## COMMON COUNCIL

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



Tuesday, November 19, 2024 at 7:00 PM

#### AGENDA

#### In-Person and Remote Teleconference via ZOOM

- 1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
- Reading and approval of minutes.
   <u>a.</u> Common Council Meeting Minutes of November 6, 2024.
- 3. Presentation of letters, petitions, remonstrances, memorials, and accounts. <u>a.</u> Bills Payable.
- 4. Public appearances.
- 5. Business presented by Mayor.
  - a. Public Hearing on the 2025 City of Kaukauna Budget.
  - b. Letter of Resignation from Alder Mike Coenen.
  - c. Committee and Council Meetings 2025.
  - <u>d.</u> Kaukauna Police Department Drug Take Back.
- 6. Reports of standing and special committees.
  - a. Committee of the Whole Meeting Minutes of November 11, 2024.
  - b. Plan Commission Meeting Minutes of October 17, 2024.
  - c. RACK Meeting Minutes of October 3, 2024.
  - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of October 8, 2024.
  - e. Operator (Bartender) Licenses.
- 7. Reports of City officers.
  - a. Fire Report.
  - b. Ambulance Report.
  - c. Police Report.
  - d. Code Enforcement Report.
  - e. Court Report.
  - <u>f.</u> Clerk-Treasurer's Daily Deposit Report.
  - g. Building Inspection Report.
  - h. Special Exception Request 152 Plank Road.
- 8. Presentation of ordinances and resolutions.
  - a. Resolution 2024-5450 Resolution Designating Appropriations and Levying a Tax for the 2025 Budget of the City of Kaukauna.

- b. Resolution 2024-5451 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
- c. Resolution 2024-5452 Resolution Approving a Certified Survey Map to Combine Four Lots into Two Lots for Parcels 322032100, 322031900, 322031801, 322032000.
- d. Resolution 2024-5453 Resolution Approving a Two Lot Certified Survey Map for Parcels 323110203 & 323110301.
- e. Resolution 2024-5454 Resolution Approving a Certified Survey Map to Combine Two Lots into One Lot for Parcels 322095700 & 322095705.
- 9. Closed session.
  - Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Holland Township – Ambulance Coverage.
  - b. Return to Open Session for possible action.
  - c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Combined Locks – Ambulance Coverage.
  - d. Return to Open Session for possible action.
- 10. Adjourn.

#### NOTICES

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

#### **MEETING ACCESS INFORMATION:**

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

To access the meeting by telephone:

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

To access the meeting by computer:

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

To access the meeting by smartphone or tablet:

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

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

### COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – NOVEMBER 6, 2024



Pursuant to adjournment on October 15, 2024 a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Wednesday, November 6, 2024.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Planning and Com. Dev. Dir. Kittel, Fin. Dir. Van Rossum, HR Dir. Hodge (via Zoom), Assoc. Planner Nelson, 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 Coenen to suspend the rules and waive the reading of the minutes of the Common Council meeting of October 15, 2024. All Ald. voted aye. Motion carried.

Motion by Moore, seconded by Antoine to adopt the Common Council meeting minutes of October 15, 2024. All Ald. voted aye. Motion carried.

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

#### **Bills Payable**

Motion by Moore, seconded by Eggleston to pay bills out of the proper accounts. All Ald. voted aye. Motion carried.

PUBLIC APPEARANCES None.

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

Mayor Penterman introduced and welcomed two new City employees – Associate Planner Adrienne Nelson and City Clerk Kayla Nessman.

Election results were shared. Mayor Penterman thanked the election workers, City Clerks and Deputy Clerk for running a fair and safe election.

## Appointment of Olivia Planert to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board.

Motion by Schell, seconded by Moore to appoint Olivia Planert to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board.

#### CITY OF KAUKAUNA

144 W 2nd Street Kaukauna, WI 54130 920.766.6300 www.cityofkaukauna.com All Ald. voted aye. Motion carried.

### Appointment of Peyton VanDeLoo to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board.

Motion by Moore, seconded by Kilgas to appoint Peyton VanDeLoo to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board. All Ald. voted aye. Motion carried.

#### Appointment of John Sundelius to the Zoning Board of Appeals to replace Paul Hennes.

Motion by Coenen, seconded by Thiele to appoint John Sundelius to the Zoning Board of Appeals to replace Paul Hennes. All Ald. Voted aye. Motion carried.

### Appointment of Jenny Rumbuc to the 1000 Islands Environmental Center Committee (3- year term).

Motion by Eggleston, seconded by Antoine to appoint Jenny Rumbuc to the 1000 Islands Environmental Center Committee (3- year term). All Ald. Voted aye. Motion carried.

#### **REPORTS OF STANDING AND SPECIAL COMMITTEES**

#### Board of Public Works Meeting Minutes of November 6, 2024. BOARD OF PUBLIC WORKS

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

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Police Chief Graff, Ashley Thiem-Menning (via ZOOM), Planner Kittel, and interested citizens.

#### 1. Correspondence - none.

#### 2. Discussion Topics.

a. Recommendation for award of Project 11-24: Doty Bayorgeon Hardball Stadium Light Replacement.

DPW/Eng. Neumeier stated the City received two bids for the installation of the new light. Bodart Electric Service and Enterprise Electric submitted bid on October 30. This replacement is needed for the future use of the hardball diamond. It supports creating a community of choice by providing a field for evening and night games at the park. Questions from the Board were answered.

Motion by Antoine, seconded by Kilgas to award Project #11-24 – Doty Bayorgeon Hardball Stadium Light Replacement to Enterprise Electric for the total base bid of \$64,805.00 contingent upon insurance approval. All Ald. voted aye. Motion carried.

b. Authorization to enter into an agreement for design services for the Kaukauna Public Library (KPL) Interior Office and Workroom Improvements.

To accommodate the installation of the sorting machine at KPL, several office/desk spaces will need to be relocated. In addition, the current office/desk/meeting space is less than what is needed when the library is fully staffed. The City sought proposals from seven architectural/engineering(A/E) firms for interior office and workroom improvements; we received two proposals for the work. A summary comparison of the design phase is Short Elliot Hendrickson at \$6,000 and Dimension IV at \$22,800. Both companies demonstrated strong capabilities for work in libraries and historic buildings. SEH has also provided the design of the current KPL space.

Motion by DeCoster, seconded by Kilgas to authorize Director of Public Works to enter into an agreement with Short Elliot Hendrickson for Architectural/Engineering design services related to the Library Interior Office and Workroom Improvements for \$6,000. All Ald. Voted aye. Motion carried.

#### c. Authorization to seek bids for a new automated garbage truck 228.

Within the 2025 Capital Improvement Plan the Street Department has a project for the replacement of truck 228, one of the three automated garbage trucks in the current fleet. Instead of trading or selling outright the current truck 228, we will be repurposing this unit to an automated leaf collection truck. Truck 228 is a 2014 Peterbilt with a 31yd Labrie packer. This unit has collected garbage daily on residential routes for 10 years. Truck 228 currently has 79,500 miles and over 9,600 hours. Lead time on getting this equipment is about 2 years. Questions from the Board were answered.

Motion by Eggleton seconded by Moore to Authorize the Street Superintendent to seek bids for purchase of new automated garbage truck. All Ald. Voted aye. Motion carried.

#### d. Authorization to seek bids for Project 12-24: CTH J Sewer Extension.

The Engineering Department is completing plans to extend the Sanitary Sewer Main on CTH J (Hyland Avenue) near CTH JJ (Edgewood Drive). The project will include constructing 390' of 8" sanitary sewer, an 18' deep manhole, and restoration of affected areas.

Motin by Coenen, seconded by Schell to authorize the Engineering Department to seek bids for Project #12-24, CTH J Sewer Extension. All Ald. Voted aye. Motion carried.

#### 3. Adjourn.

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

Meeting adjourned at 6:17 pm.

Sally Kenney Clerk

Motion by Thiele, seconded by Eggleston to adopt the Board of Public Works Meeting Minutes of November 6, 2024 correction to 2b to add Kaukauna Public Library. All Ald. voted aye. Motion carried.

#### Health and Recreation Committee Meeting Minutes of November 6, 2024. HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Wednesday, November 6, 2024 at 6:18 P.M.

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

- Also present: Mayor Penterman, Ald. Coenen, Ald. Moore, Alder Antoine, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Lib. Dir. Thiem-Menning (via Zoom), Planner Kittel, Street Sup. Van Gompel, and interested citizens.
- 1. Correspondence None.
- 2. Discussion Topics.
  - a. Permission to St. Ignatius for Christmas Tree Sale on the Farmers Market Lot November 29 until sold.

Motion by DeCoster, seconded by Thiele to grant permission to St. Ignatius for Christmas Tree Sale on the Farmers Market Lot November 29 until sold. All members voted aye. Motion carried.

b. Request for the use of Grignon Mansion Grounds and Lower Grignon Park, temporary allowance of horses on December 7, 8 & 14, 15 2024.

Motion by Thiele, seconded by Eggleston to approve the request for the use of Grignon Mansion Grounds and Lower Grignon Park, temporary allowance of horses on December 7, 8 & 14, 15 2024. All members voted aye.

Motion carried.

c. Special Event Application to Don Milbach, Electric City VFW Post 3319 on November 11, 2024 at the Ring of Honor/Community Room.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application to Don Milbach, Electric City VFW Post 3319 on November 11, 2024 at the Ring of Honor/Community Room.

All members voted aye. Motion carried.

#### d. Solicitor Licenses.

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

Krueger	Otto	E.	1574 Crystal Springs Ave.	Oshkosh
Krueger	Patricia	L.	1574 Crystal Springs Ave.	Oshkosh
Pomerening	Ryan	J.	723 S. Timmers Ln.	Appleton

Motion by Schell, seconded by DeCoster to approve the solicitor licenses. All members voted aye. Motion carried.

#### 3. Adjourn.

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

Meeting adjourned at 6:21 P.M.

Sally Kenney Clerk

Motion by Schell, seconded by Coenen to adopt the Health and Recreation Committee Meeting Minutes of November 6, 2024. All Ald. voted aye. Motion carried.

#### 1000 Islands Environmental Center Committee Minutes of September 19, 2024.

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Minutes of September 19, 2024. All Ald. voted aye. Motion carried.

#### Library Board Meeting Minutes of August 27, 2024.

Motion by Kilgas, seconded by Schell to receive and place on file the Library Board Meeting Minutes of August 27, 2024. All Ald. voted aye. Motion carried.

#### Grignon Mansion Meeting Minutes of September 23, 2024.

Motion by Thiele, seconded by Moore to receive and place on file the Grignon Mansion Meeting Minutes of September 23, 2024. All Ald. voted aye.

#### Plan Commission Meeting Minutes of October 10, 2024.

Motion by Moore, seconded by Kilgas to receive and place on file the Plan Commission Meeting Minutes of October 10, 2024. All Ald. Voted aye. Motion carried.

#### **Operator (Bartender) Licenses.**

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

Bhattarai	Sarita		140 Lamp Lighter Dr Apt 5	Kaukauna
Dotson	Aaron	B.	1315 Vandenbroek Rd. Apt. 7	Little Chute

Holt	Danyeall	J.	1611 Schaefer Cir. #10	Appleton
Kinney	Jonathan	D.	812 Desnoyer St.	Kaukauna
Whitaker	Kenneth	J	412 E 20 <sup>th</sup> St	Kaukauna
Wyngaard	Dena	R.	911 Lawe St.	Kaukauna

Motion by Schell, seconded by Moore to approve the Operator (Bartender) licenses. All Ald. Voted aye. Motion carried.

