund         Maintenance - Automotive           122332021         Soom Water Utility         Maintenance - Automotive           122332021         Stoom Water Utility         Maintenance - Automotive           122332021         General Fund         Contractual Services           122332021         General Fund         Contractual Services           122332021         General Fund         Contractual Services           122332021         General Fund         Maintenance - Automotive           122332021		General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		852.80
122332021         General Fund         Maintenance - All Other Equipm           122332021         Storm Water Utility         Maintenance - Automotive           122332021         General Fund         Contractual Services           122332021         General Fund         Maintenance - Automotive           122332021		General Fund	Maintenance - Automotive	ATF Tires & Service Center Inc.		585.78
12,23,2021         Storm Water Utility         Maintenance - Automotive           12,23,2021         Storm Water Utility         Maintenance - Automotive           12,23,2021         General Fund         Contractual Services           12,23,2021         General Fund         Contractual Services           12,23,2021         General Fund         Contractual Services           12,23,2021         General Fund         Maintenance - Automotive           12,23,2021         General Fund         Maintenance - Automotive <t< td=""><td></td><td>General Fund</td><td>Maintenance - All Other Equipm</td><td>ATF Tires &amp; Service Center Inc.</td><td></td><td>128.00</td></t<>		General Fund	Maintenance - All Other Equipm	ATF Tires & Service Center Inc.		128.00
12.23/2021         Storm Water Utility         Maintenance - Automotive           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Maintenance - Automotive           12.23/202		Storm Water Utility	Maintenance - Automotive	ATF Tires & Service Center Inc.		72.00
12.23/2021         General Fund         Maintenance - Automotive           12.23/2021         General Fund         Maintenance - Automotive           12.23/2021         General Fund         Maintenance - Automotive           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Maintenance - Automotive           12.23/2021 </td <td></td> <td>Storm Water Utility</td> <td>Maintenance - Automotive</td> <td>ATF Tires &amp; Service Center Inc.</td> <td></td> <td>32.09</td>		Storm Water Utility	Maintenance - Automotive	ATF Tires & Service Center Inc.		32.09
12.23,2021         General Fund         Maintenance - Automotive           12.23,2021         General Fund         Maintenance - Buildings           12.23,2021         General Fund         Contractual Services           12.23,2021         General Fund         Contractual Services           12.23,2021         General Fund         Contractual Services           12.23,2021         General Fund         Maintenance - Automotive           12.23,2021 <td></td> <td>General Fund</td> <td>Maintenance - Automotive</td> <td>Accurate</td> <td></td> <td>27.50</td>		General Fund	Maintenance - Automotive	Accurate		27.50
1223/2021         General Fund         Maintenance - Buildings           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Contractual Services           1223/2021         General Fund         Maintenance - Automotive           1223/2021         General Fund         Mach Tools & Instruments           1223/2021         Gen		General Fund	Maintenance - Automotive	Accurate		119.72
12.23/2021         General Fund         Contractual Services           12.23/2021         Saniiary Sewer Utility         Contractual Services           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Contractual Services           12.23/2021         General Fund         Maintenance - Automotive           12.23/2021         General Fund         Maintenance - Coffice Equipment           12.23/2021         General Fund         Mach Tools & Instruments <td< td=""><td></td><td>General Fund</td><td>Maintenance - Buildings</td><td>J.F. Ahern Co.</td><td></td><td>210.00</td></td<>		General Fund	Maintenance - Buildings	J.F. Ahern Co.		210.00
12/23/2021         Samirary Sewer Utility         Contractual Services           12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Maintenance - Automotive           12		General Fund	Contractual Services	Aramark Uniform		10.84
12/23/2021         General Fund         Clothing Expense           12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Botanical & Agricultural           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/		Sanitary Sewer Utility	Contractual Services	Aramark Uniform		14.88
12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Machine Tools & Instruments           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure		General Fund	Clothing Expense	Aramark Uniform		16.12
12/23/2021         General Fund         Contractual Services           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure		General Fund	Contractual Services	Aramark Uniform		230.16
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         Storm Water Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks		General Fund	Contractual Services	Aramark Uniform		169.73
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Automotive		General Fund	Maintenance - Automotive	Automotive Supply Co		10.38
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         General Fund         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive		General Fund	Maintenance - Automotive	Automotive Supply Co		46.07
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Street Inval         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive		General Fund	Maintenance - Automotive	Automotive Supply Co		39.45
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Street Inprovements         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive		General Fund	Maintenance - Automotive	Automotive Supply Co		23.30
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Contractual Services           12/23/2021         Sanitary Sewer Utility         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Roads & Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         Equipment Capital         Equipm		General Fund	Maintenance - Automotive	Automotive Supply Co		254.70
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Contractual Services           12/23/2021         Sanitary Sewer Utility         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Streets & Sidewalk Capital         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         Equipment Capital         Equipment		General Fund	Maintenance - Automotive	Automotive Supply Co		-17.50
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Contractual Services           12/23/2021         Sanitary Sewer Utility         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Machical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Storm Water Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         Equipment Capital         Equipment		General Fund	Maintenance - Automotive	Automotive Supply Co		186.26
12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Contractual Services           12/23/2021         Sanitary Sewer Utility         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         Equipment Capital         Equipment		General Fund	Maintenance - Automotive	Automotive Supply Co		155.32
12/23/2021General FundContractual Services12/23/2021Sanitary Sewer UtilityMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021General FundMach Tools & Instruments12/23/2021General FundBotanical & Agricultural12/23/2021General FundMedical & Laboratory Supplies12/23/2021Streets & Sidewalk CapitalStreet Improvements12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMaintenance - Automotive12/23/2021Equipment CapitalEquipment		General Fund	Maintenance - Automotive	Automotive Supply Co		28.62
12/23/2021Sanitary Sewer UtilityMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021General FundMach Tools & Instruments12/23/2021General FundMach Tools & Instruments12/23/2021General FundMedical & Laboratory Supplies12/23/2021Streets & Sidewalk CapitalStreet Improvements12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMaintenance - Automotive12/23/2021Equipment CapitalEquipment		General Fund	Contractual Services	Automotive Supply Co		-10.31
12/23/2021         General Fund         Maintenance - Office Equipment           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Medical & Laboratory Supplies           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Equipment		Sanitary Sewer Utility	Maintenance - Automotive	Automotive Supply Co		50.26
12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Botanical & Agricultural           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Equipment Capital		General Fund	Maintenance - Office Equipment	Batteries Plus, LLC.		36.84
12/23/2021         General Fund         Mach Tools & Instruments           12/23/2021         General Fund         Botanical & Agricultural           12/23/2021         Streets & Sidewalk Capital         Street Improvements           12/23/2021         Sanitary Sewer Utility         CIP - Intrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         Sanitary Sewer Utility         CIP - Infrastructure           12/23/2021         General Fund         Maintenance - Roads & Walks           12/23/2021         General Fund         Maintenance - Automotive           12/23/2021         General Fund         Equipment Capital           12/23/2021         Equipment Capital         Equipment		General Fund	Mach Tools & Instruments	Baycom Inc.		942.00
12/23/2021General FundBotanical & Agricultural12/23/2021General FundMedical & Laboratory Supplies12/23/2021Streets & Sidewalk CapitalStreet Improvements12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		General Fund	Mach Tools & Instruments	Baycom Inc.		2,147.20
12/23/2021General FundMedical & Laboratory Supplies12/23/2021Streets & Sidewalk CapitalStreet Improvements12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Infrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021Equipment CapitalEquipment		General Fund	Botanical & Agricultural	Bob & Dave's Lawn & Landscaping		500.00
12/23/2021Streets & Sidewalk CapitalStreet Improvements12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021Storm Water UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		General Fund	Medical & Laboratory Supplies	Bound Tree Medical, LLC.		963.70
12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021Storm Water UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		Streets & Sidewalk Capital	Street Improvements	Carl Bowers & Sons Construction Co, Inc	33	351,096.01
12/23/2021Storm Water UtilityCIP - Infrastructure12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		Sanitary Sewer Utility	CIP - Intrastructure	Carl Bowers & Sons Construction Co, Inc	1	139,371.00
12/23/2021Sanitary Sewer UtilityCIP - Intrastructure12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		Storm Water Utility	CIP - Infrastructure	Carl Bowers & Sons Construction Co, Inc	1	108,524.14
12/23/2021General FundMaintenance - Roads & Walks12/23/2021General FundMaintenance - Automotive12/23/2021General FundMach Tools & Instruments12/23/2021Equipment CapitalEquipment		Sanitary Sewer Utility	CIP - Intrastructure	Carl Bowers & Sons Construction Co, Inc	4	483,483.37
12/23/2021 General Fund Maintenance - Automotive 12/23/2021 General Fund Mach Tools & Instruments 12/23/2021 Equipment Capital Equipment		General Fund	Maintenance - Roads & Walks	Roger Bowers Construction Co, Inc		120.00
12/23/2021 General Fund Mach Tools & Instruments 12/23/2021 Equipment Capital Equipment		General Fund	Maintenance - Automotive	Brooks Tractor Inc.		844.84
12/23/2021 Equipment Capital Equipment		General Fund	Mach Tools & Instruments	Conway Shield		2,352.00
		Equipment Capital	Equipment	Conway Shield		1,125.50
AP-Checks for Approval (1/11/2022 - 9:53 AM)	cks for Approval (1/11/2022 - 9:	53 AM)				Page 4

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115242	12/23/2021	General Fund	Miscellaneous	Conway Shield		56.50
115243	12/23/2021	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		436.75
115243	12/23/2021	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115243	12/23/2021	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115243	12/23/2021	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		29.00
115244	12/23/2021	General Fund	Dog Park Supplies	Dean Enterprises, LLC		101.00
115244	12/23/2021	General Fund	Contractual Services	Dean Enterprises, LLC		101.00
115244	12/23/2021	General Fund	Miscellaneous	Dean Enterprises, LLC		156.00
115244	12/23/2021	1000 Islands	Conservancy Zone Maint	Dean Enterprises, LLC		111.00
115245	12/23/2021	Sanitary Sewer Utility	Contractual Services	Diggers Hotline Inc.		728.98
115246	12/23/2021	General Fund	Contractual Services	Diversified Benefit Services, Inc.		238.65
115247	12/23/2021	General Fund	Clothing Expense	Eagle Graphics LLC		114.00
115248	12/23/2021	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		1,707.79
115248	12/23/2021	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		34.67
115248	12/23/2021	General Fund	Medical & Laboratory Supplies	Emergency Medical Products		645.14
115249	12/23/2021	General Fund	Maintenance - Automotive	EZ Glide Garage Doors	38.00	0.00
115250	12/23/2021	General Fund	General Supplies	Fastenal Company		20.38
115251	12/23/2021	1000 Islands	Building Rental (Non-Taxable)	Wayne Feldkamp		200.00
115251	12/23/2021	1000 Islands	Building Rental (Taxable)	Wayne Feldkamp		75.00
115252	12/23/2021	General Fund	Contractual Services	Fox Valley Humane Association		160.00
115253	12/23/2021	General Fund	Contractual Services	GGLeagues, Inc.		42.00
115254	12/23/2021	General Fund	Insurance Claim	Gracy's Auto Body & Little Chute Auto		3,452.39
115255	12/23/2021	General Fund	Contractual Services	Anthony Hass		80.00
115256	12/23/2021	1000 Islands	Restricted Funds	Eric Hietpas		2,100.00
115257	12/23/2021	General Fund	Contractual Services	Human Resources Consulting, LLC		2,970.00
115258	12/23/2021	General Fund	Youth Wrestling	Image 360 Inc.		197.00
115259	12/23/2021	General Fund	Maintenance - Buildings	Interstate Battery		157.95
115259	12/23/2021	General Fund	Maintenance - Automotive	Interstate Battery		247.90
115259	12/23/2021	General Fund	Maintenance - Automotive	Interstate Battery		247.90
115260	12/23/2021	General Fund	Rent - Equipment	James Imaging Systems, Inc.		56.20
115260	12/23/2021	General Fund	Rent - Equipment	James Imaging Systems, Inc.		56.20
115261	12/23/2021	General Fund	Recreation	Erin Jansen		18.46
115262	12/23/2021	General Fund	Maintenance - Automotive	JX Enterprises, Inc.		2,013.83
115262	12/23/2021	General Fund	Maintenance - Automotive	JX Enterprises, Inc.		347.54
115262	12/23/2021	General Fund	Maintenance - Automotive	JX Enterprises, Inc.		-911.71
115262	12/23/2021	General Fund	Maintenance - Automotive	JX Enterprises, Inc.		219.52
115263	12/23/2021	General Fund	Maintenance - Automotive	K. R. West Company Inc		92.52
115263	12/23/2021	General Fund	Maintenance - Automotive	K. R. West Company Inc		81.88
115264	12/23/2021	General Fund	General Supplies	Josh Karl		125.00
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		1,278.71
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		565.70
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		4,638.90
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		173.16
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities		79.42
AP-Checks for Approval (1/11/2022 -		9:53 AM)				Page 5
		(1111)				ltem