#### **REPORTS OF CITY OFFICERS**

#### Wisconsin Avenue Seawall Easement Agreement.

DPW/Eng. Neumeier stated there is a resolution on the agenda later in this meeting authorizing the Mayor to enter into this agreement.

#### Special Exception Request-2108 Sullivan.

Director of Planning and Community Development Kittel stated this exception would be to operate an adult family home. A hearing was conducted where area residents could voice concerns. This special exception was denied by the Plan Commission due to several factors. They are not in operation but are working on getting licensing to operate a group home. Discussion held and questions answered.

Motion by Schell, seconded by DeCoster to allow the applicant to speak. All Ald. Voted aye. Motion carried.

Director of Tonic Home Care Hassan Sharif, 4301 Sycamore Drive Green Bay spoke and asked for permission to be allowed to run the adult family home at 2108 Sullivan Ave.

Motion by Coenen, seconded by DeCoster to follow the Plan Commission recommendation to deny the special exception request for 2108 Sullivan Ave. Motion carried.

#### Special Exception Request-2716 Main Ave.

Director of Planning and Community Development Kittel stated that this special exception request would be to operate an adult family home.

Motion by Moore, seconded by Antoine to allow the owner/operator of 2716 Main Avenue to speak. All Ald. Voted aye. Motion carried.

Tchambaza Rugaju, 1610 Stelulah Ave., Appleton spoke about the operation of the home at 2716 Main Avenue.

Motion by Coenen, seconded by Moore to follow the Plan Commission recommendation to deny the special exception request to 2716 Main Ave. Motion carried.

Alder Moore explained that the reason he voted nay on the special exception request for 2108 Sullivan Ave. and aye on the special exception request for 2716 Main Avenue is because we are following guidelines for meeting two of the three criteria in terms of saturation and distance.

Item 2.a

#### Site Plan Review- The Reserve.

Planning and Community Development Director Kittel stated that all the site plans for the Reserve are in and submitted for the Council to review.

Motion by Moore, seconded by Antoine to approve the site plan for the Reserve per the conditions listed.

All Ald. Voted aye. Motion carried.

#### Development Update.

Planning and Community Development Director Kittel gave an update on the developments happening in the City. Grand Stay Hotel in Commerce Crossing- Site plans have been approved and construction has begun with footings and foundation installed. Legacy Creekside Apartments- The western most building has occupancy and is completed. The other apartment buildings are framed up with and one foundation recently installed, framing to start soon. TANN Corp- Manufacturing Facility at New Prosperity Industrial Park- Exterior work is finishing with interior work ongoing. Klink Equipment- Framing is mostly completed with siding on most of the building. The Reserve- Site Plans are being finalized with construction anticipated to start this winter. Enterprise Electric- The new 9,000 square foot facility off Driessen Drive is almost at fully completed. The downtown has also seen some smaller updates, with the Central Block project started at 106 W 2nd street and the completion of a mural on Heritage Mall in addition to the 2nd street alley project.

#### PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2024-5448 Resolution Authorizing the Mayor to enter into an easement agreement for the Wisconsin Avenue Seawall.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2024-5448.

All Ald. Voted aye. Motion carried.

Motion by Moore, seconded by DeCoster to adopt Resolution 2024-5448. All Ald. Voted aye. Motion carried.

### Resolution 2024-5449 Resolution Approving an Extraterritorial Certified Survey Map for Parcel 200049900.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2024-5449. All Ald. Voted aye. Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 2024-5449. All Ald. Voted aye. Motion carried.

#### **CLOSED SESSION**

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

Adjourned to closed session at 8:37 pm.

#### Return to Open Session for possible action.

Motion by Moore, seconded by Antoine to return to open session. All Ald. voted aye. Motion carried.

Returned to open session at 9:24 p.m.

Motion by Moore, seconded by Antoine to authorize the Mayor to enter into a Memorandum of Understanding with Next Development to advise on options at the property located at 222 Lawe Street. All Ald. Voted aye.

Motion carried.

### Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.

Motion by Moore, seconded by DeCoster to adjourn to closed session. All Ald. voted aye. Motion carried.

Adjourned to closed session at 9:27 pm.

#### Return to Open Session for possible action.

Motion by Coenen, seconded by DeCoster to return to open session. All Ald. voted aye. Motion carried.

Returned to open session at 9:33 p.m.

# Adjourn to Closed Session Pursuant to 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.

Motion by Moore, seconded by Schell to adjourn to closed session. All Ald. voted aye. Motion carried.

Adjourned to closed session at 9:33 pm.

#### Return to open session for possible action.

Motion by Kilgas, seconded by Schell to return to open session. All Ald. voted aye. Motion carried.

Returned to open session at 9:45 p.m.

ADJOURN

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

Meeting adjourned at 9:45 p.m.

Sally Kenney, Clerk



### **City - Bills Payable**

Check #	Bills Paid	Date Cl	lass	Line Description	Addressee	Amount Paid
123176	153215	10/18/2024 Ge 10	eneral Fund - 01	Truck #3	A T F Tires & Service Center Inc.	39.70
123176	153324	10/18/2024 Ge 10		Park Mower #125	A T F Tires & Service Center Inc.	240.00
123177	5511021128	10/18/2024 Ge 10	ieneral Fund - 01	Medical Oxygen	Airgas USA, LLC	205.20
123178	24418	10/18/2024 Ge 10		PD Axis Camera Server	Amplitel Technologies LLC	7,827.67
123178	24414	10/18/2024 Ge 10		MSB Axis Camera Server	Amplitel Technologies LLC	9,040.20
123178	24408	10/18/2024 Ge 10		MSB & Pool Camera Upgrades	Amplitel Technologies LLC	4,672.00
123178	24364	10/18/2024 Ge 10		New Print Server Build	Amplitel Technologies LLC	480.00
123178	24168	10/18/2024 Ge 10		Camera Repair Fee for Fire Camera	Amplitel Technologies LLC	155.34
123178	24421	10/18/2024 Ge 10		Asset Tagging of Cameras at Pool	Amplitel Technologies LLC	255.00
123179	Q012358	10/18/2024 Ge 10		Inventory Management Software	Asset Panda LLC	2,700.00
123181	060999678	10/18/2024 St Ut	torm Water Itility - 601	Leafer Trailer #351	Automotive Supply Co	160.85
123182	P76296016	10/18/2024 Ge 10	ieneral Fund - 01	12V Battery	Batteries Plus, LLC.	18.95
123183	188-CI0000968	10/18/2024 Ge 10	eneral Fund - 01	Medication	BayCare Aurora LLC	315.98
123184	EQUPINV_051431		anitary Sewer Itility - 602	Sewer Crew Tablet	Baycom Inc.	3,374.00
123185	85498170	10/18/2024 Ge 10		Medical Supplies	Bound Tree Medical, LLC.	86.39
123185	85499841	10/18/2024 Ge 10		Medical Supplies	Bound Tree Medical, LLC.	106.50
123186	1792	10/18/2024 Ge 10		2024 Assessment Services - 4th Quarter	Bowmar Appraisal Inc.	7,875.00
123187	101024	10/18/2024 10	000 Islands - 201	Reimbursement for Jabber's Vet Bill	Brad Garrity	52.50
123188	390361	10/18/2024 St Ut	torm Water Itility - 601	Street Sweeper #26	Brooks Tractor Inc.	1,357.67
123189	2195	10/18/2024 Ge 10		#2191 Reflective on Ambulance	Brush Boy Customs	200.00
123190	20246472	10/18/2024 Ge 10		Bulk Tank Rental	Carrico Aquatic Resources	268.75
123191	269402	10/18/2024 Ge 10	ieneral Fund - 01	Pool Supplies	Carstens Ace Hardware	72.23
123191	269514	10/18/2024 Ge 10		General Supplies - Plug Connector	Carstens Ace Hardware	17.61
123191	268754	10/18/2024 Ge 10	eneral Fund - 01	Pool Supplies	Carstens Ace Hardware	4.76
123191	268622	10/18/2024 Ge 10		Furnace Filters, Custodial Supplies, Lopper	Carstens Ace Hardware	150.31
123191	269134	10/18/2024 Ge 10	eneral Fund - 01	Pool Supplies	Carstens Ace Hardware	63.35
123191	269408	10/18/2024 Ge 10	eneral Fund - 01	Pool Supplies	Carstens Ace Hardware	7.61

						Item 3.a.
Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123192	AA8V68L	10/18/2024	General Fund - 101	Single Wireless Mouse	CDW Government	15.87
123192	АА8АА7Н	10/18/2024	General Fund - 101	Kensington Wireless Mice	CDW Government	72.69
123192	AA73W1T	10/18/2024	General Fund - 101	· Logitech Wireless Mice	CDW Government	97.68
123192	АА8НС2Н	10/18/2024	General Fund - 101	· Logitech M310 Wireless Mice	CDW Government	63.48
123193	152855801100124	10/18/2024	General Fund - 101	SIP Block 10/04 - 11/03/24	C h a r t e r Communications	210.41
123193	152858601100124	10/18/2024	General Fund - 101	• Internet & Phone - 10/04 - 11/03/24	C h a r t e r Communications	134.75
123193	152858701100124	10/18/2024	General Fund - 101	• Ntl Fbr 10/04 - 11/03/24	C h a r t e r Communications	1,099.00
123194	15329	10/18/2024	General Fund - 101	Weights & Measures - October	City Of Appleton	805.00
123195	1000 Islands Endowment Fund 101624	10/18/2024	1000 Islands - 201	Memorial Donations to Endowment Fund	C o m m u n i t y Foundation for Fox Valley Region	· · · · · · · · · · · · · · · · · · ·
123196	4103815-00a	10/18/2024	Sanitary Sewer Utility - 602	Sanitary Sewer Maint.	County Materials Corporation	143.30
123197	4103815-00	10/18/2024	Storm Water Utility - 601	• Storm Sewer Maint.	County Materials Corporation	143.30
123198	3946	10/18/2024	General Fund - 101	· Psych Eval FF Hiring	Craig D. Childs, PhD, SC	515.00
123199	8851	10/18/2024	General Fund - 101	· Digisge Website Hosting	Digisage	480.00
123200	304053	10/18/2024	General Fund - 101	Promo Codes for New Employees	Eagle Graphics LLC	400.00
123201	BE241545	10/18/2024	General Fund - 101	· Council Minutes	Finger Publishing, Inc.	530.53
123201	BE241542	10/18/2024	General Fund - 101	• Notice for Hearing on Special Exception 2108 Sullivan Ave.	Finger Publishing, Inc.	46.02
123201	BE239215	10/18/2024	General Fund - 101	· Publishing - 2024B	Finger Publishing, Inc.	36.19
123201	BE239216	10/18/2024	General Fund - 101	· Publishing - 2024C	Finger Publishing, Inc.	36.19
123201	BE241544	10/18/2024	General Fund - 101	• Notice for Hearing on Special Exception 500 Hendricks Ave.	Finger Publishing, Inc.	37.36
123201	BE241546	10/18/2024	General Fund - 101	Kaukauna Homecoming Sign	Finger Publishing, Inc.	25.00
123201	BE241543	10/18/2024	General Fund - 101	Notice for Hearing on Rezone for Conrad 1	Finger Publishing, Inc.	46.02
123201	BE238699	10/18/2024	General Fund - 101	Publishing	Finger Publishing, Inc.	28.80
123202	10540	10/18/2024	General Fund - 101	Bounce House - Fall Fest	Fox Cities Party Rental	300.00
123203	00300/2024	10/18/2024	General Fund - 101	· Coffee for Upstairs Breakroom	Fox River Vending, Inc.	240.00
123205	8382	10/18/2024	General Fund - 101	Bench Pads	Griesbach Ready- Mix, LLC	219.00
123206	8382a	10/18/2024	Storm Water Utility - 601	Capital Project	Griesbach Ready- Mix, LLC	292.00
123206	8398	10/18/2024		Tower Drive Storm Station Capital Project	Griesbach Ready- Mix, LLC	146.00
123207	13188	10/18/2024		PD/Building Maint., MSB/Building Maint., Shop/ Building Maint., SPaR/Building Maint.		586.90

							Item 3.a.
Check #	Bills Paid	Date	Class		Line Description		A m o u n t Paid
123208	20699	10/18/2024	General 101	Fund	- Membership to HOTV Chamber of Commerce	Heart of The Valley Chamber Of Commerce	635.00
123209	1139078 101724	10/18/2024	General 101	Fund	- ICMA Membership Renewal	ICMA	200.00
123210	83918893	10/18/2024	General 101	Fund	- Books	Ingram	12.86
123210	83970898	10/18/2024	General 101	Fund	- Books	Ingram	12.90
123210	83984882	10/18/2024	General 101	Fund	- Books	Ingram	12.98
123210	83897093	10/18/2024	General 101	Fund	- Books	Ingram	12.99
123210	83918901	10/18/2024	General 101	Fund	- Books	Ingram	13.11
123210	83984889	10/18/2024	General 101	Fund	- Books	Ingram	20.35
123210	83970901	10/18/2024	General 101	Fund	- Books	Ingram	25.59
123210	83984885	10/18/2024	General 101	Fund	- Books	Ingram	49.00
123210	83984879	10/18/2024	General 101	Fund	- Books	Ingram	13.58
123210	83897099	10/18/2024	General 101	Fund	- Books	Ingram	39.47
123210	83970908	10/18/2024	General 101	Fund	- Books	Ingram	73.25
123210	83970907	10/18/2024	General 101	Fund	- Books	Ingram	93.10
123210	83918908	10/18/2024	General 101	Fund	- Books	Ingram	376.08
123210	83970906	10/18/2024	General 101	Fund	- Books	Ingram	4.51
123210	83984887	10/18/2024	General 101	Fund	- Books	Ingram	6.06
123210	83984888	10/18/2024	General 101	Fund	- Books	Ingram	6.58
123210	83970911	10/18/2024	General 101	Fund	- Books	Ingram	7.86
123210	83970912	10/18/2024	General 101	Fund	- Books	Ingram	13.38
123210	83970900	10/18/2024	General 101	Fund	- Books	Ingram	14.12
123210	83970897	10/18/2024	General 101	Fund	- Books	Ingram	16.80
123210	83897094	10/18/2024	General 101	Fund	- Books	Ingram	17.55
123210	83970902	10/18/2024	General 101	Fund	- Books	Ingram	26.32
123210	83918902	10/18/2024	General 101	Fund	- Books	Ingram	53.21
123210	83918903	10/18/2024	General 101	Fund	- Books	Ingram	161.38
123210	83918900	10/18/2024	General 101	Fund	- Books	Ingram	192.82
123210	83897101	10/18/2024	General 101	Fund	- Books	Ingram	10.78

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Check #	Bills Paid	Date	Class		Line Description	Addressee	Amount Paid
123210	83897100	10/18/2024	General 101	Fund	- Books	Ingram	16.69
123210	83984884	10/18/2024	General 101	Fund	- Books	Ingram	23.07
123210	83897096	10/18/2024	General 101	Fund	- Books	Ingram	54.56
123210	83918894	10/18/2024	General 101	Fund	- Books	Ingram	134.14
123210	83918904	10/18/2024	General 101	Fund	- Books	Ingram	60.08
123210	83918898	10/18/2024	General 101	Fund	- Books	Ingram	66.90
123210	83897097	10/18/2024	General 101	Fund	- Books	Ingram	5.72
123210	83970914	10/18/2024	General 101	Fund	- Books	Ingram	20.31
123210	83970913	10/18/2024	General 101	Fund	- Books	Ingram	22.90
123210	83897098	10/18/2024	General 101	Fund	- Books	Ingram	23.66
123210	83918892	10/18/2024	General 101	Fund	- Books	Ingram	82.01
123210	83918905	10/18/2024	General 101	Fund	- Books	Ingram	110.58
123210	83918909	10/18/2024	General 101	Fund	- Books	Ingram	119.41
123210	83918906	10/18/2024	General 101	Fund	- Books	Ingram	131.22
123210	83984883	10/18/2024	General 101	Fund	- Books	Ingram	17.42
123210	83377983	10/18/2024	General 101	Fund	- Books	Ingram	20.05
123210	83970896	10/18/2024	General 101	Fund	- Books	Ingram	24.80
123210	83918895	10/18/2024	General 101	Fund	- Books	Ingram	39.21
123210	83984891	10/18/2024	General 101	Fund	- Books	Ingram	44.01
123210	83918891	10/18/2024	General 101	Fund	- Books	Ingram	52.87
123210	83918910	10/18/2024	General 101	Fund	- Books	Ingram	61.84
123210	83970905	10/18/2024	General 101	Fund	- Books	Ingram	109.39
123210	83984890	10/18/2024	General 101	Fund	- Books	Ingram	11.21
123210	83984886	10/18/2024	General 101	Fund	- Books	Ingram	16.99
123210	83970904	10/18/2024	General 101	Fund	- Books	Ingram	21.34
123210	83918897	10/18/2024	General 101	Fund	- Books	Ingram	77.22
123210	83970899	10/18/2024	General 101	Fund	- Books	Ingram	11.73
123210	83918890	10/18/2024	General 101	Fund	- Books	Ingram	12.26

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Check #	Bills Paid	Date	Class		Line Description	Addressee	A m Paid	ount
123210	83970910	10/18/2024	General Fun 101	d -	- Books	Ingram	I uiu	17.67
123210	83897095	10/18/2024	General Fun 101	d -	- Books	Ingram		18.10
123210	83984880	10/18/2024	General Fun 101	d -	- Books	Ingram		21.44
123210	83970903	10/18/2024	General Fun 101	d -	- Books	Ingram		24.63
123210	83918907	10/18/2024	General Fun 101	d -	- Books	Ingram		63.51
123210	83918896	10/18/2024	General Fun 101	d -	- Books	Ingram		64.51
123210	83918899	10/18/2024	General Fun 101	d -	- Books	Ingram		65.66
123210	83984881	10/18/2024	General Fun 101	d -	- Books	Ingram		9.98
123210	83970909	10/18/2024	General Fun 101	d -	- Books	Ingram		10.12
123211	JVJG591	10/18/2024	General Fun 101	d -	- Admin Fee	Iron Mountain Inc.		11.95
123212	1493129	10/18/2024	General Fun 101	d -	- Copier Usage	James Imaging		80.08
123213	IN319261	10/18/2024	General Fun 101	d -	- Ambulance Vehicle Part	Jefferson Fire & Safety, Inc.		182.28
123214	00399250	10/18/2024	General Fun 101	d -	- Park Mower #106	K. R. West Company Inc		114.33
123215	101424	10/18/2024	General Fun 101	d -	- Flag Football Program Fall 2024	K a u k a u n a Quarterback Club		796.00
123216	40966	10/18/2024	General Fun 101	d -	- Water/Brine Tank #62	Klink Hydraulics, LLC		852.36
123217	1817	10/18/2024	Sanitary Se Utility - 602	wei	r Locates - September	Lazer Utility Locating, LLC		805.00
123218	45433505	10/18/2024	General Fun 101	d -	- Oxygen	Linde Gas & Equipment Inc.		183.39
123219	P35579	10/18/2024	General Fun 101	d -	- Parks Mower #104	MacQueen Equip Group		143.53
123220	37555280	10/18/2024	General Fun 101	d -	- Copier Contract	Marco	1	,599.09
123220	37606849	10/18/2024	General Fun 101	d -	<ul> <li>Copier Lease - PD 1st Floor, Copier Lease - PD 2nd Floor, Copier Lease, Copier Lease, Copier Lease, Copier Lease, Copier Lease, Copier Lease, Copier Lease, Copier Lease, Copier Lease</li> </ul>			947.91
123221	0030359885	10/18/2024	General Fun 101	d -	- Welder #506	Matheson Tri-Gas Inc.		205.59
123222	230138	10/18/2024	General Fun 101	d -	- Park Hill Mower #106	MGD Industrial Corp		113.18
123223	8281988971	10/18/2024	American Res Plan Act Fun 223			Motorola Solutions, Inc.	53	,021.52
123223	8281988988	10/18/2024	American Res Plan Act Fun 223			Motorola Solutions, Inc.	89	,376.24
123224	K216137	10/18/2024	General Fun 101	d -	- Refuse Truck #228	Northcentral Utility of Wisconsin, LLC		159.25
123225	3 101524	10/18/2024	Streets & Sidev Capital - 420	valk	4-24 Asphalt Paving - City Pool Road & Parking Lot Paving	Northeast Asphalt Inc.	5	,036.04

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Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123226	3 101524a	10/18/2024	Storm Water Utility - 601	4-24 Ashpalt Paving - Second Street Alley - Storm Sewer Relay	Northeast Asphalt Inc.	
123227	564357	10/18/2024	General Fund - 101	Postage Machine Ink	Office Enterprises, Inc.	434.10
123228	9184375	10/18/2024	Storm Water Utility - 601	Leafer Trailer #351	Old Dominion Brush Company	3,878.86
123228	9201926	10/18/2024	Storm Water Utility - 601	Leafer	Old Dominion Brush Company	378.78
123229	263234426	10/18/2024	General Fund - 101	MSB - July	ORKIN Pest Control	104.99
123230	193002	10/18/2024	General Fund - 101	Fitting for Air Cart for Air Bags	Oshkosh Fire & Police Equipment	190.00
123230	194314	10/18/2024	General Fund - 101	Fit Test & Flow Test of Air Pack	Oshkosh Fire & Police Equipment	2,210.00
123231	35209	10/18/2024	General Fund - 101	Refuse Disposal	Outagamie County Treasurer	32,072.67
123232	4472	10/18/2024	General Fund - 101	Swank Movie Lic #4472	Outagamie Waupaca Library System	315.00
123233	0253310-IN	10/18/2024	General Fund - 101	Thermal Paper	Prime Media	177.60
123234	092924	10/18/2024	General Fund - 101	Postage	Quadient Finance USA, Inc.	3,000.00
123235	NT-2810	10/18/2024	Equipment Capital - 421	2025 Western Star 47X	Quality Truck Care Center	141,931.00
123236	6853	10/18/2024	General Fund - 101	Bathroom Sink Replacement (50% Downpayment)	Quarrystone LLC	2,604.92
123237	2024-72164	10/18/2024	General Fund - 101	Refuse Truck #228	R.N.O.W., Inc.	641.92
123237	2024-72175	10/18/2024	General Fund - 101	Refuse Truck #228	R.N.O.W., Inc.	120.06
123238	2728756-00	10/18/2024	General Fund - 101	Botanical	Reinders Inc.	127.50
123238	2728904-00	10/18/2024	General Fund - 101	Athletic Fields/Paint	Reinders Inc.	648.80
123239	2728773-00	10/18/2024	Environmental Remediate TID - 450		Reinders Inc.	29.97
123239	2728756-00a	10/18/2024	Environmental Remediate TID - 450		Reinders Inc.	163.47
123240	2801	10/18/2024	General Fund - 101	Pump Test #2121	Rennert's Fire Equipment Service, Inc.	549.00
123240	2803	10/18/2024	General Fund - 101	Pump Test #2141	Rennert's Fire Equipment Service, Inc.	225.00
123240	2802	10/18/2024	General Fund - 101	Pump Test #2122	Rennert's Fire Equipment Service, Inc.	462.68
123241	1101	10/18/2024	General Fund - 101	Commercial Inspection Services- September	RG Inspections LLC	5,590.75
123242	101724	10/18/2024		Safety Shoe Reimbursement	Salvador Solorzano	125.00
123243	SC100369068	10/18/2024		Employment Screenings, Volunteer Screenings for 1000 Islands	Screening One, Inc.	178.50
123244	101424	10/18/2024		Meals - Bodo Training	Stephanie Maas	145.52