115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities	166.70
115265	12/23/2021	Sanitary Sewer Utility	Water Sewer & Electric	Kaukauna Utilities	81.57
115265	12/23/2021	Storm Water Utility	Water Sewer & Electric	Kaukauna Utilities	7.50
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities	1,403.13
115265	12/23/2021	Nelson Crossing Fund	Boardwalk Bridge - Utilities	Kaukauna Utilities	43.48
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities	549.19
115265	12/23/2021	General Fund	Water Sewer & Electric	Kaukauna Utilities	1,528.14
115265	12/23/2021	Industrial Park	Expenditures	Kaukauna Utilities	85.60
115265	12/23/2021	TID #5 Construction Fund	Property Acquisition	Kaukauna Utilities	92.32
115265	12/23/2021	1000 Islands	Water Sewer & Electric	Kaukauna Utilities	749.88
115265	12/23/2021	TID #8 Construction Fund	Marketing & Administration	Kaukauna Utilities	155.25
115266	12/23/2021	General Fund	Contractual Services	KidStage	2,025.00
115267	12/23/2021	General Fund	Maintenance - Automotive	Klink Hydraulics, LLC	57.94
115267	12/23/2021	General Fund	Maintenance - Automotive	Klink Hydraulics, LLC	8.16
115268	12/23/2021	General Fund	General Supplies	William Leon	125.00
115269	12/23/2021	1000 Islands	Contractual Services	Marco Technologies LLC	35.34
115270	12/23/2021	General Fund	General Supplies	Matheson Tri-Gas Inc.	40.05
115271	12/23/2021	Storm Water Utility	Contractual Services	McMahon Associates Inc	1,768.20
115272	12/23/2021	General Fund	General Supplies	Dean Meyer	125.00
115273	12/23/2021	General Fund	Seminar Expenses	Lucas Meyer	300.00
115274	12/23/2021	General Fund	Maintenance - Automotive	Monroe Truck Equip - Green Bay	1,009.22
115274	12/23/2021	General Fund	Maintenance - Automotive	Monroe Truck Equip - Green Bay	111.69
115274	12/23/2021	General Fund	Maintenance - Automotive	Monroe Truck Equip - Green Bay	91.80
115274	12/23/2021	General Fund	Maintenance - Automotive	Monroe Truck Equip - Green Bay	105.57
115275	12/23/2021	General Fund	Police Fees	Neenah/Menasha Municipal Court	186.60
115276	12/23/2021	General Fund	Maintenance - Buildings	Northstar Environmental Testing, LLC	570.00
115277	12/23/2021	Storm Water Utility	CIP - Infrastructure	Outagamie County Treasurer	19,682.35
115277	12/23/2021	Storm Water Utility	CIP - Infrastructure	Outagamie County Treasurer	5,802.62
115277	12/23/2021	Sanitary Sewer Utility	CIP - Intrastructure	Outagamie County Treasurer	4,602.69
115278	12/23/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.	323.56
115278	12/23/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.	236.66
115278	12/23/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.	2.68
115278	12/23/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.	1,314.72
115278	12/23/2021	General Fund	Maintenance - Automotive	Packer City International Trucks, Inc.	-31.20
115279	12/23/2021	General Fund	Miscellaneous	Plymouth Lubricants	1,107.57
115279	12/23/2021	General Fund	Miscellaneous	Plymouth Lubricants	3,313.38
115280	12/23/2021	General Fund	General Supplies	Reinders Inc.	196.68
115281	12/23/2021	General Fund	Maintenance - All Other Equipm	Riesterer & Schnell Inc	81.21
115281	12/23/2021	General Fund	Maintenance - All Other Equipm	Riesterer & Schnell Inc	1,031.37
115282	12/23/2021	General Fund	Miscellaneous	Silver Squirrel Engraving & Gifts	28.00
115283	12/23/2021	General Fund	Contractual Services	Simplifile, LC	30.25
115284	12/23/2021	General Fund	Medical & Laboratory Supplies	Teleflex LLC	562.50
115285	12/23/2021	General Fund	Medical & Laboratory Supplies	Thedacare Laboratories	42.50
115286	12/23/2021	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin	369.65

Item	3.

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115286	12/23/2021	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		158.16
115286	12/23/2021	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		15.13
115287	12/23/2021	General Fund	Maintenance - Automotive	Truck Equipment, Inc.		52.88
115288	12/23/2021	General Fund	Clothing Expense	The Uniform Shoppe of Green Bay, Inc.	1,	1,998.00
115289	12/23/2021	General Fund	Maintenance - Roads & Walks	Valley Unit Step, Inc.		825.00
115290	12/23/2021	General Fund	Contractual Services	von Briesen & Roper S.C.		118.00
115290	12/23/2021	General Fund	Contractual Services	von Briesen & Roper S.C.	,	2,162.00
115291	12/23/2021	TID #4 Construction Fund	Marketing & Administration	Westwood Infrastructure	1,	1,138.75
115292	12/23/2021	General Fund	Miscellaneous	Wisconsin Policy Forum	1,	1,430.00
115293	12/30/2021	General Fund	Contractual Services	Advanced Maintenance Solutions	1,	1,278.35
115293	12/30/2021	General Fund	Contractual Services	Advanced Maintenance Solutions	1,	1,957.20
115294	12/30/2021	Streets & Sidewalk Capital	Street Improvements	AECOM Technical Services, Inc	8	8,324.85
115295	12/30/2021	General Fund	Contractual Services	Amplitel Technologies LLC	24,	24,000.00
115296	12/30/2021	General Fund	Medical & Laboratory Supplies	Ascension NE Wisconsin St. Elizabeth Hospital		20.47
115297	12/30/2021	General Fund	Clothing Expense	Robert Aschenbrener		140.80
115298	12/30/2021	Sanitary Sewer Utility	Contractual Services	AT&T		208.06
115299	12/30/2021	General Fund	Clothing Expense	Nick Bouressa		297.84
115300	12/30/2021	General Fund	Contractual Services	Cadre	1,	1,150.13
115300	12/30/2021	General Fund	Contractual Services	Cadre	1,	1,150.13
115301	12/30/2021	General Fund	Maintenance - Buildings	Capital One Commercial		24.08
115301	12/30/2021	General Fund	General Supplies	Capital One Commercial		137.56
115301	12/30/2021	General Fund	Maintenance - Roads & Walks	Capital One Commercial		4.18
115301	12/30/2021	1000 Islands	Expendable Supplies	Capital One Commercial		7.98
115301	12/30/2021	1000 Islands	Office Supplies	Capital One Commercial		6.48
115301	12/30/2021	1000 Islands	Restricted Funds	Capital One Commercial		15.96
115302	12/30/2021	General Fund	Education & Memberships	Cardmember Service		384.00
115302	12/30/2021	General Fund	Office Supplies	Cardmember Service		199.35
115302	12/30/2021	General Fund	Desktop Printing Expense	Cardmember Service	1,	1,940.94
115302	12/30/2021	General Fund	Postage	Cardmember Service		15.91
115302	12/30/2021	General Fund	Library Materials	Cardmember Service		65.42
115302	12/30/2021	General Fund	Library Programs	Cardmember Service		58.86
115302	12/30/2021	Library Special Use	Misc Expenses	Cardmember Service	1,	1,225.33
115303	12/30/2021	General Fund	Clothing Expense	Jacob Carrel		178.71
115303	12/30/2021	General Fund	Clothing Expense	Jacob Carrel		71.50
115304	12/30/2021	General Fund	Library Materials	Cherry Lake Publishing and Sleeping Bear Press		381.60
115305	12/30/2021	General Fund	Maintenance - Automotive	DC Auto Repair, LLC		475.20
115306	12/30/2021	General Fund	Contractual Services	Elmstar Electric Corp.		603.67
115307	12/30/2021	General Fund	Maintenance - Buildings	Fireline Sprinkler Corp		190.00
115308	12/30/2021	General Fund	Expense Allowance	Fox River Vending, Inc.		100.00
115309	12/30/2021	General Fund	Custodial Supplies	Fox Specialty Company LLC		121.52
115310	12/30/2021	1000 Islands	Conservancy Zone Maint	Brad Garrity		47.00
115311	12/30/2021	General Fund	Clothing Expense	Chad Gerrits		450.00
115312	12/30/2021	Park & Pool Capital	Trails and Bridges	GRAEF		27.28
115313	12/30/2021	General Fund	Clothing Expense	Michael Hamilton		450.00
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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115314	12/30/2021	Sanitary Sewer Utility	Contractual Services	Heart of The Valley Metropolitan Sewerage District		34.34
115315	12/30/2021	General Fund	Library Materials	Ingram		73.99
115315	12/30/2021	General Fund	Library Materials	Ingram		3.91
115315	12/30/2021	General Fund	Library Materials	Ingram		1,173.22
115315	12/30/2021	General Fund	Library Materials	Ingram		204.33
115315	12/30/2021	General Fund	Library Materials	Ingram		12.02
115315	12/30/2021	General Fund	Library Materials	Ingram		9.64
115315	12/30/2021	General Fund	Library Materials	Ingram		95.15
115315	12/30/2021	General Fund	Library Materials	Ingram		164.43
115315	12/30/2021	General Fund	Library Materials	Ingram		18.63
115316	12/30/2021	General Fund	Clothing Expense	Brian Inocelda		433.29
115317	12/30/2021	General Fund	Rent - Equipment	James Imaging Systems, Inc.		128.57
115318	12/30/2021	General Fund	Clothing Expense	Sam Klimek		434.24
115319	12/30/2021	General Fund	Clothing Expense	Austin Klister		67.18
115320	12/30/2021	General Fund	Wellness Program	Matthew Kohl		200.00
115321	12/30/2021	General Fund	Clothing Expense	Will Kuchelmeiste		111.04
115322	12/30/2021	General Fund	Clothing Expense	Ryan Kussow		18.88
115323	12/30/2021	General Fund	Mach Tools & Instruments	Kustom Signals Inc.		1,971.00
115324	12/30/2021	1000 Islands	Contractual Services	Marco		64.46
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		62.52
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		62.52
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		35.18
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		15.64
115325	12/30/2021	General Fund	Printing Expense	Marco Technologies LLC		15.64
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		19.55
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		19.55
115325	12/30/2021	General Fund	Rent - Equipment	Marco Technologies LLC		19.55
115325	12/30/2021	General Fund	Printing Expense	Marco Technologies LLC		19.55
115325	12/30/2021	General Fund	Contractual Services	Marco Technologies LLC		58.61
115325	12/30/2021	General Fund	Contractual Services	Marco Technologies LLC		15.64
115325	12/30/2021	General Fund	Contractual Services	Marco Technologies LLC		46.88
115325	12/30/2021	General Fund	Desktop Printer/Fax Expense	Marco Technologies LLC		11.85
115326	12/30/2021	General Fund	Contractual Services	Mead & Hunt		662.00
115327	12/30/2021	General Fund	Library Materials	Midwest Tape		126.93
115327	12/30/2021	General Fund	Library Materials	Midwest Tape		288.81
115328	12/30/2021	General Fund	Clothing Expense	Jeff Moericke		100.00
115329	12/30/2021	General Fund	General Supplies	Peter Nelson		125.00
115330	12/30/2021	General Fund	Clothing Expense	Jonathon Novak		95.58
115331	12/30/2021	General Fund	Maintenance - Buildings	O & W Communications		787.50
115332	12/30/2021	General Fund	Maintenance - Automotive	Performance Diesel LLC		2,502.85
115333	12/30/2021	General Fund	Postage	Postmaster		200.00
115334	12/30/2021	General Fund	Mach Tools & Instruments	Recyclist Bicycle Co. Inc.		2,679.00
115335	12/30/2021	General Fund	Clothing Expense	Craig Schneider		219.42
115336	12/30/2021	General Fund	Library Materials	Scholastic Library Publishing		324.94
AP-Checks for App	AP-Checks for Approval (1/11/2022 -	9:53 AM)				Page 8
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Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
115336	12/30/2021	General Fund	Library Materials	Scholastic Library Publishing		17.99
115337	12/30/2021	General Fund	Clothing Expense	Ryan Steffel		450.00
115338	12/30/2021	General Fund	Maintenance - All Other Equipm	Task Force Tips		135.56
115339	12/30/2021	General Fund	Clothing Expense	Travis Teesch		374.05
115340	12/30/2021	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		1,898.54
115340	12/30/2021	General Fund	Maintenance - Automotive	Truck Country Of Wisconsin		-204.73
115341	12/30/2021	General Fund	Expense Allowance	Van Abel's of Hollandtown		1,389.10
115342	12/30/2021	General Fund	Clothing Expense	Lucas VandenHeuvel		450.00
115343	12/30/2021	General Fund	Maintenance - Buildings	VOE Power & Systems LLC		3,037.30
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		22.28
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		1.95
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		4,539.89
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation	•	-35,680.15
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		7,111.91
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		17,163.64
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		225.41
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		1.21
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		6,487.38
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		2,827.89
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		844.20
115344	12/30/2021	Streets & Sidewalk Capital	Street Improvements	Wis. Dept. of Transportation		0.07
115345	12/30/2021	General Fund	Clothing Expense	Nick Ziegler		99.12
115346	12/30/2021	General Fund	Clothing Expense	Lonny Ziemer		37.79
				Report Total:	1,9	1,966,823.06
				•		