						Item 3.a.
Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123245	1024	10/18/2024	General Fund - 101	<ul> <li>Paint Crew - Street Dept., Custodial Supplies, Water, Chief Campbell Funeral Flowers, Water</li> </ul>	Stoneridge Piggly Wiggly	268.16
123246	093024	10/18/2024	General Fund - 101	- 1 Blood Draw	Thedacare Laboratories	42.50
123247	29602	10/18/2024	General Fund - 101	- Security Deposit Refund	Tony Hass	200.00
123248	467194	10/18/2024	General Fund - 101	• Refuse Truck #224	Triumph Tires Inc	35.00
123249	19690-602 093024	10/18/2024	General Fund - 101	AED Batteries	Unison Credit Union	632.00
123249	84095-603 093024	10/18/2024	General Fund - 101	- Amazon Web Services, Appleton Post Crescent Online	Unison Credit Union	34.33
123249	46328-600 093024	10/18/2024	General Fund - 101	· Mailchimp	Unison Credit Union	21.10
123249	46328-612 093024	10/18/2024		· Absentee Ballot Labels	Unison Credit Union	114.54
123249	39690-600 093024	10/18/2024	General Fund -	- Training Hotel - Romenesko	Unison Credit Union	164.59
123249	84095-600 093024	10/18/2024		<ul> <li>Heath Buechel - WI State Fire Inspector Association Conference, Heath Buechel - WI State Fire Inspectors Conference - Hotel, Fuel</li> </ul>		503.43
123250	39529-601 093024	10/18/2024	Park & Pool Capital - 422	Action Awards	Unison Credit Union	84.55
123251	4 101524	10/18/2024	Streets & Sidewalk Capital - 420	1-24 Concrete Street Paving	Vinton Construction Co.	298,542.38
123252	4 101524a	10/18/2024	Storm Water Utility - 601	1-24 Concrete Street Paving	Vinton Construction Co.	3,681.25
123253	S0841535	10/18/2024	General Fund - 101	- Training - Romenesko	Waukesha County Technical College	150.00
123254	411345-00	10/18/2024	General Fund - 101	- Compressor Maintenance	Zorn Compressor & Equipment	1,077.50
123255	060969303	10/18/2024	General Fund - 101	- Park Department	Automotive Supply Co	31.27
123255	060987892	10/18/2024	General Fund - 101	- Refuse #226	Automotive Supply Co	63.64
123255	060987720	10/18/2024	General Fund - 101	- Truck #8	Automotive Supply Co	303.23
123255	060991916	10/18/2024	General Fund - 101	- Shop/Building Maint.	Automotive Supply Co	74.28
123255	060991782	10/18/2024	General Fund - 101	- Refuse #229	Automotive Supply Co	118.54
123255	060980838	10/18/2024	General Fund - 101	- Truck #1	Automotive Supply Co	602.00
123256	101224	10/18/2024	General Fund - 101	- Fall Goat Supplies	Penni Pautz	121.72
123257	029188345	10/18/2024	General Fund - 101	- Chief Badge	Galls, LLC	106.39
00000295/	1 24290000117	10/18/2024		Delta Vision, Supplemental Select, Supplemental Select Plus	Delta Dental of Wisconsin	2,182.86
00000295/2	2 WS2GPC011899453	10/18/2024	General Fund - 101	November Health Ins.	Wisconsin Employee Trust Funds (ETF)	396,204.14
00000296/	1 506126907	10/18/2024	· General Fund - 101	- Hoopla - Sep '24	Midwest Tape	1,070.31
00000296/2	2 401161	10/18/2024		PD/Building Maint., MSB/Building Maint.	Superior Chemical, LLC	508.28
00000296/2	2 401160	10/18/2024	General Fund - 101	- Harlan/Shop Supplies	Superior Chemical, LLC	291.38

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Check #	Bills Paid	Date	Class		Line Description	Addressee	A m Paid	ount
123258	153226	10/25/2024	General 101	Fund	- Air Compressor #37	A T F Tires & Service Center Inc.	1	287.00
123259	02-38133	10/25/2024	General 101	Fund	- Janitorial Service 10/1 - 10/15/24	A d v a n c e d M a i n t e n a n c e Solutions	1	,278.35
123259	02-37794	10/25/2024	General 101	Fund	- Janitorial Service - 10/16 - 10/31/24	A d v a n c e d M a i n t e n a n c e Solutions		409.50
123260	24-0394	10/25/2024	General 101	Fund	- O'kane tact vest plates	Advantage Police Supply Inc.		668.00
123261	24432	10/25/2024	General 101	Fund	<ul> <li>SPAR Community Room Door Access Control, SPAR Community Room Door Access Control</li> </ul>	A m p l i t e l Technologies LLC	2	,946.30
123261	24426	10/25/2024	General 101	Fund	- 1000 Islands Projector Bulb	A m p l i t e l Technologies LLC		269.29
123261	24429	10/25/2024	General 101	Fund	- MSB Data Closet Cleanup	A m p l i t e l Technologies LLC	2	,494.71
123261	24423	10/25/2024	General 101	Fund	- Moving Wireless Mic Receiver @ Pool	A m p l i t e l Technologies LLC		385.15
123262	109061	10/25/2024	General 101	Fund	- Fertilizing Round/Hydro Park	Bob & Dave's Lawn & Landscaping		198.00
123263	#2009	10/25/2024	General 101	Fund	- Carpet Cleaning	Bowtie Carpet Cleaning LLC	1	,308.70
123264	267971	10/25/2024	General 101	Fund	- SPaR Building Maintenance	Carstens Ace Hardware		90.23
123264	267463	10/25/2024	General 101	Fund	- Parks/General Supplies	Carstens Ace Hardware		10.78
123264	268525	10/25/2024	General 101	Fund	- Street Tools	Carstens Ace Hardware		34.19
123264	267848	10/25/2024	General 101	Fund	- Street Paint Supplies	Carstens Ace Hardware		20.68
123264	268132	10/25/2024	General 101	Fund	- Street Paint Supplies	Carstens Ace Hardware		18.87
123264	268159	10/25/2024	General 101	Fund	- Spray/Hedge Trimmers	Carstens Ace Hardware		8.98
123264	267444	10/25/2024	General 101	Fund	- Part/Athletic Field Painter	Carstens Ace Hardware		4.49
123264	267946	10/25/2024	General 101	Fund	- Parks/Hydro, Street Supplies	Carstens Ace Hardware		18.73
123264	268521	10/25/2024	General 101	Fund	- Athletic Field/Scoreboard	Carstens Ace Hardware		15.26
123264	268466	10/25/2024	General 101	Fund	- Park/Tree Planting	Carstens Ace Hardware		8.09
123264	268429	10/25/2024	General 101	Fund	- Parks/Shop Supplies	Carstens Ace Hardware		28.79
123264	268505	10/25/2024	General 101	Fund	- Street Maintenance/General Tools	Carstens Ace Hardware		14.39
123264	267632	10/25/2024	General 101	Fund	- Parks/Bldg Maintenance	Carstens Ace Hardware		26.89
123264	267581	10/25/2024	General 101	Fund	- Parks/Janitorial	Carstens Ace Hardware		17.99
123264	268465	10/25/2024	General 101	Fund	- Harlan/Shop	Carstens Ace Hardware		7.16
123265	AA8YV5V	10/25/2024	General 101	Fund	- Wireless Keyboard & Mice Combo	CDW Government		224.20
123266	4206928124	10/25/2024	General 101	Fund	- Mats - FD	Cintas Corp.		254.55

Chaole #	Dille Doid	Data	Class	Line Description	Addresses	Item 3.a.
Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123266	4206928112	10/25/2024	General Fund - 101	- Mats - MSB	Cintas Corp.	152.65
123266	4206928106	10/25/2024	General Fund - 101	- Mats - PD	Cintas Corp.	195.04
123267	15454	10/25/2024	General Fund - 101	Bus Transit/Link Services - Oct. 24	City Of Appleton	37,097.00
123268	100924	10/25/2024	General Fund - 101	- Department Uniform Reimbursement	Cody Foss	219.44
123269	792186	10/25/2024	General Fund - 101	- Office Supplies	Complete Office of Wisconsin	145.40
123270	D-163970	10/25/2024	General Fund - 101	- Handi-Cap Portable/Nelson Trail	Dean Enterprises, LLC	205.00
123270	D-163833	10/25/2024	General Fund - 101	- Portable/Dog Park	Dean Enterprises, LLC	122.50
123270	D-163849		101	- October Porta Potty Rental	Dean Enterprises, LLC	167.50
123271	8857	10/25/2024	General Fund - 101	- Website Hosting	Digisage	480.00
123272	423963	10/25/2024	General Fund - 101	- FSA October	Diversified Benefit Services, Inc.	254.60
123273	15323 01	10/25/2024	General Fund - 101	- Repair Signal Hit/Run -Catherine/Lawe	Elmstar Electric Corp.	876.68
123274	54248		101	- Bathroom Supplies	Fox Specialty Company LLC	76.25
123275	100724	10/25/2024	101	- Paramedic Refresher Class	Fox Valley Technical College	2,603.80
123276	003162420	10/25/2024	Utility - 601	Phase 4 - Env Closeout September	GEI Consultants Inc.	1,122.00
123277	38119	10/25/2024	Utility - 601	· Grignon Storm Sewer Structure	Griesbach Ready- Mix, LLC	146.00
123277	38331	10/25/2024	Utility - 601	· Tower Drive Capital Project	Griesbach Ready- Mix, LLC	2,316.00
123278	84102595		General Fund - 101		Ingram	23.49
123278	84059277		General Fund - 101		Ingram	32.68
123278	84102598		General Fund - 101		Ingram	36.06
123278	84054455		General Fund - 101		Ingram	11.67
123278	84102603		General Fund - 101		Ingram	17.52
123278	84102592		General Fund - 101		Ingram	17.99
123278	84077757		General Fund - 101		Ingram	107.34
123278	84077760		General Fund - 101		Ingram	373.39
123278	84102591		General Fund - 101		Ingram	17.99
123278	84034139		General Fund - 101		Ingram	22.65
123278	84102593	10/25/2024	General Fund - 101	- Books	Ingram	23.56
123278	84102600	10/25/2024	General Fund - 101	- Books	Ingram	57.56