#### PROCLAMATION

WHEREAS, all children in the City of Kaukauna should have access to the highest quality education possible; and

WHEREAS, the City of Kaukauna recognizes the important role that an effective education plays in preparing all students in the City of Kaukauna to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the City of Kaukauna; and

WHEREAS, the City of Kaukauna is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, the City of Kaukauna has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, I, Anthony J. Penterman, Mayor of the City of Kaukauna, Wisconsin, do hereby recognize January 23 through January 29, 2022, as

#### CITY OF KAUKAUNA SCHOOL CHOICE WEEK

and I call this observance to the attention of all of our citizens.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of the City of Kaukauna to be affixed this 18<sup>th</sup> day of January, 2022.

CITY OF KAUKAUNA

Anthony J. Penterman, Mayor

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

A meeting of the Board of Public Works was called to order by Vice-Chairman Coenen on Monday, January 17, 2022 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, Fin. Dir. Van

Rossum, Police Chief Graff, Street Sup. Vanden Heuvel, and interested

citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – none.

#### 2. Discussion Topics.

a. Authorization to seek bids for Project #2-22, Kenneth Avenue Area Utility Relay - 8th Street to Whitney Street.

The Engineering Department is completing plans for our annual utility relay project with Kaukauna Utilities. The proposed project is in the Kenneth Avenue to Crooks Avenue neighborhoods; a map was provided. The project will include replacement of sanitary sewer, water mains, private laterals from the main to the homes, and restoration of the affected areas. Questions from the Board were answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project #2-22, Kenneth Avenue Area Utility Relay – 8th Street to Whitney Street. All members present voted aye.

Motion carried.

#### b. Snow Removal Bill for 900 W. Wisconsin Avenue (Henschel).

Motion by DeCoster, seconded by Moore to allow the resident of 900 W. Wisconsin Avenue to speak regarding the snow removal.

All members present voted aye.

Motion carried.

Wayne Huss, 900 W. Wisconsin Avenue spoke in defense of having the City remove snow from his cross walk and then bill him. Questions from the Board were answered.

#### c. Snow Removal Bill for 1311 Kay Drive (Fischer).

Residents from the address did not attend the meeting to discuss the snow removal bill.

- 3. General Matters None.
- 4. Adjourn.

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

Meeting adjourned at 6:12 p.m.

Sally Kenney, Clerk

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

A meeting of the Health and Recreation Committee was called to order by Chairman DeCoster on Monday, January 17, 2022 at 6:15 P.M.

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

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Moore, Attorney Davidson, DPW/Eng. Neumeier, Police Chief Graff, Fin. Dir. Van Rossum, Street Sup.

VandenHeuvel and interested citizens.

#### 1. Correspondence – None.

- 2. Discussion Topics.
  - a. Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, cafeteria, & playground, on Saturday, February 5, 2022 for "That Chili Thing".

Motion by Coenen, seconded by Schell to grant the Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, cafeteria, & playground, on Saturday, February 5, 2022 for "That Chili Thing".

All members voted aye.

Motion carried.

b. Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on March 25, 26, & 27, 2022 for "Holy Cross Men's Open".

Motion by Schell, seconded Eggleston to grant the Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on March 25, 26, & 27, 2022 for "Holy Cross Men's Open".

All members voted aye.

Motion carried.

c. Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on April 1, 2, & 3, 2022 for "Holy Cross Men's Open".

Motion by Eggleston, seconded by Coenen to grant the Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on April 1, 2, & 3, 2022 for "Holy Cross Men's Open".

All members voted aye.

Motion carried.

#### 3. General Matters - None.

#### 4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted ave.

Motion carried.

Meeting adjourned at 6:17 pm.

Sally Kenney

Clerk

Item 6.b.

#### **COMMITTEE OF THE WHOLE**

A meeting of the Committee of the Whole was called to order by Chairman Penterman on Thursday, January 13, 2022 at 11:15 P.M.

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

Absent & Excused: Schell.

Also present: Finance Dir. Van Rossum, Clerk Kenney, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

#### 2. Discussion Topics.

a. Resolution 2022-5316 Resolution Designating the Municipal Services Building as the Polling Site.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5316.

All members present voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2022-5316.

All members present voted aye.

Motion carried.

#### 3. General Matters - none.

Motion made by Moore, seconded by DeCoster to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 11:17 am.

Christina Nelson, Deputy Clerk





#### PLAN COMMISSION

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

Thursday, November 18th, 2021 at 4:00 PM

#### **MINUTES**

HYBRID MEETING (May attend in-person of via Zoom) In-person in Common Council Chambers, City of Kaukauna Remote Attendance option available via Zoom

#### 1. Roll Call.

The Meeting was called to order by Mayor Penterman at 4:03 PM.

Members Present: Commissioners Feller, Avansi, Alderperson Moore (District 2), Alderperson Thiele (District 4), PCDD Stephenson, and Mayor Penterman.

Members Absent: DPW Sundelius and Commissioner Schoenike

A motion was made by Alderperson Thiele to excuse the absent members. The motion was seconded by Alderperson Moore. The motion carried.

#### 2. Approval of Minutes.

#### Approval of Minutes of November 4th, 2021 Meeting

A motion was made by Commissioner Feller to approve the minutes of the November 4th, 2021 Plan Commission Meeting. The motion was seconded by Alderperson Moore. The motion carried.

#### Old Business.

No old business at this time.

New member, Michael Avansi, was welcomed by the Plan Commission.

#### **New Business.**

#### **Review Park Bench Donation by Kelsey Landau**

PCDD Stephenson gave a background on the park bench donation for Kelsey Landua on behalf of Barb Landua. The bench is proposed to be located at the intersection of the CE Trail and the Konkapot Trail.

The Plan Commission entered into a conversation with the following being discussed:

1. Ensuring the bench matches other benches proposed along Kaukauna's trail system

- 2. The bench must be weather resistant and attractive.
- 3. The location of the bench.
- 4. The location of other nearby benches.

Alderperson Thiele made a motion to approve the Memorial Bench for Barb Landua with the following conditions:

1. The bench is similar in style and material to other memorial benches along Kaukauna's trail system.

The motion was seconded by Alderperson Moore. The motion carried.

#### b. Discuss Commercial Highway District Update

PCDD Stephenson gave a background on the proposed zoning district update for the Commercial Highway District (CHD). PCDD Stephenson indicated that the current zoning district has a few restrictions that are stifling business expansion and are preventing the highest and best use of city lands.

The Plan Commission entered into a conversation with the following being discussed:

- 1. Changing the height restriction of the district to match adjacent communities.
- 2. Changing the density restriction of the district to allow business development.
- 3. Allowing various other commercial uses within the district.
- 4. Allowing plan commission to approve height exceptions and density exceptions on a case-by-case basis.
- 5. What the density maximums in other communities are.
- 6. The height of comparable buildings within the city.
- 7. The need to retain our businesses by allowing them to grow and expand.

A motion was made Alderperson Moore to direct staff to prepare a draft ordinance, updating the Commercial Highway District (CDH), and bring the ordinance back for Plan Commission review.

The motion was seconded by Commissioner Avansi. The motion carried.

#### 1. Other Business.

No other business at this time.

#### 2. Adjourn.

A motion was made by Commissioner Avansi to adjourn the meeting at 4:26 PM. The motion was seconded by Alderperson Moore. The motion carried.

#### **MINUTES**

# HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON DECEMBER 14, 2021 AT THE CITY OF KAUKAUNA COUNCIL CHAMBERS

**Members Present**: D

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

Kevin Skogman - Director of Operations & Maintenance OVMSD Chad Giackino - Regulatory Compliance Manager HOVMSD

Dawn Bartel - Office Manager HOVMSD

Mike Gerbitz - Donohue Ryan Holzem - Donohue

Attorney Bill Cole - Axley Brynelson (via teleconference)

#### 1. 5:30 p.m. Call to Order – Roll Call

President Casper called the meeting to order at 5:30 PM.

#### 2. Public Appearances

No appearances were made.

#### 3. Approval of the Minutes of the November 9, 2021 Regular Meeting

The minutes of the November 9, 2021 Regular Meeting were presented to the Commission. A motion was made by Commissioner Siebers and seconded by Commissioner Coffey to approve the minutes as written. Motion carried unanimously. The minutes were reviewed and preapproved by Secretary Hennessey.

#### 4. Correspondence to/from/for Commission

There was nothing to discuss under Correspondence.

#### 5. Discussion Items

A. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(g) regarding landfill leachate impacts and treatment agreements – return to Open Session

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

A motion was made by Commissioner Casper and seconded by Commissioner Siebers to return to Open Session. Motion carried.

Commissioner Casper authorized District Director Helminger to continue discussions with legal counsel. This topic will be on the agenda for the January 11, 2022 Commission meeting where action may be taken.

#### B. Mike Gerbitz of Donohue: Biostyr StressTesting Discussion & Possible Action

After a discussion a motion was made by Commissioner Hennessey and seconded by Commissioner Coffey to approve Task Order 7A; a full-scale cold weather treatment system stress testing at a cost of \$14,800. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Hennessey, yes; and Commissioner Siebers, yes. Motion carried. The purpose of this test is to reveal the plant's cold weather treatment capacity. Information the test provides may be used to re-rate the facility. Developing and submitting a re-rating request to the DNR will be completed under a separate Task Order.

#### C. Ryan Holzem of Donohue: Filter Project Update

Ryan Holzem of Donohue gave a power point presentation and status update on the filter project. Ryan talked about chemical conditioning and filtering systems, hydraulic improvements for the disinfection process, and building improvements. The building will have new HVAC, replacement roof, and an additional restroom/locker room on the main level. Ryan then discussed workflow, budget, and scheduling with bid opening expected in March of 2022.

The Commission directed staff to send an update letter to the communities regarding the filter project.

#### D. FOG Program Update

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 November 2021 invoice.

#### E. Strategic Municipal Services – Interceptor Action Plan Monthly Activity Report

Scott Schramm of SMS provided an activity/next steps summary for November 2021. Visu Sewer has completed the televising with the exception of two remaining interceptor sections. When river levels allow for safe access, Visu Sewer will return to complete the last interceptor sections.

#### F. Leonard & Finco - Monthly Activity Report

Leonard & Finco provided a written monthly update of projects completed in November as well as a list of upcoming tasks.

#### **PLANT REPORTS:**

#### 1. 2021 Flows & Revenues Report / Plant Operation Summary

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 November 2021. Revenue received from the WPS-Fox Energy Center for effluent purchased in November = \$14,695.32; Revenue received to date for 2021 = \$147,628.60. WPS-Fox Energy purchased 63% of the effluent produced in November.