Check #         Bits Paid         Date         Class         Lace Deveription         Paid         Paid           123273         4007751         10.25203         Fond - Books         Ingum         18.95           123274         4007749         10.25203         Fond - Books         Ingum         10.37           123275         410204         10.25203         Fond - Books         Ingum         10.37           123278         440294         10.25203         Fond - Books         Ingum         10.32           123278         440290         10.25203         Fond - Books         Ingum         10.32           123278         440399         10.25203         Fond - Fand - Books         Ingum         20.40           123278         440399         10.25203         Fond - Fand - Books         Ingum         20.41           123278         4003901         Fond - Fand - Books         Ingum         20.42           123278         4003702         Fond - Fand - Books         Ingum         20.42           123278         400774         10.30200         Fond - Fand - Books         Ingum         20.42           123279         400774         10.30200         Fond - Fand - Books         Ingum         20.5 <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>Item 3.a.</th>							Item 3.a.
12337         8407771         10/25/304         Fund         Backs         Ingram         18.85           12237         84077749         10/25/304         General         Fund         Beoks         Ingram         61.31           12337         84102664         10/25/304         General         Fund         Beoks         Ingram         61.31           12327         84102566         10/25/304         General         Fund         Beoks         Ingram         62.43           123278         84102599         10/25/204         General         Fund         Beoks         Ingram         22.40           123278         84102599         10/25/204         General         Fund         Beoks         Ingram         23.71           123278         84102599         10/25/204         General         Fund         Beoks         Ingram         23.72           123278         8407752         10/25/204         General         Fund         Beoks         Ingram         23.72           123278         8407754         10/25/204         General         Fund         Beoks         Ingram         24.52           123278         8407774         10/25/204         General         Fund         Beoks	Check #	Bills Paid	Date	Class	Line Description	Addressee	
101         101         101           122278         81/02044         1/0252044         General Fand - Books         Iagana         10.77           123278         84/02966         1/0252044         General Fand - Books         Iagana         12.334           123278         84/02996         1/0252044         General Fand - Books         Iagana         22.40           123278         84/05209         1/0252044         General Fand - Books         Iagana         22.40           123278         84/05299         1/0252044         General Fand - Books         Iagana         27.32           123278         84/05444         1/0252042         General Fand - Books         Iagana         27.32           123278         84/05722         1/0252042         General Fand - Books         Iagana         2.32           123278         84/05728         1/0252042         General Fand - Books         Iagana         2.32           123278         84/07748         1/0252042         General Fand - Books         Iagana         1.32           123278         84/07748         1/0252042         General Fand - Books         Iagana         1.32           123278         84/0742         1/0252042         General Fand - Books         Iagana	123278	84077751	10/25/2024		- Books	Ingram	
101         101           123278         8410296         1025203         General Fand - Books         Ingam         12.34           123278         84034136         10.25203         General Fand - Books         Ingam         23.40           123278         8405290         10.25203         General Fand - Books         Ingam         23.40           123278         8405290         10.25203         General Fand - Books         Ingam         23.11           123278         8405454         10.25203         General Fand - Books         Ingam         27.21           123278         8405454         10.25203         General Fand - Books         Ingam         20.13           123278         84057752         10.25203         General Fand - Books         Ingam         26.32           123278         84077748         10.25203         General Fand - Books         Ingam         35.29           123278         84077745         10.25203         General Fand - Books         Ingam         7.85           123278         84077745         10.25203         General Fand - Books         Ingam         2.21           123278         84077745         10.25204         General Fand - Books         Ingam         2.21           12	123278	84077749	10/25/2024		- Books	Ingram	61.31
101         101         101           123278         84094136         10252024         General Fund - Books         Ingram         2.240           123278         84102599         10252024         General Fund - Books         Ingram         2.240           123278         84102599         10252024         General Fund - Books         Ingram         2.71           123278         8405454         10252024         General Fund - Books         Ingram         27.32           123278         84057752         10252024         General Fund - Books         Ingram         28.13           123278         84059281         10252024         General Fund - Books         Ingram         2.82           123278         84077758         10252024         General Fund - Books         Ingram         5.69           123278         84077758         10252024         General Fund - Books         Ingram         5.69           123278         84077754         10252024         General Fund - Books         Ingram         12.51           123278         84077754         10252024         General Fund - Books         Ingram         12.51           123278         8403142         10252024         General Fund - Books         Ingram         12.51 <td>123278</td> <td>84102604</td> <td>10/25/2024</td> <td></td> <td>- Books</td> <td>Ingram</td> <td>10.77</td>	123278	84102604	10/25/2024		- Books	Ingram	10.77
101         101           123278         \$4099280         10252024 General Fund - Books         Ingram         22.40           123278         \$4102599         10.252024 General Fund - Books         Ingram         29.71           123278         \$405454         10.252024 General Fund - Books         Ingram         37.52           123278         \$4077752         10.252024 General Fund - Books         Ingram         29.19           123278         \$4077752         10.252024 General Fund - Books         Ingram         25.29           123278         \$4077753         10.252024 General Fund - Books         Ingram         5.90           123278         \$4077745         10.252024 General Fund - Books         Ingram         5.90           123278         \$4077745         10.252024 General Fund - Books         Ingram         10.25           123278         \$4077745         10.252024 General Fund - Books         Ingram         10.25           123278         \$4077745         10.252024 General Fund - Books         Ingram         2.91           123278         \$4077745         10.252024 General Fund - Books         Ingram         2.927           123278         \$4077747         10.252024 General Fund - Books         Ingram         2.91	123278	84102596	10/25/2024		- Books	Ingram	12.34
101         102           123278         84102599         10/25/024         General Fund - Books         Ingram         29.71           123278         8405464         10/25/024         General Fund - Books         Ingram         37.52           123278         8407752         10/25/024         General Fund - Books         Ingram         29.19           123278         8407758         10/25/024         General Fund - Books         Ingram         35.29           123278         84077788         10/25/024         General Fund - Books         Ingram         56.90           123278         84077786         10/25/024         General Fund - Books         Ingram         71.85           123278         84077746         10/25/024         General Fund - Books         Ingram         71.85           123278         84077746         10/25/024         General Fund - Books         Ingram         71.85           123278         8407746         10/25/024         General Fund - Books         Ingram         29.27           123278         8407746         10/25/024         General Fund - Books         Ingram         40.34           123278         8407747         10/25/024         General Fund - Books         Ingram         64.94 <td>123278</td> <td>84034136</td> <td>10/25/2024</td> <td></td> <td>- Books</td> <td>Ingram</td> <td>15.64</td>	123278	84034136	10/25/2024		- Books	Ingram	15.64
123278         84054544         10252024         General         Fund         Books         Ingram         37.52           123278         84077752         10/252024         General         Fund         Books         Ingram         291.39           123278         84077752         10/252024         General         Fund         Books         Ingram         291.39           123278         84077748         10/252024         General         Fund         Books         Ingram         35.29           123278         84077748         10/252024         General         Fund         Books         Ingram         35.29           123278         84077746         10/252024         General         Fund         Books         Ingram         71.85           123278         8407746         10/252024         General         Fund         Books         Ingram         71.85           123278         8407746         10/252024         General         Fund         Books         Ingram         13/2.25           123278         84034137         10/252024         General         Fund         Books         Ingram         4/3.1           123278         84034138         10/252024         General         Fun	123278	84059280	10/25/2024		- Books	Ingram	22.40
123278         84077752         10.25/2024         General Fund - Books         Ingram         201.39           123278         84097281         10.25/2024         General Fund - Books         Ingram         12.82           123278         84077748         10.25/2024         General Fund - Books         Ingram         35.29           123278         84077748         10.25/2024         General Fund - Books         Ingram         56.69           123278         84077746         10.25/2024         General Fund - Books         Ingram         13.025           123278         84077746         10.25/2024         General Fund - Books         Ingram         13.025           123278         84077746         10.25/2024         General Fund - Books         Ingram         13.025           123278         8403137         10.25/2024         General Fund - Books         Ingram         12.61           123278         84034137         10.25/2024         General Fund - Books         Ingram         20.27           123278         84034138         10.25/2024         General Fund - Books         Ingram         40.31           123278         84037761         10.25/2024         General Fund - Books         Ingram         7.31           123278	123278	84102599	10/25/2024		- Books	Ingram	29.71
123278         84059281         10/25/2024         General         Fund         Books         Ingram         12.82           123278         84077748         10/25/2024         General         Fund         Books         Ingram         35.29           123278         84077748         10/25/2024         General         Fund         Books         Ingram         56.90           123278         84077745         10/25/2024         General         Fund         Books         Ingram         56.90           123278         84077746         10/25/2024         General         Fund         Books         Ingram         130.25           123278         84034142         10/25/2024         General         Fund         Books         Ingram         123.02           123278         84034142         10/25/2024         General         Fund         Books         Ingram         12.61           123278         84034137         10/25/2024         General         Fund         Books         Ingram         40.31           123278         84037761         10/25/2024         General         Fund         Books         Ingram         40.31           123278         84077761         10/25/2024         General	123278	84054454	10/25/2024		- Books	Ingram	37.52
101         102           123278         84077748         10.25/2024         General         Fund         Books         Ingram         35.29           123278         84077758         10.25/2024         General         Fund         Books         Ingram         56.90           123278         84077745         10.25/2024         General         Fund         Books         Ingram         71.85           123278         84077746         10.25/2024         General         Fund         Books         Ingram         71.85           123278         84034142         10.25/2024         General         Fund         Books         Ingram         123.1           123278         84034137         10.25/2024         General         Fund         Books         Ingram         12.51           123278         84034137         10.25/2024         General         Fund         Books         Ingram         40.31           123278         84034138         10.25/2024         General         Fund         Books         Ingram         40.31           123278         84077762         10.25/2024         General         Fund         Books         Ingram         109.67           123278         84077752 <td>123278</td> <td>84077752</td> <td>10/25/2024</td> <td></td> <td>- Books</td> <td>Ingram</td> <td>291.39</td>	123278	84077752	10/25/2024		- Books	Ingram	291.39
101         101           123278         84077758         10/25/2024         General Fund - Books         Ingram         56.90           123278         84077745         10/25/2024         General Fund - Books         Ingram         71.85           123278         84077746         10/25/2024         General Fund - Books         Ingram         130.25           123278         84034142         10/25/2024         General Fund - Books         Ingram         12.51           123278         84034137         10/25/2024         General Fund - Books         Ingram         12.66           123278         84034137         10/25/2024         General Fund - Books         Ingram         29.27           123278         84034138         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077747         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077761         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077762         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077755         10/25/2024         General Fund - Books         Ingram <td< td=""><td>123278</td><td>84059281</td><td>10/25/2024</td><td></td><td>- Books</td><td>Ingram</td><td>12.82</td></td<>	123278	84059281	10/25/2024		- Books	Ingram	12.82
101         102           123278         84077745         10/25/2024         General Fund - Books         Ingram         71.85           123278         84077746         10/25/2024         General Fund - Books         Ingram         130.25           123278         84034142         10/25/2024         General Fund - Books         Ingram         12.51           123278         84034137         10/25/2024         General Fund - Books         Ingram         22.71           123278         84059278         10/25/2024         General Fund - Books         Ingram         29.27           123278         84034138         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077747         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077761         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077762         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077755         10/25/2024         General Fund - Books         Ingram         7.31           123278         84077755         10/25/2024         General Fund - Books         Ingram	123278	84077748	10/25/2024		- Books	Ingram	35.29
101         103           123278         84077746         10/25/2024         General         Fund         Books         Ingram         130.25           123278         84034142         10/25/2024         General         Fund         Books         Ingram         12.51           123278         84034137         10/25/2024         General         Fund         Books         Ingram         12.61           123278         84034137         10/25/2024         General         Fund         Books         Ingram         29.27           123278         84034138         10/25/2024         General         Fund         Books         Ingram         40.31           123278         84077747         10/25/2024         General         Fund         Books         Ingram         40.31           123278         84077761         10/25/2024         General         Fund         Books         Ingram         40.94           123278         84077762         10/25/2024         General         Fund         Books         Ingram         7.69           123278         84077755         10/25/2024         General         Fund         Books         Ingram         7.69           123278         84059279	123278	84077758	10/25/2024		- Books	Ingram	56.90
101         102           123278         84034142         10/25/2024         General Fund - Books         Ingram         12.51           123278         84034137         10/25/2024         General Fund - Books         Ingram         17.66           123278         84059278         10/25/2024         General Fund - Books         Ingram         29.27           123278         84034138         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077747         10/25/2024         General Fund - Books         Ingram         64.94           123278         84077761         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077762         10/25/2024         General Fund - Books         Ingram         199.96           123278         84077762         10/25/2024         General Fund - Books         Ingram         7.31           123278         84077755         10/25/2024         General Fund - Books         Ingram         7.69           123278         84034141         10/25/2024         General Fund - Books         Ingram         10.85           123278         84034141         10/25/2024         General Fund - Books         Ingram         12	123278	84077745	10/25/2024		- Books	Ingram	71.85
101         102           123278         84034137         10/25/2024         General Fund - Books         Ingram         17.66           123278         84059278         10/25/2024         General Fund - Books         Ingram         29.27           123278         84034138         10/25/2024         General Fund - Books         Ingram         40.31           123278         84077747         10/25/2024         General Fund - Books         Ingram         64.94           123278         84077761         10/25/2024         General Fund - Books         Ingram         109.67           123278         84077761         10/25/2024         General Fund - Books         Ingram         199.96           123278         84077752         10/25/2024         General Fund - Books         Ingram         199.96           123278         84077755         10/25/2024         General Fund - Books         Ingram         7.31           123278         84077755         10/25/2024         General Fund - Books         Ingram         7.69           123278         84034141         10/25/2024         General Fund - Books         Ingram         10.85           123278         84034141         10/25/2024         General Fund - Books         Ingram         1	123278	84077746	10/25/2024		- Books	Ingram	130.25
101       101         123278       84059278       10/25/2024       General Fund - Books       Ingram       29.27         123278       84034138       10/25/2024       General Fund - Books       Ingram       40.31         123278       84077747       10/25/2024       General Fund - Books       Ingram       64.94         123278       84077761       10/25/2024       General Fund - Books       Ingram       109.67         123278       84077762       10/25/2024       General Fund - Books       Ingram       199.96         123278       84077752       10/25/2024       General Fund - Books       Ingram       7.31         123278       84077755       10/25/2024       General Fund - Books       Ingram       7.69         123278       84059279       10/25/2024       General Fund - Books       Ingram       10.85         123278       84059279       10/25/2024       General Fund - Books       Ingram       10.85         123278       84059279       10/25/2024       General Fund - Books       Ingram       10.85         123278       84034141       10/25/2024       General Fund - Books       Ingram       12.33         123278       8407750       10/25/2024       General Fund - Bo	123278	84034142	10/25/2024		- Books	Ingram	12.51
101       1	123278	84034137	10/25/2024		- Books	Ingram	17.66
101       101       1025/2024       General Fund - Books       Ingram       64.94         123278       84077761       10/25/2024       General Fund - Books       Ingram       109.67         123278       84077762       10/25/2024       General Fund - Books       Ingram       199.96         123278       84077755       10/25/2024       General Fund - Books       Ingram       7.31         123278       84059279       10/25/2024       General Fund - Books       Ingram       7.69         123278       84034141       10/25/2024       General Fund - Books       Ingram       10.85         123278       84034141       10/25/2024       General Fund - Books       Ingram       10.85         123278       84034141       10/25/2024       General Fund - Books       Ingram       10.85         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.95	123278	84059278	10/25/2024		- Books	Ingram	29.27
101       102         123278       84077761       10/25/2024       General Fund - Books full       Ingram       109.67         123278       84077762       10/25/2024       General Fund - Books full       Ingram       199.96         123278       84077755       10/25/2024       General Fund - Books full       Ingram       7.31         123278       84059279       10/25/2024       General Fund - Books full       Ingram       7.69         123278       84034141       10/25/2024       General Fund - Books full       Ingram       10.85         123278       84077750       10/25/2024       General Fund - Books full       Ingram       10.85         123278       84077750       10/25/2024       General Fund - Books full       Ingram       12.33         123278       84077750       10/25/2024       General Fund - Books full       Ingram       12.33         123278       84034140       10/25/2024       General Fund - Books full       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books full       Ingram       12.95         123278       84034140       10/25/2024       General Fund - Books full       Ingram       12.95         123278       84034140 <td>123278</td> <td>84034138</td> <td>10/25/2024</td> <td></td> <td>- Books</td> <td>Ingram</td> <td>40.31</td>	123278	84034138	10/25/2024		- Books	Ingram	40.31
101         123278       84077762       10/25/2024       General Fund - Books       Ingram       199.96         123278       84077755       10/25/2024       General Fund - Books       Ingram       7.31         123278       84059279       10/25/2024       General Fund - Books       Ingram       7.69         123278       84034141       10/25/2024       General Fund - Books       Ingram       10.85         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84077750       10/25/2024       General Fund - Books       Ingram       12.37         123278       84077750       10/25/2024       General Fund - Books       Ingram       12.87         123278       84077750       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.95         123278       84102597       10/25/2024       General Fund - Books	123278	84077747	10/25/2024		- Books	Ingram	64.94
101       123278       84077755       10/25/2024       General       Fund       - Books       Ingram       7.31         123278       84059279       10/25/2024       General       Fund       - Books       Ingram       7.69         123278       84034141       10/25/2024       General       Fund       - Books       Ingram       10.85         123278       84102594       10/25/2024       General       Fund       - Books       Ingram       12.33         123278       84102594       10/25/2024       General       Fund       - Books       Ingram       12.33         123278       84077750       10/25/2024       General       Fund       - Books       Ingram       12.33         123278       84077750       10/25/2024       General       Fund       - Books       Ingram       12.87         123278       84034140       10/25/2024       General       Fund       - Books       Ingram       12.95         123278       84034140       10/25/2024       General       Fund       - Books       Ingram       12.95         123278       84102597       10/25/2024       General       Fund       - Books       Ingram       12.95 <td>123278</td> <td>84077761</td> <td>10/25/2024</td> <td></td> <td>- Books</td> <td>Ingram</td> <td>109.67</td>	123278	84077761	10/25/2024		- Books	Ingram	109.67
101       123278       84059279       10/25/2024       General Fund - Books       Ingram       7.69         123278       84034141       10/25/2024       General Fund - Books       Ingram       10.85         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84102594       10/25/2024       General Fund - Books       Ingram       12.33         123278       84077750       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.95         123278       84102597       10/25/2024       General Fund - Books       Ingram       12.95	123278	84077762	10/25/2024		- Books	Ingram	199.96
101       123278       84034141       10/25/2024       General       Fund       - Books       Ingram       10.85         123278       84102594       10/25/2024       General       Fund       - Books       Ingram       12.33         123278       84077750       10/25/2024       General       Fund       - Books       Ingram       12.87         123278       84034140       10/25/2024       General       Fund       - Books       Ingram       12.95         123278       84034140       10/25/2024       General       Fund       - Books       Ingram       12.95         123278       84102597       10/25/2024       General       Fund       - Books       Ingram       12.95	123278	84077755	10/25/2024		- Books	Ingram	7.31
101       123278       84102594       10/25/2024       General       Fund - Books       Ingram       12.33         123278       84077750       10/25/2024       General       Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General       Fund - Books       Ingram       12.95         123278       84102597       10/25/2024       General       Fund - Books       Ingram       12.95	123278	84059279	10/25/2024		- Books	Ingram	7.69
101       123278       84077750       10/25/2024       General Fund - Books       Ingram       12.87         123278       84034140       10/25/2024       General Fund - Books       Ingram       12.95         123278       84102597       10/25/2024       General Fund - Books       Ingram       12.95	123278	84034141	10/25/2024		- Books	Ingram	10.85
101       123278       84034140       10/25/2024 General Fund - Books       Ingram       12.95         123278       84102597       10/25/2024 General Fund - Books       Ingram       12.95	123278	84102594	10/25/2024		- Books	Ingram	12.33
101     123278     84102597     10/25/2024 General Fund - Books     Ingram     12.95	123278	84077750	10/25/2024		- Books	Ingram	12.87
	123278	84034140	10/25/2024		- Books	Ingram	12.95
	123278	84102597	10/25/2024		- Books	Ingram	12.95

						Item 3.a.
Check #	Bills Paid	Date	Class	Line Description	Addressee	A m o u n t Paid
123278	84077754	10/25/2024	General Fund 101	- Books	Ingram	26.46
123278	84077756	10/25/2024	General Fund 101	- Books	Ingram	46.64
123278	84077759	10/25/2024	General Fund 101	- Books	Ingram	53.27
123278	84077753	10/25/2024	General Fund 101	- Books	Ingram	129.38
123278	84034135	10/25/2024	General Fund 101	- Books	Ingram	13.67
123278	84102602	10/25/2024	General Fund 101	- Books	Ingram	16.85
123278	84102605	10/25/2024	General Fund 101	- Books	Ingram	18.81
123278	84102601	10/25/2024	General Fund 101	- Books	Ingram	19.05
123279	90162577	10/25/2024	General Fund 101	- Truck #9	Interstate Battery	25.00
123280	14322319P	10/25/2024	General Fund 101	- Refuse Truck #228	JX Enterprises, Inc.	629.99
123281	INV13073914	10/25/2024	General Fund - 101	- Copier	Marco Technologies LLC NW 7128	58.40
123282	359082	10/25/2024	4 Storm Water Utility - 601	r Storm Station/Capital Account	MCC Inc.	161.37
123283	00400822	10/25/2024	General Fund 101	- Building Inspection Consulting Services - September	McMahon Associates Inc	545.87
123284	WI02-01188576	10/25/2024	4 Storm Water Utility - 601	r Leafer Trailer #351	Motion Industries	458.80
123285	11523436	10/25/2024	1000 Islands - 201	Eagle Days Presentation	National Eagle Center	1,684.17
123286	102424	10/25/2024	General Fund 101	- 324047302 2023 Omitted Taxes	Outagamie County Treasurer	448.59
123287	4245618	10/25/2024	General Fund 101	- Blower Repair	Pleshek's Outdoor Power	320.10
123288	10608	10/25/2024	General Fund - 101	- Window Cleaning of MSB	Proshine Window Cleaning LLC	1,402.00
123289	6993	10/25/2024	General Fund 101	- Radio Issue #86	Ronald Beck	150.00
123290	474977	10/25/2024	H Buildings & Misc Capital - 423	. Quiet Zone NOI-NOE	Short Elliott Hendrickson, Inc	250.25
123291	5839	10/25/2024	General Fund 101	- TIPPS Training	Titan Public Safety Solutions, LLC	525.00
123292	4169 Carter G. Bartels Citation	10/25/2024	4 General Fund 101	- Agency 944-023, AIN 4169, Carter G. Bartels	WI Department of Revenue - Agency Collections	287.50
123293	395-0000368728	10/25/2024	Streets & Sidewalk Capital - 420	Rosehill Overpass - DOT I-41 Projects	Wisconsin Dept of Transportation	6,905.16
123294	8088	10/25/2024	4 General Fund 101	- WPRA Conference	Wisconsin Park & Recreation Assn	300.00
123294	8000	10/25/2024	General Fund	- CEPM Job Posting	Wisconsin Park & Recreation Assn	75.00
00000297/1	504000-00 101124	10/28/2024	Industrial Park 401	- Progress Way Foundation	Kaukauna Utilities	44.82
00000298/1	10610-00 101124	10/28/2024	4 Sanitary Sewer Utility - 602	r Dodge Street Sewer Lift Pump	Kaukauna Utilities	73.31
00000298/1	10620-00 101124	10/28/2024	4 Sanitary Sewer Utility - 602	r Dodge Street Sewer Pump	Kaukauna Utilities	17.36