The average effluent concentrations for **November 2021** were as follows:

	Monthly Average	Permit Limit
BOD	12.9 mg/L	30 mg/L
Suspended Solids	19.5 mg/L	30 mg/L
Suspended Solids	294 lbs.	801 lbs.
Phosphorus	.53 mg/L	1.0 mg/L
Ammonia	.56 mg/L	4.4 mg/L
Chlorides	700 mg/L	

#### All permit values were met for November 2021

Kevin Skogman, Director of Operations & Maintenance, provided a written O & M Report on plant operations for November. Kevin's memo included updates on the phosphorus analyzer SCADA connection, the ordering of spare critical electronic components, polymer pricing and pre-order, the purchase of a new forklift, the filling of the PCT position, and ATAD cleaning.

#### 6. Funds

#### A. December 2021 Accounts Payable; Action for Approval

After a review of the bills payable, a motion was made by Commissioner Casper and seconded by Commissioner Coffey to approve payment of the bills in the amount of \$332,335.54. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; Commissioner Coffey, 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.

#### 7. General Old or New Business

District Director Helminger talked about the need for improved, visible HOV signage. Helminger also informed the commission that the PCT position has been filled and the new employee starts on 12/20.

8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2022 wage adjustments – return to Open Session for possible action.

A motion was made by Commissioner Casper and seconded by Commissioner Hennessey to enter into a Closed Session. Motion carried. (Time: 7:22 PM)

A motion was made by Commissioner Sundelius and seconded by Commissioner Siebers to return to Open Session. Motion carried.

A motion was made by Commissioner Casper to increase the salary grid by 1.9% and award a 1.1% bonus. The motion was seconded by Commissioner Coffey. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; Commissioner Coffey, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

#### 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: 7:48 PM)

**SIGNED & APPROVED BY:** 

Patrick E. Hennessey, Secretary

#### January 18, 2022

THE FOLLOWING APPLICANT HAS APPLIED FOR AN OPERATOR'S LICENSE FOR THE LICENSE YEAR 2020-2022 AND HAS BEEN RECOMMENDED FOR APPROVAL BASED ON THEIR RECORD CHECK BY THE POLICE DEPARTMENT:

Kohler Tiffani	T.	132 S. Buchanan St.	Appleton
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# Kaukauna Fire Department Fire Report - December 2021

Incident Type: Fire				
Code - Description	Number o	of Runs	Percent o	of Total Runs
160 - Special Outside Fire, Other		1		0.58%
	Total	1		0.58%

Incident Type: Rescue & Emergency Medical Services				
Code - Description	Number of Runs	Percent of Total Runs		
311 - Medical Assist, Assist EMS Crew	2	1.16%		
321 - EMS Call	137	79.65%		
324 - Motor Vehicle Accident with No Injuries	2	1.16%		
352 - Extrication of Victim(s) from Vehicle	1	0.58%		
381 - Rescue or EMS Standby	2	1.16%		
	Total 144	83.72%		

Incident Type: Hazardous Condition (No Fire)				
Code - Description	Number o	f Runs	Percent of Total Runs	
412 - Gas Leak (Natural or LPG)		2	1.16%	
424 - Carbon monoxide incident		2	1.16%	
440 - Electrical Wiring/Equipment Problem, Other		1	0.58%	
444 - Power line down		3	1.74%	
	Total	8	4.65%	

Incident Type: Service Call		
Code - Description	Number of Runs	Percent of Total Runs
500 - Service call, other	1	0.58%
511 - Lock-out	2	1.16%
531 - Smoke or Odor Removal	1	0.58%
	Total 4	2.33%

Incident Type: Good Intent Call		
Code - Description	Number of Runs	Percent of Total Runs
611 - Dispatched and Canceled Enroute	11	6.40%
651 - Smoke scare, odor of smoke	2	1.16%
	Total 13	7.56%

## Kaukauna Fire Department Fire Report - November 2021

Incident Type: False Alarm & False Call	AMARAN SANDAR DARING SANDAR		
Code - Description	Number	of Runs	Percent of Total Runs
736 - CO Detector Activation due to Malfunction		1	0.58%
743 - Smoke detector activation, no fire - unintentional		1	0.58%
	Total	2	1.16%
	Grand Total	172	100.00%

Fire Inspection Summary		
	Completed This Month	Year to Date
Inspections Completed	136	1,300
Violations Found	7	327
Violations Corrected	13	148

### Kaukauna Fire Department Ambulance Report - December 2021

Runs by City		
City / Village / Town	Number of Runs	Percent of Total Runs
City of Kaukauna	115	76.67%
Town of Kaukauna	13	8.67%
Village of Little Chute	11	7.33%
Town of Holland	4	2.67%
City of Appleton	4	2.67%
Village of Ashwaubenon	1	0.67%
Town of Greenleaf	1	0.67%
Village of Combined Locks	1	0.67%
	Total 150	100.00%

Runs by County		
County	Number of Runs	Percent of Total Runs
Outagamie	144	96.00%
Brown	6	4.00%
	Total 150	100.00%

Runs by Disposition		
Disposition	Number of Runs	Percent of Total Runs
Patient Treated, Transported by Kaukauna Fire	94	62.67%
Patient Treated, Released	17	11.33%
Patient Evaluated, No Treatment/Transport Required	15	10.00%
Canceled Prior to Arrival At Scene	8	5.33%
Patient Refused Evaluation/Care, No Transport	8	5.33%
Canceled on Scene, No Patient Contact	2	1.33%
Patient Dead at Scene - No Resuscitation Attempted	2	1.33%
Standby - No Services or Support Provided	2	1.33%
Patient Dead at Scene - Resuscitation Attempted, No Transpo	ort 1	0.67%
Patient Treated, Transferred Care to Other EMS Unit	1	0.67%
	Total 150	100.00%

Item 7.c.

Police calls generated by:	
911 call	220
Officer initiated	589
Called general phone number	283
TOTAL	1092
Breakdown of calls:	
ABANDONED VEHICLE	1
ACCIDENT	35
ALARMS	9
ALCOHOL OFFENSE	1
ANIMAL	17
ARSON	0
ASSISTS	121
ASSAULT	0
BURGLARY	0
CIVIL	1
CRIME PREVENTION	240
DAMAGE TO PROPERTY	8
DISTURBANCES	24
DOMESTIC	5
DRUGS	7
FINGERPRINTING	0
FIRE CALLS	12
FIREWORKS	0
FRAUD	12
HARASSMENT	6
HAZARD	13
JUVENILE	24
LOCKOUT	7
LOST & FOUND	12
MEDICAL	94
MISSING PERSON	2
OPEN DOOR	5
OPERATING WHILE INTOXICATED	3
ORDINANCE VIOLATIONS	8
PARKING	43
RECKLESS DRIVE COMPLAINT	31
SEX OFFENSE	6
SUICIDE; ATTEMPT, THREAT, COMPLETED	4
SUSPICIOUS PERSON, VEHICLE, SITUATION	26
THEFT	11
TRAFFIC	121
TRAFFIC SAFETY	0
TRESPASS	1
TRUANCY	0
VIOLATE COURT ORDER	3
WANTED PERSON OR APPREHENSION	5
WARNINGS	87
WEAPON	0
WELFARE CHECK	39
911 HANGUP/ASSIST	71
total	1115

note- the difference between the totals is some calls have mulitple offenses

# MUNICIPAL JUDGE COURT REPORT

#### **DECEMBER**

	2020	2021	2020 CUMULATIVE	2021 CUMULATIVE	
FORFEITURES FOR MUNICIPAL ORDINANCE VIOLATIONS	\$4,645.69	\$7,470.99	\$46,623.94	\$79,821.67	
MUNICIPAL COURT COSTS	\$1,769.33	\$2,640.04	\$21,657.64	\$31,711.22	
PENALTY SURCHARGES	\$1,262.50	\$1,663.82	\$12,357.39	\$19,313.78	
COUNTY JAIL SURCHARGES	\$459.20	\$672.14	\$5,785.80	\$8,535.68	
DRIVER IMPROVEMENT SURCHARGES	\$435.00	\$2,429.52	\$9,125.18	\$16,391.95	
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$598.00	\$884.26	\$6,359.58	\$9,993.34	
IGNITION INTERLOCK DEVICE SURCHARGE	\$0.00	\$0.00	\$350.00	\$100.00	
SAFE RIDE PROGRAM	\$50.00	\$200.00	\$976.00	\$1,674.60	
TOTAL	\$9,219.72	\$15,960.77	\$103,235.53	\$167,542.24	

# **Clerk-Treasurer Daily Deposit Report**

CICIN-11C	asarci Daniy	Deposit Keport	
Date	Deposit	Balance	
			Month: December
12/1/2021	\$137.50	\$30,152.50	
12/1/2021	\$15.00	\$30,015.00	
12/2/2021	\$601,924.84	\$631,924.84	
12/3/2021	\$1,431.00	\$31,777.28	
12/3/2021	\$321.28	\$30,346.28	
12/3/2021	\$25.00	\$30,025.00	
12/6/2021	\$518.80	\$30,518.80	
12/7/2021	\$7,119.91	\$37,464.91	
12/7/2021	\$345.00	\$30,345.00	
12/8/2021	\$178.50	\$30,198.50	
12/8/2021	\$20.00	\$30,020.00	
12/9/2021	\$3,522.58	\$34,190.58	
12/9/2021	\$646.00	\$30,668.00	
12/9/2021	\$22.00	\$30,022.00	
12/10/2021	\$18,483.89	\$49,893.89	
12/10/2021	\$1,230.00	\$31,410.00	
12/10/2021	\$125.00	\$30,180.00	
12/10/2021	\$55.00	\$30,055.00	
12/13/2021	\$62,688.63	\$170,335.54	
12/13/2021	\$41,441.03	\$107,646.91	
12/13/2021	\$31,946.52	\$66,205.88	
12/13/2021	\$4,089.36	\$34,259.36	
12/13/2021	\$100.00	\$30,170.00	
12/13/2021	\$70.00	\$30,070.00	
12/14/2021	\$130,559.80	\$427,798.82	
12/14/2021	\$112,785.27	\$297,239.02	
12/14/2021	\$83,628.34	\$184,453.75	
12/14/2021	\$65,495.57	\$100,825.41	
12/14/2021	\$5,147.84	\$35,329.84	
12/14/2021	\$150.00	\$30,182.00	
12/14/2021	\$32.00	\$30,032.00	
12/15/2021	\$177,405.50	\$395,950.25	
12/15/2021	\$100,867.47	\$218,544.75	
12/15/2021	\$84,762.47	\$117,677.28	
12/15/2021	\$2,692.81	\$32,914.81	
12/15/2021	\$180.00	\$30,222.00	
12/15/2021	\$42.00	\$30,042.00	
12/16/2021	\$182,463.44	\$708,928.20	
12/16/2021	\$131,501.47	\$526,464.76	
12/16/2021	\$127,625.13	\$394,963.29	
12/16/2021	\$110,594.82	\$267,338.16	
12/16/2021	\$70,224.42	\$156,743.34	
12/16/2021	\$56,518.92	\$86,518.92	

12/17/2021	\$314,898.33	\$658,702.50
12/17/2021	\$105,244.13	\$343,804.17
12/17/2021	\$96,997.91	\$238,560.04
12/17/2021	\$77,315.55	\$141,562.13
12/17/2021	\$28,436.50	\$64,246.58
12/17/2021	\$5,486.08	\$35,810.08
12/17/2021	\$254.00	\$30,324.00
12/17/2021	\$70.00	\$30,070.00
12/20/2021	\$321,257.87	\$698,512.61
12/20/2021	\$150,991.31	\$377,254.74
12/20/2021	\$95,571.54	\$226,263.43
12/20/2021	\$79,386.17	\$130,691.89
12/20/2021	\$20,523.24	\$51,305.72
12/20/2021	\$539.88	\$30,782.48
12/20/2021	\$191.60	\$30,242.60
12/20/2021	\$51.00	\$30,051.00
12/20/2021	\$158,117.35	\$356,354.65
12/21/2021	\$85,809.20	
· · · · · ·		\$198,237.30
12/21/2021	\$79,947.10	\$112,428.10
12/21/2021	\$2,481.00	\$32,481.00
12/22/2021	\$169,956.59	\$652,676.36
12/22/2021	\$125,467.99	\$482,719.77
12/22/2021	\$124,261.92	\$357,251.78
12/22/2021	\$105,657.15	\$232,989.86
12/22/2021	\$95,467.71	\$127,332.71
12/22/2021	\$1,823.00	\$31,865.00
12/22/2021	\$22.00	\$30,042.00
12/22/2021	\$20.00	\$30,020.00
12/23/2021	\$624,862.69	\$1,131,313.85
12/23/2021	\$257,890.39	\$506,451.16
12/23/2021	\$152,515.27	\$248,560.77
12/23/2021	\$64,059.34	\$96,045.50
12/23/2021	\$1,960.16	\$31,986.16
12/23/2021	\$26.00	\$30,026.00
12/24/2021	\$248,474.58	\$278,474.58
12/27/2021	\$251,459.05	\$1,242,652.02
12/27/2021	\$225,651.31	\$991,192.97
12/27/2021	\$200,536.47	\$765,541.66
12/27/2021	\$179,574.01	\$565,005.19
12/27/2021	\$150,493.14	\$385,431.18
12/27/2021	\$139,823.51	\$234,938.04
12/27/2021	\$48,181.97	\$95,114.53
12/27/2021	\$16,792.56	\$46,932.56
12/27/2021	\$140.00	\$30,140.00
12/27/2021	\$257,081.16	\$843,044.04
	\$152,393.58	\$585,962.88
12/28/2021		
12/28/2021	\$148,917.96	\$433,569.30