Check #	Bills Paid	Date	Class		Line Description	Addressee	Item 3.a.
CHECK #	Dills I alu	Date	Class			Auuressee	Paid
00000299/1	5001803-00 101124	10/28/2024	Storm V Utility - 601	Water	Tower Drive Sewer Lift	Kaukauna Utilities	10.50
00000300/1	801162-00 101124	10/28/2024	T I D Construction - 465		Commerce Crossing Sign	Kaukauna Utilities	143.39
00000301/1	1201551	10/28/2024	General Fu 101	und -	Diesel Fuel (\$2.83/Gallon)	Garrow Oil Corp.	20,523.56
00000301/2	10279-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	49.24
00000301/2	31522-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	66.38
00000301/2	21846-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	73.95
00000301/2	15010-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	2,396.00
00000301/2	12953-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	3,205.29
00000301/2	12922-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	5,543.53
00000301/2	21995-00 101124	10/28/2024	General Fi 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	39.33
00000301/2	31521-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	68.88
00000301/2	10591-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	135.28
00000301/2	391515-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	410.73
00000301/2	25720-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	16.48
00000301/2	10671-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	18.38
00000301/2	16015-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	28.45
00000301/2	10465-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	39.67
00000301/2	26412-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	78.09
00000301/2	31524-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	460.27
00000301/2	12960-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	1,090.34
00000301/2	10630-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	22.16
00000301/2	10680-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	522.27
00000301/2	12970-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	24.46
00000301/2	10730-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	413.61
00000301/2	10593-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	274.04
00000301/2	10672-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	18.87
00000301/2	10580-01 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	50.16
00000301/2	10595-00 101124	10/28/2024	General Fu 101	und -	Water, Sewer, & Electric	Kaukauna Utilities	110.14

							Item 3.a.
Check #	Bills Paid	Date	Class		Line Description	Addressee	A m o u n t Paid
00000301/2	100420-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	75.03
00000301/2	10650-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	1,058.56
00000301/2	10660-01 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	181.35
00000301/2	10635-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	16.87
00000301/2	50821-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	62.51
00000301/2	120560-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	168.06
00000301/2	10590-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	200.31
00000301/2	92505-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	438.86
00000301/2	10615-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	474.50
00000301/2	10581-01 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	1,044.14
00000301/2	10740-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	19.44
00000301/2	10690-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	54.81
00000301/2	10579-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	70.00
00000301/2	10600-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	74.87
00000301/2	111340-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	81.87
00000301/2	31641-00 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	99.76
00000301/2	10592-02 101124	10/28/2024	General 101	Fund	- Water, Sewer, & Electric	Kaukauna Utilities	136.06
00000301/3	DBS45895589	10/28/2024	General 101	Fund	- 10/24/24 Payroll	Diversified Benefit Services, Inc (DBS) (ACH)	· · · · · · · · · · · · · · · · · · ·
00000301/4	IAFF45895589	10/28/2024	General 101	Fund	- 10/24/24 Payroll	Fire Association Local 1594	610.26
00000301/5	KPPA45895589	10/28/2024	General 101	Fund	- 10/24/24 Payroll	Police Association	696.00
00000301/6	FHF45895589	10/28/2024	General 101	Fund	- 10/24/24 Payroll	Fire House Fund	320.00
00000301/7	PEL45895589	10/28/2024	General 101	Fund	- 10/24/24 Payroll	Pelion Benefits, Inc (SSA)	1,719.15
Total							1,261,769.65

November 7, 2024

City of Kaukauna Attn: Mayor Pentermen 144 W 2<sup>nd</sup> Street Kaukauna, WI 54130 RECEIVED NOV 1 2 2024 A.J.P.

Dear Mayor Penterman and the Common Council,

I am writing to formally submit my resignation from the position of District 4 Alderperson for the City of Kaukauna, effective November 20, 2024.

After thoughtful consideration, my family and I have made the decision to purchase a home in Grand Chute, which necessitates my stepping down from this role. Serving the residents of District 4 and working alongside the dedicated team at the City of Kaukauna has been an incredibly rewarding experience. Over the past 14 years, I have had the privilege of witnessing the growth and development of our community, and I am deeply grateful for the opportunity to contribute to that progress.

I would like to express my sincere appreciation to my colleagues, the residents of Kaukauna, and the entire city organization for your support, collaboration, and the many meaningful experiences I've had during my time in office. It has been an honor to serve the community, and I will cherish the relationships and accomplishments we've achieved together.

Thank you again for the opportunity to be part of such a wonderful city. I look forward to seeing Kaukauna continue to thrive in the years to come.

Sincerely,

Michael Coenen District 4 Alderperson City of Kaukauna

Item 5.c.

# **Committee and Council Meetings 2025**

Committee Meetings @ 6:00 PM	Council Meetings @ 7:00 PM
1/6/2025	1/7/2025
1/20/2025	1/21/2025
2/3/2025	2/4/2025
2/19/2025 <u>***Committee/Council on same night (Election) 6pm s</u>	tart time 2/19/2025
3/3/2025	3/4/2025
3/17/2025	3/18/2025
4/2/2025 <u>***Committee/Council on same night (Election) 6pm sta</u>	art time 4/2/2025
4/14/2025	4/15/2025
5/5/2025	5/6/2025
5/19/2025	5/20/2025
6/2/2025	6/3/2025
6/16/2025	6/17/2025
6/30/2025	7/1/2025
7/14/2025	7/15/2025
8/4/2025	8/5/2025
8/18/2025	8/19/2025
9/2/2025 <u>***Committee/Council on same night (Labor Day) 6pm st</u>	art time 9/2/2025
9/15/2025	9/16/2025
10/6/2025	10/7/2025
10/20/2025	10/21/2025
11/3/2025	11/4/2025
11/17/2025	11/18/2025
12/1/2025	12/2/2025
12/15/2025	12/16/2025



# MEMO

### Office of the Mayor

To:	City Council
From:	Anthony J. Penterman, Mayor
Date:	November 19, 2024
Re:	Kaukauna Police Department Drug Take Back

**Background information:** The Kaukauna Police Department collected 178.1 pounds of material at their drug take back event on Saturday, October 26, 2024.

Since the last drug take back event in April 2024, KPD collected 151.7 pounds of material from their drug drop box

They turned in a total of 329.8 pounds of material on Monday, October 28, 2024, to the DOJ for destruction.

THANK YOU, SGT. Robert Momberg and Team, for all that you do to keep drugs off our streets.

**Strategic Plan**: Helping to make our community a community of choice by keeping prescription drugs off our streets

Budget: N/A

Staff Recommended Action: N/A

#### COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chairman Penterman on Monday, November 11, 2024 at 6:00 P.M.

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

Absent & Excused: None.

- Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Senior Accountant Roehl, Planning Dir. Kittel, Library Dir. Thiem-Menning, Fire Chief Carrel, Police Chief Graff, HR Dir. Hodge, Com. Enrich. Services Dir. Vosters, Marketing & Comm. Manager Fencl, Street Superintendent VanGompel, and interested citizens.
- 1. Correspondence none.

#### 2. Discussion Topics.

#### a. 2025 Budget presentation.

Mayor Penterman read his letter dated November 11, 2024. The proposed 2025 budget reflects a tax increase of \$0.09 per thousand of assessed value, which is a 0.96% increase in the assessed tax rate. The City's tax levy increased \$220,276 or 1.70%. Under state law, the levy is allowed to increase 1.70% plus increased debt service requirements. This levy increase is less than the maximum permitted under state law. Budgeted general fund expenditures for 2025 are \$19,756,868. An increase of 4.9%. This will allow the City to continue to qualify for the State Expenditure Restraint Program Aid. The general fund balance is projected to be \$6,937,299 on December 31, 2024. This fund balance exceeds the Council's objective of \$2,963,530 at year end, which will allow the City to continue to receive an excellent bond rating resulting in low interest rates when issuing future debt.

Motion by Coenen, seconded by Thiele to receive and place on file the Mayor's 2025 Budget Letter to the Common Council. All members voted aye. Motion carried.

Mayor Penterman presented his 2024-2025 Goals and Objectives.

Motion by Schell, seconded by Coenen to receive and place on file the Mayor's 2024-2025 Goals and Objectives.

All members voted aye. Motion carried.

Finance Dir. VanRossum presented highlights for the 2025 budget. The impact on the City with Act 12 was discussed including repealed personal property taxes starting in 2024. Various schedules were presented showing a 2024 levy for city purposes of \$13,204,816.06 with an assessed tax rate of \$9.99. He reviewed the levy limit calculation for 2024, the expenditure restraint calculation and the city's debt service. Revenues and expenses were discussed, and with a balanced budget, both are increasing by 5%. The assessment to equalized ratio was discussed with all major categories out of compliance and the overall ratio at 76%. Finance Dir. explained that a revaluation will need to happen in 2027. The Storm and Sanitary Utility Funds were also highlighted with the overall net position for both improving. The stormwater rate is proposed to increase \$0.50 per ERU at \$132/ERU/year. The sanitary rate is anticipated to stay the same at \$8.75/100 Cubic Feet. It was also noted that with the school referendum passing, the school district's portion of the tax bill will increase by 20.68%.

#### b. 2025 Budget Deliberations.

Alderpersons asked several questions of staff during the deliberation process. Discussion items included the school district referendum and bonding this year, and merit incentives for city employees.

Mayor Penterman reiterated that we have 126 people working for the City and it takes the collaborative effort of each and every person to run the City.

#### 3. Position Classifications and Wage Scale Pertaining to the 2025 Budget.

#### a. Memo and Pay Grade Scale.

Finance Dir. VanRossum presented the wage scale and position classification for the non-represented employees of the city, covering both exempt/nonexempt positions and the Street Department. This scale aligns with the 3% increase that is included in the budget for the 2025 fiscal year. The scale also reflects the market conditions and cost-of-living adjustments for employees. Discussion was held and questions were answered including questions regarding step increases and merit incentives.