12/28/2021	\$135,095.58	\$284,651.34
12/28/2021	\$111,172.00	\$149,555.76
12/28/2021	\$8,144.05	\$38,383.76
12/28/2021	\$15.00	\$30,239.71
12/29/2021	\$967,746.73	\$1,648,815.27
12/29/2021	\$227,409.83	\$681,068.54
12/29/2021	\$179,127.75	\$453,658.71
12/29/2021	\$123,324.38	\$274,530.96
12/29/2021	\$121,156.58	\$151,206.58
12/29/2021	\$50.00	\$30,050.00
12/30/2021	\$331,250.42	\$963,456.07
12/30/2021	\$211,921.07	\$632,205.65
12/30/2021	\$125,387.85	\$420,284.58
12/30/2021	\$108,564.35	\$294,896.73
12/30/2021	\$79,520.46	\$186,332.38
12/30/2021	\$74,604.71	\$106,811.92
12/30/2021	\$2,053.00	\$32,207.21
12/30/2021	\$94.00	\$30,154.21
12/30/2021	\$45.21	\$30,060.21
12/30/2021	\$15.00	\$30,015.00
12/31/2021	\$91,946.48	\$121,946.48

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

## City of Kaukauna's Monthly Building Permit Summary 12/02/21 to 01/01/22

Project Type	Short Address	Project Number	Permit Issued Date	Business Name	Total Fees	Est. Building Cost
Commercial Add-On / Remodel	1401 Arbor Way	CAOR - 21 - 0976	12/02/2021	KELLER INC.	\$954.81	
Commercial Add-On / Remodel	102 W Wisconsin Ave.	CAOR - 21 - 1120	12/07/2021	Lorbiecki Homes LLC	\$370.00	
Commercial Add-On / Remodel	2000 Crooks Ave.	CAOR - 21 - 1147	12/22/2021	Fox Structures	\$431.92	
Commercial Add-On / R	emodel					
Total Fees		\$1,756.73				
Permits Issued:		3				
Driveway permit	2071 Meadowview St.	DRIVE - 21 - 1165	12/22/2021	James J. Calmes & Sons, Inc.	\$40.00	
Driveway permit						
Total Fees		\$40.00				
Permits Issued:		1				
Electrical Permit	380 E Farmland Dr.	ELEC - 21 - 1107	12/02/2021	Creative Electrical Solutions LLC	\$330.00	
Electrical Permit	322 Lawe St.	ELEC - 21 - 1114	12/02/2021	Ron's Refrigeration	\$170.00	
Electrical Permit	2409 Laverne Ln.	ELEC - 21 - 1122	12/03/2021	Maass Electric	\$40.00	
Electrical Permit	1365 Boxer St.	ELEC - 21 - 1125	12/07/2021	Quantum Electrical	\$257.86	

				Solutions		L
Electrical Permit	700 W Henry St.	ELEC - 21 - 1129	12/07/2021	Zarda Electric LLC	\$40.00	
Electrical Permit	1375 Boxer St.	ELEC - 21 - 1137	12/14/2021	SCHREIBER ELECTRIC LLC	\$113.44	
Electrical Permit	2607-2609 Welhouse Dr.	ELEC - 21 - 1141	12/14/2021	Nickel Electric Inc.	\$325.80	
Electrical Permit	2601-2603 Welhouse Dr.	ELEC - 21 - 1142	12/14/2021	Nickel Electric Inc.	\$325.80	
Electrical Permit	1105 W Wisconsin Ave.	ELEC - 21 - 1155	12/16/2021	M K ELECTRICAL SERVICES	\$40.00	
Electrical Permit	221 Diedrich St.	ELEC - 21 - 1162	12/22/2021	SCHMIT ELECTRIC, LLC	\$95.00	
Electrical Permit	205 E 4th St.	ELEC - 21 - 1163	12/23/2021	The Steigler Electric Co Inc	\$80.00	
Electrical Permit						
Total Fees		\$1,817.90				
Permits Issued:		11				
Fence Permit	311 Doty St.	FNCE - 21 - 1121	12/07/2021	Fox Valley Fencing LLC	\$45.00	
Fence Permit	1870 Bear Paw Trl.	FNCE - 21 - 1124	12/06/2021	Rock Soild Exteriours LLC	\$45.00	
Fence Permit	609 Idlewild St.	FNCE - 21 - 1130	12/07/2021	Custom Fence Inc.	\$45.00	
Fence Permit						
Total Fees		\$135.00				
Permits Issued:		3				
Mechanical Permit	1009 Brill Rd.	HVAC - 21 - 0324	12/17/2021	MODERN SHEET METAL, INC.	\$90.00	
Mechanical Permit	3051 Progress Way	HVAC - 21 - 0377	12/21/2021	CENTRAL	\$185.30	

				TEMPERATURE EQUIPMENT SERVICE INC.		
Mechanical Permit	1350 Boxer St.	HVAC - 21 - 0853	12/29/2021	BERKEN HEATING AND COOLING, INC.	\$153.72	
Mechanical Permit	214 W 9th St.	HVAC - 21 - 1111	12/02/2021	Bay Area Services Inc	\$35.00	
Mechanical Permit	613 W 8th St.	HVAC - 21 - 1116	12/03/2021	BOB'S QUALITY HEATING & COOLING	\$30.00	
Mechanical Permit	1304 W Ann St.	HVAC - 21 - 1117	12/03/2021	BLACK-HAAK HEATING, INC.	\$35.00	
Mechanical Permit	1601 Hyland Ave.	HVAC - 21 - 1127	12/09/2021	BASSETT MECHANICAL INC.	\$1,471.28	
Mechanical Permit	2190 antelope Trl.	HVAC - 21 - 1128	12/07/2021	HAAK Heating Inc.	\$140.36	
Mechanical Permit	1375 Boxer St.	HVAC - 21 - 1136	12/13/2021	Valheat	\$83.96	
Mechanical Permit	108 E 4th St.	HVAC - 21 - 1148	12/15/2021	MODERN SHEET METAL, INC.	\$35.00	
Mechanical Permit	111 E Ducharme S	t. HVAC - 21 - 1159	12/17/2021	MARTENS HEATING & MECHANICAL	\$35.00	
Mechanical Permit	507 Foerster Ave.	HVAC - 21 - 1168	12/23/2021	Bay Area Services Inc	\$35.00	
Mechanical Permit	306 Frances St.	HVAC - 21 - 1172	12/27/2021	Weatherization Services of Outagamie County	\$35.00	
Mechanical Permit	3150 Main Ave.	HVAC - 21 - 1177	12/29/2021	MODERN SHEET METAL, INC.	\$107.52	
Mechanical Permit						
Total Fees		\$2,472.14				
Permits Issued:		14				
New Commercial Building	380 E Farmland Dr	. COMM - 21 - 1171	12/28/2021	millennium Construction	\$6,295.56	

New Commercial Buildin	ng						
Total Fees			\$6,295.56				
Permits Issued:			1				
New Duplex Permit	2607-2609 Well	house Dr.	DPLX - 21 - 0957	12/09/2021	Total Project Management LLC	\$3,399.40	2500
New Duplex Permit							
Total Fees			\$3,399.40				
Permits Issued:			1				
New Home Permit	2190 antelope	Γrl.	HOME - 21 - 1118	12/07/2021	Construx Builders	\$2,074.26	1500
New Home Permit	1375 Boxer St.		HOME - 21 - 1134	12/13/2021	Drake Homes LLC	\$2,074.08	2500
New Home Permit	2230 Antelope	Trl.	HOME - 21 - 1157	12/17/2021	Property owner	\$2,005.32	2250
New Home Permit							
Total Fees			\$6,153.66				
Permits Issued:			3				
Plumbing Lateral Permit	1911 Red Fox L	₋n.	LAT - 21 - 0363	12/22/2021	AC Lateral	\$105.00	
Plumbing Lateral Permit	2190 antelope	Γrl.	LAT - 21 - 1101	12/17/2021	Swinkles Trucking & Excavating Corp.	\$105.00	
Plumbing Lateral Permit	1320 Greyhoun	d St.	LAT - 21 - 0598	12/22/2021	AC Lateral	\$105.00	
Plumbing Lateral Permit	1030/1032 Appleblossom (	Ct.	LAT - 21 - 0667	12/16/2021	Scott Lamers Construction	\$35.00	
Plumbing Lateral Permit							
Total Fees			\$350.00				

Permits Issued:		4				
Plumbing Permit	1310 Greyhound	St. PLMB - 21 - 0657	12/22/2021	RAUSCH PLUMBING,LLC	\$114.58	
Plumbing Permit	1350 Boxer St.	PLMB - 21 - 0852	12/29/2021	RAUSCH PLUMBING,LLC	\$218.08	
Plumbing Permit	221 Diedrich St.	PLMB - 21 - 1087	12/22/2021	Abel Plumbing	\$80.00	
Plumbing Permit	1909 Welhouse D	or. PLMB - 21 - 1131	12/08/2021	TUNDRALAND HOME IMPROVMENT	\$30.00	
Plumbing Permit	1375 Boxer St.	PLMB - 21 - 1135	12/13/2021	RAUSCH PLUMBING,LLC	\$201.88	
Plumbing Permit	1365 Boxer St.	PLMB - 21 - 1144	12/14/2021	WATTERS PLUMBING	\$212.58	
Plumbing Permit	1931 White Dove Bldg. 1931	Ln. PLMB - 21 - 1145	12/14/2021	WATTERS PLUMBING	\$204.42	
Plumbing Permit	3150 Main Ave.	PLMB - 21 - 1150	12/22/2021	INTEGRITY PLUMBING SERVICES,LLC	\$148.36	
Plumbing Permit	610 Metoxen Ave	. PLMB - 21 - 1158	12/17/2021	Black Haak Heating	\$30.00	
Plumbing Permit	1360 Boxer St.	PLMB - 21 - 1169	12/23/2021	Complete Plumbing (CP-5390)	\$198.60	
Plumbing Permit	1300 Boxer St.	PLMB - 21 - 1170	12/23/2021	Complete Plumbing (CP-5390)	\$198.60	
Plumbing Permit	2009 Green Bay	Rd. PLMB - 21 - 1173	12/27/2021	Wunderlich Plumbing	\$160.00	
Plumbing Permit						
Total Fees		\$1,797.10				
Permits Issued:		12				
Residential Accessory Building	223 E 9th St.	RACC - 21 - 0830	12/09/2021	Bill Wittmann Builders	\$55.00	

Residential Accessory Building	406 W 6th St.	RACC - 21 - 0931	12/16/2021	Milz Construction	\$50.00	
Residential Accessory Building						
Total Fees		\$105.00				
Permits Issued:		2				
Residential Add-On / Remodel	109 4th St.	RAOR - 21 - 0268	12/16/2021	Milz Construction	\$44.00	
Residential Add-On / Remodel	3298 Tranquil Way	RAOR - 21 - 0587	12/20/2021	Property owner	\$40.00	
Residential Add-On / Remodel	202 Klein St.	RAOR - 21 - 0950	12/16/2021	Property owner	\$42.50	
Residential Add-On / Remodel	229 John St.	RAOR - 21 - 1003	12/06/2021	Property owner	\$40.00	
Residential Add-On / Remodel	509 Wildwood Dr.	RAOR - 21 - 1099	12/07/2021	Tundraland Home Improvments	\$40.00	
Residential Add-On / Remodel	613 W 8th St.	RAOR - 21 - 1112	12/08/2021	GFCA Habitat for Humanity	\$45.04	
Residential Add-On / Remodel	2109 Welhouse Dr.	RAOR - 21 - 1126	12/07/2021	Deerview Construction	\$42.50	
Residential Add-On / Remodel	3122 Tranquil Way	RAOR - 21 - 1146	12/16/2021	Vande Hey Company,Inc	\$475.24	
Residential Add-On / Remodel	221 Diedrich St.	RAOR - 21 - 1161	12/22/2021	BG remodeling	\$175.00	
Residential Add-On / Re	model					
Total Fees		\$944.28				
Permits Issued:		9				
Sign Permit	181 W Wisconsin A	Ave. SIGN - 21 - 1119	12/21/2021	R signs LLC	\$40.00	

Sign Permit	
Total Fees	\$40.00
Permits Issued:	1

TOTALS:	Total Projects:	65
	Permits Issued:	65
	Total Fees:	\$25,306.77



TO: COMMON COUNCIL

FROM: JACOB CARREL, FIRE CHIEF

RE: MOU - RADIO GRANT APPLICATION

DATE: JANUARY 18, 2022

We are seeking to join area fire departments in applying for the Department of Homeland Security "Assistance to Firefighters Grant" program for the replacement of our current portable radio inventory. We were informed in 2021 that the required batteries for our radios would no longer be available for purchase. Non-certified batteries will be available, but the purchase of non-certified batteries will render our radios unsafe to use in hazardous environments where flammable gases may be present.

This is an unfortunate and unplanned situation, and therefore I am seeking alternative funding options. This grant opportunity would allow for a full replacement of our inventory, with a 5% match from the city. The total ask for Kaukauna is just over \$343,000, and our match would be \$17,000. We feel that joining forces with our area departments will increase our chances of success in the grant process.

Entering into this MOU is only a commitment to apply for the grant, with the assistance of the Appleton Fire Department.



# MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF APPLETON FIRE DEPARTMENT AND

### REGIONAL PARTICIPATING PARTNERS OF THE FISCAL YEAR 2021 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

This Memorandum of Understanding ("MOU") by and between the City of Appleton Fire Department ("AFD") and the Participating Partner Agencies as required in the Application for Fiscal Year 2021 Assistance to Firefighters Grant Program ("AFG"). The potential Participating Partner Agencies include the Village of Little Chute Fire Department ("LCFD"), Towns of Vandenbroek-Kaukauna Fire Department ("VKFD"), City of Kaukauna Fire Department ("KKFD"), Town of Freedom Fire Department ("FFD"), Village of Kimberly Fire Department ("KFD"), Town of Ellington Fire and EMS ("EFD"), City of Seymour Fire Department ("SFD"), Seymour Rural Fire Department ("SRFD"), Seymour Rescue ("SR"), Town of Buchanan Fire Department ("BFD"), Town of Dale Fire and Rescue ("DFR"), Village of Bear Creek Fire Department ("BCFD"), Village of Combined Locks Fire Department ("CLFD"), Village of Greenville Fire Department ("GFD"), Appleton International Airport Public Safety ("AAPS"), Hortonville-Hortonia Fire Department ("HHFD"), and Town of Grand Chute Fire Department ("GCFD")

### 1.0 AFD's Responsibilities and Level of Involvement

- 1.01 AFD will serve as the regional host applicant for the AFG for the other Participating Partner Agencies.
- 1.02 If awarded, AFD, will be responsible for all aspects of the grant, including, but not limited to, cost share, accountability for the assets, and all reporting requirements in the Regional application.
- 1.03 Upon notification by the AFG Program Office, AFD will not distribute grant-funded assets or provide grant-funded contractual services to non-compliant Participating Partner Agencies.

### 2.0 Participating Organizations' Responsibilities and Levels of Involvement

- 2.01 The Participating Partner Agencies include: LCFD, VKFD, KKFD, FFD, KFD, EFD, SRFD, SFD, SR, BFD, DFR, BCFD, CLFD, GFD, AAPS, HHFD, and GCFD.
- 2.02 Participating Partner Agency certifies that they are an eligible AFG Program organization, that they are compliant with AFG Program requirements including being current with past grants, closeouts, other reporting requirements, and understand the terms of the AFG.
- 2.03 Participating Partner Agency understands that this MOU must be signed by authorized persons to be eligible for the opportunity to participate in the purchase of approved radio equipment authorized under the AFG.
- 2.04 AFD and GCFD will cost share at a rate of 10%.

MOU AFG Program

- 2.05 LCFD, VKFD, KKFD, FFD, KFD, EFD, EEMS, SRFD, SFD, SR, BFD, DFR, BCFD, CLFD, GFD, AAPS, and HHFD will cost share at a rate of 5%.
- 2.06 Participating Partner Agency understands that changes in previously indicated participation levels by participating agencies may result in the overall reduction of the final amount of grant funding and each participant's share of that funding as identified in the grant.
- 2.07 Participating Partner Agency acknowledges that after its portion of the grant is calculated, it shall be solely responsible for having adequate matching funds allocated to pay the remaining balance owed to complete its purchase of equipment.

### 3.0 Participating Organizations' Proposed Distribution of grant-funded assets

Based upon information provided by Participating Partner Agencies, AFD is requesting \$4,315,312.30 in grant funds to cover maximum needs for all participating agencies. Assuming receipt of the requested funds, the following is the proposed distribution of grant-funded assets (actual amounts dispersed to Participating Organizations will depend on grant award amount and qualifying proof of actual costs of qualifying purchases):

- AFD (EIN 39-6005381) will receive up to 12.34%
- LCFD (EIN 39-6006304) will receive up to 7.32%
- VKFD (EIN 74-3216406) will receive up to 3.77%
- KKFD (EIN 39-6005479) will receive up to 7.95%
- FFD (EIN 39-6075681) will receive up to 4.60%
- KFD (EIN 39-6006297) will receive up to 2.93%
- EFD (EIN 39-6052710) will receive up to 6.90%
- DFR (EIN 39-6005845) will receive up to 6.28%
- SRFD (EIN 39-1618507) will receive up to 3.77%
- SFD (EIN 39-6005593) will receive up to 2.51%
- SR EIN 39-6005593) will receive up to 2.93%
- BFD (EIN 39-1316254) will receive up to 4.18%
- BCFD (EIN 39-1217341) will receive up to 4.18%
- CLFD (EIN 39-6006242) will receive up to 3.56%
- GFD (EIN 86-1482234) will receive up to 6.90%
- AAPS (EIN 39-6005724) will receive up to 3.77%
- HHFD (EIN 42-1697850) will receive up to 6.07%
- GCFD (EIN 39-6005918) will receive up to 10.04%
- **4.0 INDEMNIFICATION**. Participating Partner Agency and its officers, officials, employees, and agents, for good and valuable consideration, do hereby agree to indemnify, defend and hold harmless the City of Appleton and its officers, officials, employees and agents,

from and against any and all liability, loss, damage, expense, costs (including attorney's fees) that may arise in any way out of this agreement. Nothing contained in this agreement is intended as a waiver of the City to rely upon the immunities or limitations to liability as may be contained within Wisconsin Statutes 893.80 or other applicable law.

5.0 SEVERABILITY. In the event any term, covenant, or condition herein contained shall be held to be invalid by any court of competent jurisdiction, such invalidity shall not affect any other term, covenant or condition herein contained, provided that such invalidity does not materially prejudice either Appleton or Participating Partner Agency in the respective rights and obligations contained in the valid terms, covenants, and conditions hereof.

The undersigned warrant and represent that they are duly authorized by the Participating Partner Agency to enter this agreement and bind the Participating Partner Agency to the terms herein.

## CITY OF APPLETON HOST REGIONAL APPLICANT

### DULY AUTHORIZED SIGNATURES

By:	Ву:
Printed Name: <u>Jacob Woodford</u>	Printed Name: <u>Jeremy Hansen</u>
Title: Mayor	Title: Fire Chief

CL: A21-0959

### **VILLAGE OF LITTLE CHUTE FIRE DEPARTMENT**

By:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **CITY OF KAUKAUNA FIRE DEPARTMENT**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **VANDENBROEK - KAUKAUNA FIRE DEPARTMENT**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **TOWN OF GRAND CHUTE FIRE DEPARTMENT**

By:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### TOWN OF FREEDOM FIRE DEPARTMENT

By:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **VILLAGE OF KIMBERLY FIRE DEPARTMENT**

By:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### TOWN OF ELLINGTON FIRE AND EMS

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **CITY OF SEYMOUR FIRE DEPARTMENT**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **SEYMOUR RURAL FIRE DEPARTMENT**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **SEYMOUR RESCUE**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

## TOWN OF BUCHANAN FIRE DEPARTMENT AFG PROGRAM ELIGIBLE PARTICIPATING ORGANIZATION DULY AUTHORIZED SIGNATURES

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **TOWN OF DALE FIRE AND RESCUE**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

## VILLAGE OF BEAR CREEK FIRE DEPARTMENT AFG PROGRAM ELIGIBLE PARTICIPATING ORGANIZATION DULY AUTHORIZED SIGNATURES

By:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### **VILLAGE OF COMBINED LOCKS FIRE DEPARTMENT**

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

## VILLAGE OF GREENVILLE FIRE DEPARTMENT AFG PROGRAM ELIGIBLE PARTICIPATING ORGANIZATION DULY AUTHORIZED SIGNATURES

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### APPLETON INTERNATIONAL AIRPORT PUBLIC SAFETY

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

### HORTONVILLE/HORTONIA FIRE DEPARTMENT

Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:

## **MEMO**



### **GRIGNON MANSION**

To: Common Council

From: Cassidy Mickelson, Grignon Mansion Executive Director

Date: January 18, 2022

Re: Grignon Mansion Annual Report

2021 was a year of success and adapting at the Grignon Mansion. After being closed to the public in 2020 due to the pandemic, staff and volunteers were eager to reopen for seasonal tours in May and hold annual special events. Although procedures were different to ensure the safety of visitors and volunteers, the community responded with overwhelming positivity. Despite being unable to host three special events or school tours, 2021 reflected one of the best years of attendance since opening to the public in 2013.

As we look back on the year, it is important to note that nothing would be possible without the City of Kaukauna, the Grignon Mansion Board, the Friends of the Grignon Mansion, local businesses and non-profits, and our community partners. Below, you will find a list of highlights for 2021 regarding volunteer participation, visitor attendance, and completed projects. Additionally, a list of goals and projects for 2022 is included. For any additional details, please contact me at cmickelson@kaukauna-wi.org.

### 2021 Highlights

185 seasonal tour attendees

107 tours at the Grignon Mansion Car Show

341 Civil War Living History Demonstration attendees

398 Grignon Mansion Christmas Tour attendees

356 new Facebook page likes, 408 new Facebook page followers

Completion of the Historic Structure Report by Legacy Architecture

Made possible by the Wisconsin Historical Society (\$15,500), the Community Foundation's David L. and Rita E. Nelson Family Fund (\$10,000), the Friends of the Grignon Mansion (\$2,500), and the City of Kaukauna (\$2,500)

41 active volunteers with the Friends of the Grignon Mansion, including 11 junior tour guides

1,250 hours logged by volunteers

\$2,500 in local business sponsorships and donations

 Hintz Trucking & Excavating, Kobussen Buses, Ltd., Fox Communities Credit Union, Richard's Diamonds & Gems, Midwest Carriers, Kaukauna Elks Club

### In-kind donations from 16 local businesses and non-profits

 Action Auto, Pagoni's Pizza, Kaukauna Coffee and Tea, Sticky Fingers Café, Marshall Florist, Cherryland's Best, Trilliant/Victor Allen's Coffee, Hearthstone Historic House Museum, Building For Kids Children's Museum, History Museum at the Castle, Great Harvest Bread Co., Clever K9, VFW Ladies Auxiliary, Stoneridge Piggly Wiggly, Woods & Ivy, Carstens Ace Hardware

### 2022 Goals and Projects

### **Grignon Mansion Repairs**

- Based on the recommendations of the Historic Structure Report, extensive repairs to the structure need to be made to ensure the longevity of the building, which includes repairing/replacing the front and back porch, the front and back steps, the second-floor balcony, wood underneath the gutters, woodpecker damage on the east facade, weather-stripping doors and windows, and more. Funds for this project are in the City of Kaukauna's 2022 Capital Improvement Plan. Optimistically, most of these repairs will be completed by August 1, 2022, before Grignon Mansion special events begin the season.

### Mold Mitigation

The second floor of the Grignon Mansion is exhibiting rapid mold growth. The first steps will include a microbial inspection, and treatment will be based on recommendations.
 The funds for this project will be contributed by the Friends of the Grignon Mansion from a grant provided by the Community Foundation's David L. and Rita E. Nelson Family Fund.

### Re-establishing Annual 4th Grade School Tours

- The pandemic limited our ability to work with local 4th-grade classes – the age group learning about Wisconsin's fur trade and exploration. In 2022, we will work closely with teachers to provide virtual or in-person access to the Grignon Mansion.

### **Technology Upgrade**

The Grignon Mansion has an extensive collection of hundreds of artifacts, documents, and photographs that have not been inventoried in over a decade. To properly document and take care of these items, a large format scanner, a printer, laptop docking station, and dual screens will be purchased in early 2022. Funds for this project will be provided by a private donor working with the Community Foundation for the Fox Valley Region.

### **RESOLUTION 2022-5317**

#### 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 in Kaukauna recognize and welcome migratory songbirds as a symbolic harbinger 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 bird health 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 14, 2022 as

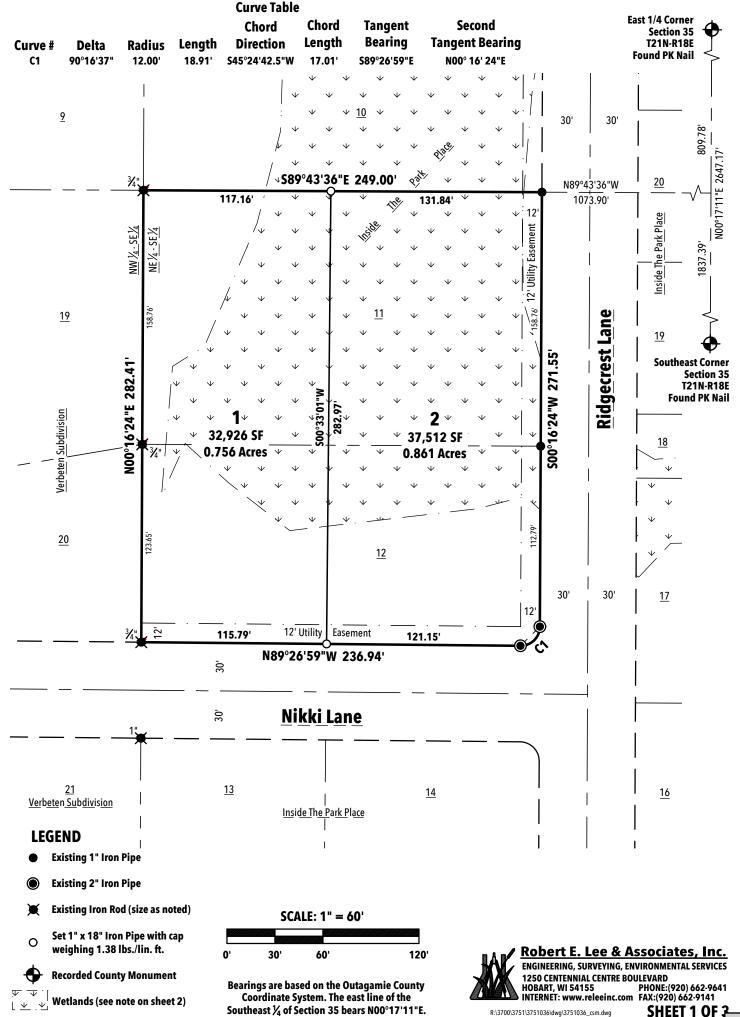
### **World Migratory Bird Day**

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.

Introduced ar	nd adopted this 18 <sup>th</sup> day of January, 2022.		
APPROVED:	Anthony Penterman, Mayor	ATTEST: _	Sally A. Kenney, Clerk

### **CERTIFIED SURVEY MAP**

ALL OF LOTS 11 AND 12, INSIDE THE PARK PLACE, CABINET N, PAGES 128-129, DOCUMENT NUMBER 2243700, BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, SECTION 35, TOWNSHIP 21 NORTH, RANGE 18 EAST, CITY OF KAUKAUNA, **OUTAGAMIE COUNTY, WISCONSIN** 



### **CERTIFIED SURVEY MAP**

ALL OF LOTS 11 AND 12, INSIDE THE PARK PLACE, CABINET N, PAGES 128-129, DOCUMENT NUMBER 2243700, BEING PART OF THE NORTHEAST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$ , SECTION 35, TOWNSHIP 21 NORTH, RANGE 18 EAST, CITY OF KAUKAUNA, **OUTAGAMIE COUNTY, WISCONSIN** 

### **SURVEYOR'S CERTIFICATE:**

I, Troy E. Hewitt, Professional Land Surveyor, do hereby certify that by the order and under the direction of the owners listed hereon, I have surveyed, mapped and divided all of Lots 11 and 12, Inside The Park Place, Cabinet N, Pages 128-129, Document Number 2243700, being part of the Northeast ¼ of the Southeast ¼, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin.

Said parcel contains 70,438 square feet or 1.617 acres of land more or less subject to easements and restrictions of record.

That the within map is a true and correct representation of the exterior boundaries of the land surveyed and the division of that land and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes in the surveying, mapping and dividing of the same.

Dated this	day of	, 2021.	
Troy E. Hewitt	PLS #2831		
ROBERT E. LEE & AS	SSOCIATES, INC.		
This certified surve	ey map is contained wh	olly within the property described in the following recorded instrumen	its

**Owner of Record Recording Information Tax Parcel ID Number** 

**Document Number 2180395** 323222114 **City of Kaukauna** City of Kaukauna **Document Number 2180395** 323222113

### **GRADING AND GRADES:**

All grading and final grades for the construction of any public improvements, including landscaping, shall conform to the surface water drainage plan as approved and on file with the City of Kaukauna.

### **NOTES:**

Sidewalks will be required adjoining all street frontages.

### **WETLAND INFORMATION:**

Wetlands delineated by Travis A. Stuck, Davel Engineering & Environmental on May 8, 2019.

A portion of the wetlands has been approved to be impacted for municipal activities by Wisconsin Department of Natural Resources General Permit docket GP-NE-2021-45-00718.

### **UTILITY EASEMENT PROVISIONS:**

An easement for electric, natural gas and communications service is hereby granted by the City of Kaukauna, to

**Kaukauna Utilities** WE Energies AT&T and **Time Warner** 

Grantees, their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across, within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incidental to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than six inches without written consent of grantees. This Utility Easement Provision does not prevent or prohibit others from utilizing or crossing the Utility Easement as the Utility easement(s) are non-exclusive.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.



### **CERTIFIED SURVEY MAP**

ALL OF LOTS 11 AND 12, INSIDE THE PARK PLACE, CABINET N, PAGES 128-129, DOCUMENT NUMBER 2243700, BEING PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼, SECTION 35, TOWNSHIP 21 NORTH, RANGE 18 EAST, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

City of Kaukauna, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as the property owner, does hereby

### **OWNER'S CERTIFICATE:**

Trenten Woelfel

**Outagamie County Treasurer** 

certify that said corporation caused the land described on this certified survey map to be surveyed, divided and mapped as represented on this plat. City of Kaukauna does further certify that this plat is required by s.236.34 to be submitted to the following for approval or objection: **CITY OF KAUKAUNA** Dated this \_ day of \_, 2021. In the presence of the City of Kaukauna Anthony J. Penterman City of Kaukauna Mayor Sally Kenney City of Kaukauna Clerk STATE OF WISCONSIN) COUNTY) SS Personally came before me this day of , 2021, the above named property owner(s) to me known to be the person who executed the foregoing instrument and acknowledged the same. My commission expires Notary Public, Wisconsin **CITY OF KAUKAUNA COMMON COUNCIL APPROVAL CERTIFICATE** Resolved, that the plat of Inside the Park Place in the City of Kaukauna, City of Kaukauna owner, is hereby approved by the Common Council. Anthony J. Penterman Date City of Kaukauna Mayor I hereby certify that the foregoing is a copy of a resolution adopted by the Common Council of the City of Kaukauna. **Sally Kenney** Date City of Kaukauna Clerk TREASURER'S CERTIFICATE: We, being the duly elected, qualified and acting Treasurers' of the City of Kaukauna and Outagamie County, do hereby certify that in accordance with the records in our office, there are no unredeemed tax sales and unpaid taxes, or special assessments on and of the land included in this plat. Sally Kenney Date City of Kaukauna Treasurer

Date

### **RESOLUTION NO. 2022-5318**

# A RESOLUTION APPROVING A LOT CONFIGURATION FOR LOT 11 AND 12 OF INSIDE THE PARK PLACE SUBDIVISION

WHEREAS, a one lot certified survey map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

ALL OF LOTS 11 AND 12, INSIDE THE PARK PLACE, CABINET N, PAGES 128-129, DOCUMENT NUMBER 2243700, BEING PART OF THE ¼ OF THE SOUTHEAST ¼, SECTION 35, TOWNSHIP 21 NORTH, RANGE 18 EAST, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, Wisconsin that the said Certified Survey Map attached and made a part hereof is hereby accepted and approved.

Introduced and adopted this 18th day of January 2022.
APPROVED:
Anthony J. Penterman, Mayor
ATTEST:
Sally A. Kenney, City Clerk

#### RESOLUTION NO 5319-2022

### RESOLUTION FOR ADOPTION OF CONVEYANCE OF NON-EXCLUSIVE EASEMENT WITH AT&T CORP.

WHEREAS, AT&T Corp. (hereinafter "AT&T") is a broadband communications infrastructure bringing high-speed communication services to the City of Kaukauna; and

WHEREAS, the City of Kaukauna owns the following property:

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin more fully described as follows:

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence continuing N89°30'26"W, 10.00 feet; thence N00°19'44"E, 10.00 feet; thence S89°30'26"E, 10.00 feet to said west right of way; thence S00°19'44"W, 10.00 feet on said west right of way to the Point of Beginning.

As shown and dimensioned on the attached Exhibit A.

Said described land (easement area) contains 100 Square Foot (0.002 Acres) of land more or less.

WHEREAS, in order for AT&T to perform the necessary work to bring communications to the City of Kaukauna, a 10' x 10' Non-Exclusive Easement along the above described parcel is needed;

NOW, THEREFORE BE IT RESOLVED, that The City of Kaukauna, hereby adopts the Conveyance of Non-Exclusive Easement with AT&T Corp.

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

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

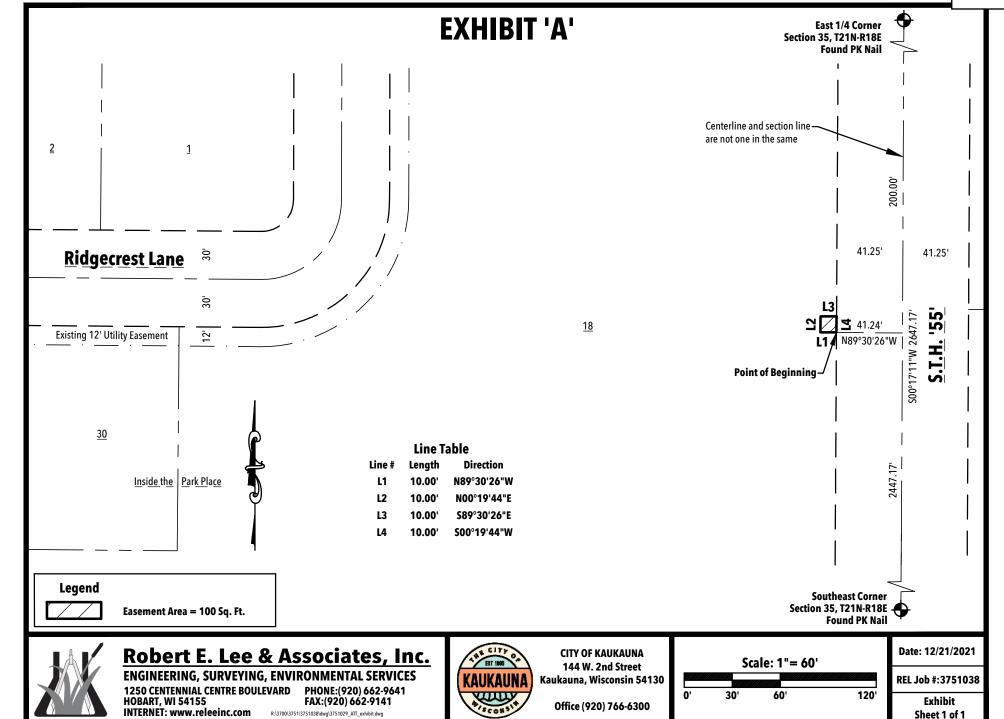
### **ATT EASEMENT DESCRIPTION**

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin more fully described as follows:

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence continuing N89°30'26"W, 10.00 feet; thence N00°19'44"E, 10.00 feet; thence S89°30'26"E, 10.00 feet to said west right of way; thence S00°19'44"W, 10.00 feet on said west right of way to the Point of Beginning.

As shown and dimensioned on the attached Exhibit A.

Said described land (easement area) contains 100 Square Foot (0.002 Acres) of land more or less.



#### UTILITY EASEMENT

Document Name

("Easement") made by and between the City of Kaukauna, a Municipal Corporation ("Grantor"), and AT&T Corporation, a Foreign Business Corporation ("Collectively Grantee").

### LEGAL DESCRIPTION

WHEREAS, the portion of Grantor's property subject to this Easement ("Premises") is described below and more particularly shown on Exhibit "A":

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Parcel Identification Number Wisconsin more fully described as follows:

Recording Area

Name and Return Address: City Of Kaukauna Engineering Dept. 144 W. Second St. Kaukauna, WI 541401

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence continuing N89°30'26"W, 10.00 feet; thence N00°19'44"E, 10.00 feet; thence S89°30'26"E, 10.00 feet to said west right of way; thence S00°19'44"W, 10.00 feet on said west right of way to the Point of Beginning.

Said described land (easement area) contains 100 Square Foot (0.002 Acres) of land more or less.

Grantees, their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across, within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incidental to the rights herein given, and the right to enter upon the subdivided property for all such purposes.

The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted.

Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement" without the prior written consent of Grantees.

After installation of any such facilities, the grade of the subdivided property shall not be altered by more than six inches without written consent of grantees.

This Utility Easement Provision does not prevent or prohibit others from utilizing or crossing the Utility Easement as the Utility easement(s) are non-exclusive.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Grantee shall have the right at any and all times to go upon said strip of land for the purpose of laying, relaying, maintaining, operating, inspecting, repairing, or removing said utilities.

### **GRANTOR**:

	CITY OF KAUKAUNA		
	By: Name: Anthony J. Penterman Title: Mayor  By: Name: Sally A. Kenny	_	
	Title: <u>Clerk</u>		
STATE OF WISCONSIN ) COUNTY OF OUTAGAMIE )	SS		
Personally came before me on			
	Witness my hand and official seal.		
	Notary Public, State of Wisconsin My commission expires:		

#### **RESOLUTION NUMBER 5320-2022**

### RESOLUTION AUTHORIZING MAYOR TO SIGN 12' UTILITY EASEMENT AGREEMENT

WHEREAS, properties owned by the City of Kaukauna, located in the newly divided "In the Park Place" subdivision can be developed for residential purposes if electric, natural gas and communication services can be provided; and

WHEREAS, an easement for electric, natural gas and communication services is necessary to serve future residential development; and

WHEREAS, the City of Kaukauna owns the following property described below and more particularly shown on Exhibit "A":

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin more fully described as follows:

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence S00°19'44"W, 12.00 feet on said west right of way to the easterly extension of the south line of an existing 12' utility easement; thence N89°30'26"W, 360.00 feet on said easterly extension to the southeast line of an existing 12' utility easement; thence 47.52 feet on the arc of a 92.00 foot radius curve to the left, having a long chord which bears N75°41'48.5"E, 46.99 feet on said southeast line; thence S89°30'26"E, 314.53 feet to the Point of Beginning.

Said described land (easement area) contains 3,951 Square Foot (0.090 Acres) of land more or less.

NOW, THEREFORE, Be It Resolved, by the Common Council of the City of Kaukauna that the Mayor and Clerk are authorized on behalf of the City to sign the Utility Easement, attached hereto.

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

		APPROVED:	
ATTEST:			Anthony J. Penterman, Mayo
	Sally Kenney, Clerk		

Adopted: January 18, 2022 Published: January 26, 2022

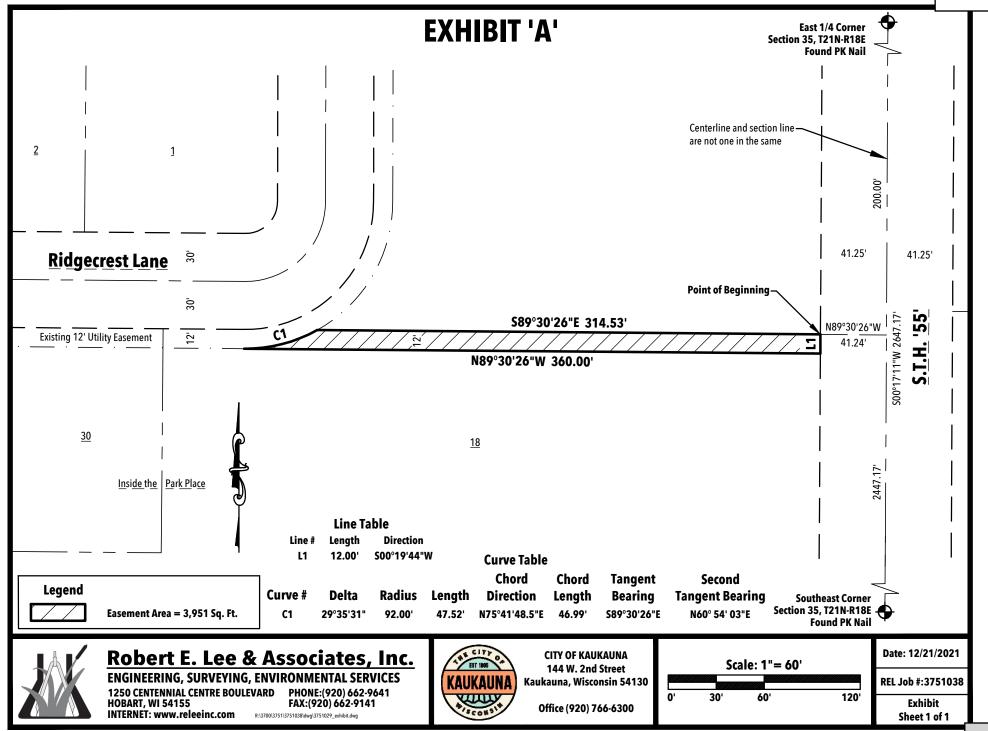
### **UTILITY EASEMENT DESCRIPTION**

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin more fully described as follows:

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence S00°19'44"W, 12.00 feet on said west right of way to the easterly extension of the south line of an existing 12' utility easement; thence N89°30'26"W, 360.00 feet on said easterly extension to the southeast line of an existing 12' utility easement; thence 47.52 feet on the arc of a 92.00 foot radius curve to the left, having a long chord which bears N75°41'48.5"E, 46.99 feet on said southeast line; thence S89°30'26"E, 314.53 feet to the Point of Beginning.

As shown and dimensioned on the attached Exhibit A.

Said described land (easement area) contains 3,951 Square Foot (0.090 Acres) of land more or less.



### **UTILITY EASEMENT**

Document Name

("Easement") made by and between the City of Kaukauna, a Municipal Corporation ("Grantor"), and all utilities registered with the City of Kaukauna per Section 8.06 of the City of Kaukauna Code of Ordinances ("Collectively Grantee").

### LEGAL DESCRIPTION

WHEREAS, the portion of Grantor's property subject to this Easement ("Premises") is described below and more particularly shown on Exhibit "A":

Part of Lot 18, Inside the Park Place, Document Number 2243700, located in part of the Northeast 1/4 of the Southeast 1/4, Section 35,

Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin more fully described as follows:

Commencing at the East 1/4 corner of said Section 35; thence S00°17'11"W, 200.00 feet on the east line of said Southeast 1/4; thence N89°30'26"W, 41.24 feet to the west right of way of S.T.H. '55', the **POINT OF BEGINNING**; thence S00°19'44"W, 12.00 feet on said west right of way to the easterly extension of the south line of an existing 12' utility easement; thence N89°30'26"W, 360.00 feet on said easterly extension to the southeast line of an existing 12' utility easement; thence 47.52 feet on the arc of a 92.00 foot radius curve to the left, having a long chord which bears N75°41'48.5"E, 46.99 feet on said southeast line; thence S89°30'26"E, 314.53 feet to the Point of Beginning.

Said described land (easement area) contains 3,951 Square Foot (0.090 Acres) of land more or less.

Grantees, their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across, within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incidental to the rights herein given, and the right to enter upon the subdivided property for all such purposes.

The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above

Recording Area

Name and Return Address: City Of Kaukauna Planning Dept. 144 W. Second St. Kaukauna, WI 541401 ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted.

Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement" without the prior written consent of Grantees.

After installation of any such facilities, the grade of the subdivided property shall not be altered by more than six inches without written consent of grantees.

This Utility Easement Provision does not prevent or prohibit others from utilizing or crossing the Utility Easement as the Utility easement(s) are non-exclusive.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Grantee shall have the right at any and all times to go upon said strip of land for the purpose of laying, relaying, maintaining, operating, inspecting, repairing, or removing said utilities.

### **GRANTOR:**

By:	
Name:	Anthony J. Penterman
Title:	Mayor

**CITY OF KAUKAUNA** 

	By: Name: Sally A. Kenny Title: Clerk
STATE OF WISCONSIN )  COUNTY OF OUTAGAMIE )	S
and Sally A. Kenney, to me known by thacknowledged to me that they executed the	, 2022, the above-named Anthony J. Penterman ne person(s) who executed the foregoing instrument and the same in their authorized capacity, and that by his/her or the entity upon behalf of which the persons acted,
	Witness my hand and official seal.
	Notary Public, State of Wisconsin
	My commission expires:

This instrument prepared by: City of Kaukauna Attorney Kevin Davidson, 144 W. Second Street, Kaukauna, WI 54130

### **ORDINANCE NO. 1855-2022**

## ORDINANCE REPEALING AND RECREATING PARKING ORDINANCE ON AUGUSTINE STREET

WHEREAS, due to an increase of street parking during events at the Grignon Mansion temporary No Parking signs have been placed on the South side of Augustine Street in 2018; and

WHEREAS, parking restrictions on Augustine Street will result in safer traffic movements for all vehicles using Augustine Street;

NOW, THEREFORE, the Common Council of the City of Kaukauna does ordain as follows:

### SECTION 7.12 (1)(d)(3) is hereby created to read as follows:

- (d) Augustine Street:
  - 3. On the South side of Augustine Street commencing at a point 170 feet east of the rail road tracks crossing Augustine Street and continuing 380 feet to the angle parking area. Continuing after the 240 feet of angle parking for a distance of 1300 feet.

This ordinance shall be in full force and effect from and after January 18, 2022.

		APPROVED:	
			Anthony J. Penterman, Mayor
ATTEST:			
	Sally Kenney, Clerk		
Adopted: _		_	
Published:			

### **ORDINANCE NO. 1856-2022**

## ORDINANCE AMENDING THE GENERAL ORDINANCES OF THE CITY OF KAUKAUNA, WISCONSIN

WHEREAS, it is deemed expedient and necessary that the Municipal Code of the Cityof Kaukauna be brought up-to-date; and

WHEREAS, ordinances adopted through 1851, dated through December 21, 2021, and changes necessitated by changes in State law have now been incorporated into the Municipal Code; and

WHEREAS, a copy of such amended code has been on file and open for public inspection in the office of the Clerk for not less than two weeks, as required by Section 66.0103 of the Wisconsin Statutes, and notice thereof was given by publication on January 12, 2022, in the Times-Villager.

NOW, THEREFORE, the Common Council of the City of Kaukauna do ordain that the Code of Ordinances in book form entitled, "Municipal Code of the City of Kaukauna, Wisconsin," as amended, shall be and hereby is adopted as the general ordinances in and forthe City of Kaukauna, Wisconsin.

This ordinance shall be in full force and effect from and after January 18, 2022.

		APPROVED:	Anthony J. Penterman, Mayor
ATTEST:	Sally Kenney, Clerk		
Adopted:			
Published	d:		