#### 4. Tax Bill Breakdown Widget.

#### a. Overview of the website - https://kaukauna.gov/departments/finance/tax-boll-breakdown/.

Finance Dir. VanRossum reviewed the Tax Bill Breakdown Widget available on the city website. The widget was created to help give property owners a visual tool to gain a better understanding of what their tax dollars are used for. The widget allows users to input any address or parcel number within the City of Kaukauna to access a comprehensive breakdown of their tax bill by taxing jurisdiction, as well as a detailed overview of how the city's share of the tax dollar is allocated across various areas.

Alderpersons had favorable comments regarding the Tax Bill Breakdown Widget.

#### 5. Adjourn.

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

Meeting adjourned at 7:22 p.m.

Christina Nelson, Deputy Clerk



Thursday, October 17, 2024 at 4:00 PM

### MINUTES

### In-Person.

1. Roll Call.

Members present: Giovanna Feller, Mayor Tony Penterman, John Neumeier, Pennie Thiele, Michael Avanzi, Brett Jensen, John Moore, Ken Schoenike

Other(s) present: Planning and Community Development Director Dave Kittel, Associate Planner Adrienne Nelson

2. Approval of Minutes.

a. Approve Minutes from October 10, 2024 Meeting Moore made a motion to approve the minutes from the October 10, 2024 Meeting. Seconded by Avanzi. Motion passed unanimously.

3. Public Hearing.

a. Introduction to the Special Exception Request at 2716 Main ave Director Kittel provided an overview of the special exception request at 2716 Main Ave for an adult family home under the community living arrangement provision in City ordinance.

b. Public Hearing - Special Exception to allow for operation of a community living arrangement/group home 2716 Main Ave

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wished to address the Plan Commission regarding the Special Exception Request at 2716 Main Ave.

Steve Brockman 2800 Main Ave is opposed to the special exception for many items that had been stated for the previous special exception request at 2108 Sullivan and feels the property operation is very transient and not a good fit for this area as it is single family and should remain as such

Joe Freeman 2801 Main Ave is opposed as the police have been at the property regularly, it is near a park and possibly an new school and is not fitting of the area.

Tchambaza 2716 Main Ave is the operator of the facility and spoke to there history and reasons for wanting to have this adult group home. This is a needed service to the community and helps people stay in the community. A previous resident did cause some issues and was not a good fit for the home and was relocated. This individual is linked to most of the police calls. They are licensed with DHS and provide a helpful service. They understand that some of the maintenance item's like lawn care was not up to par and have a new contract with a group to provide that service and has not been an issue since it was bought up in late summer.

Sue Deering 100 W Morningside dr stated this is a residential area and not zoned for a family home and is opposed to this

Steve McDaniel 2800 Wellhouse Dr is opposed to this as it dose not seem like they are able to provide appropriately to operate the facility.

Sedrine 2716 Main Ave is one of the care takers at the home and stated they follow the rules and like the community and want to be here to help provide for the community. They have addressed the concerns that have been raised on the property through the code complaints.

Tom Deering 100 W Morningside Dr is opposed, and it is not needed in this area.

Cindy Killian 2807 Crooks Ave opposed as there are lots of kids in the neighborhood and this is not a good fit

Les Ebben 2817 Main Ave is concerned with how this happened backwards and is operating without the special exception.

Perry Killian 2807 Crooks Ave is opposed as this process is happening backwards and is close to a park and not fitting of the area and is questioning how the application process works and why the city was not aware of this sooner.

Ann Brandt 2824 Main Ave is opposed as this is a residential area

Barb Bloy 132 Clare Ct is opposed and wants to keep this a residential area as well as is wondering whom monitors this and are they qualified for this care.

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

4. Old Business.

a. Special Exception Request 2108 Sullivan

Director Kittel introduced this special exception request for an adult family home at 2108 Sullivan.

The plan commission requested that the property owner be present and speak to the maintenance of the property

Sawyer Kossl owner of 2108 Sullivan ave stated he is not opposed to the proposed use at the property and has spoken with Hassan and believes in what is doing. For property maintenance he was not aware of a few of the issues and the issues previously mentioned have all been corrected. The egress window that was installed the contractor was to pull the permit and when he learned that did not occur he contacted the city and went through the process to obtain a permit.

Commissioner Avanzi stated that the reason they have been asked to be here is due to the concerns presented by the residents at the previous meeting.

Commissioner Thiele asked how many properties Sawyer owns, he stated 26. And then Thiele asked how many evections has he done and Sayer stated 1 in the last year.

Mayor Penterman asked if there was anyone from last weeks hearing that wished to address the Plan Commission.

Cheyenne Dekarske 2113 Sullivan Ave is opposed to the special exception as it seems like they don't know what is going on with the property. From talking with others this is a tax on the EMS service and is concerned with how this impacts the area.

Judith Hoerth 2204 Sullivan doesn't want to wait to see if this will be an issue. Concerned if there are dementia patients how are they going to be watched and ensure this is staffed appropriately, property values are also a concern and the effects on police and fire. Hassan Sharif applicant for 2108 Sullivan Dr. Apologized for not being at the last meeting but was unable to make it do to travel. Don't judge a book by its cover this is a needed service. We all grow old and will need help some have family but not everyone has that. This will add value if run correctly. This is state regulated and controlled there are 36 items they have to do through DHS and if at any time they fall short on one they will at jeopardy of losing their license. These are not bad people most live in the home and contribute to the community.

Mayor Penterman asked what type of facility is this? Hassan stated it is 2 bed and 1 respite and do not judge without letting them show what they are trying to do. No parking is needed offsite and this will be a help to the community.

Commissioner Thiele asked how they find clients. Hassan stated through the state and word of mouth as this facility is self pay not all can afford.

Commissioner Neumeier asked what conditions can you treat. Hassan stated mostly age related for people that struggle with basic needs and only adults 18 and over.

It was asked if they treat TBI, no, Alzheimer's, depends on the stage no late stage, Mental health, no, Drugs/addiction, no.

The discussion then focused on the maintenance of the property with Hassan stating that a new contract has been created to ensure that the previous issues no longer occur.

Commissioner Feller asked for clarification on the distance requirement, Director Kittel stated that if there was another facility within 2500 feet then the City has the ability to approve or deny the request based on that. Feller stated that she is opposed, its not about bad people but hearing the concerns it appears that there has been issues maintaining the property and property value concerns as well as strain on existing services.

Mayor Penterman asked for the process of the licensing, Director Kittel stated it was done through DHS and requires an inspection among other items.

Commissioner Thiele stated the key is this is a business and not fitting of the area.

Commissioner Moore wants to ensure that this looked upon holistically and we do have the opportunity to approve or deny in this case. Other properties have had these operate near by and do we really now if any of those concerns presented here actually occurred there.

Neumeier made a motion to deny the special exception and recommend the same to the common council due to additional stress on EMS services and 2 other facilities within 2,500 feet. Seconded by Thiele. Roll call Vote

Moore Aye Neumeier Aye Feller Aye Jensen Aye Thiele Aye Schoenike Aye Penterman Aye Avanzi Aye Motion passed unanimously

#### 5. New Business.

a. Special Exception Request- 2716 Main Ave

Director Kittel introduced the topic again. Commissioner Thiele brough up many concerns that had been raised during the hearing and the numerous calls for service.

Neumeier made a motion to deny the special exception and recommend the same to the common council due to additional stress on EMS services and 2 other facilities within 2,500 feet. Seconded by Moore. Roll call Vote

Moore Aye Neumeier Aye Feller Aye Jensen Aye Thiele Aye Schoenike Aye Penterman Aye Avanzi Aye Motion passed unanimously

Jensen requested a recess, seconded by Feller motion passed unanimously at 5:39pm

Feller made a motion to enter back into the meeting. Seconded by Avanzi. The motion passed unanimously at 5:46pm

b. Certified Survey Map Review- Extraterritorial review Parcel 200049900

Director Kittel introduced the CSM

Schoenike made a motion to approve the CSM. Seconded by Neumeier. Motion passed unanimously.

c. Site Plan Review-The Reserve

Director Kittel introduced the site plan for the Reserve

Neumeier made a motion to approve the site plan with the condition an easement is obtained for the encroachment on the storm water pond and final approval of the storm water plan by staff and review of the turn arounds for the fire department. Seconded by Jensen. Motion passed unanimously.

d. Certified Survey Map Review-The Reserve

The CSM was not ready for this meeting and will be discussed at a future meeting.

e. Park Bench Donation-Natrop

To be discussed at a future meeting

f. Park Bench Donation-Coffey Director Kittel went over the donation for a bench to be located along the Fox river by the locks.

Neumeier made a motion to approve the park bench donation and direct staff to work with the doners on a final location. Seconded by Jensen. Motion passed unanimously.

6. Other Business.

None

7. Adjourn.

Moore made a motion to adjourn the meeting. Seconded by Jensen. Motion passed unanimously.



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



Thursday, October 3, 2024 at 9:00 AM

### Minutes

In-Person in Common Council Chambers, City of Kaukauna

1. Roll Call.

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

Member(s) Absent: Heather Hayes, John Moore

Other(s) Present: Director Kittel

Hennes made a motion to excuse the absent member. Seconded by Kilgas. The motion passed unanimously.

### 2. Approval of Minutes

a. Approve Minutes from September 12, 2024

Kilgas made a motion to approve the minutes from September 12, 2024. Seconded by Sprangers. The motion passed unanimously.

3. Old Business.

None

4. New Business.

None

5. Closed Session.

a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 139 E Seconded St

Lenz made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds on Revolving Loan Fund

Application for 139 E Seconded St. Seconded by Kilgas. The motion passed unanimously. Closed Session entered at 9:03am

b. Return to Open Session for possible action

Hennes made a motion to return to open session. Seconded by Lenz. The motion passed unanimously. Open session entered at 9:09am

Hennes made a motion to approve the loan with an increase from original application to \$70,000 loan at 2% for 10years and direct staff to update dates as needed to get all documents and signatures required. Seconded by Kilgas. The motion passed unanimously.

c. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 103 & 107 E Seconded St

Kilgas made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds for Revolving Loan Fund Application for 103 & 107 E Seconded St. Seconded by Hennes. The motion passed unanimously. Closed session entered at 9:11am

d. Return to Open Session for possible action

Kilgas made a motion to return to open session. Seconded by Hennes. The motion passed unanimously. Open session entered at 9:14am

Kilgas made a motion to approve the loan as presented and direct staff to update dates as needed to get all documents and signatures required. Seconded by Lenz. The motion passed unanimously.

6. Other Business.

None

7. Adjourn.

Schroeder made a motion to adjourn. Seconded by Sprangers. Motion carried unanimously, adjourned at 9:14am

### MINUTES

### HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT <u>REGULAR MEETING</u> HELD ON <u>OCTOBER 8, 2024</u> AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present:	David Casper - President
	Bruce Siebers - Vice President
	Patrick Hennessey - Secretary
	John Sundelius - Commissioner (via phone)
	Kevin Coffey - Commissioner (via phone)

Absent: None

Also Present:Brian Helminger - District Director HOVMSD<br/>Dawn Bartel - Office Manager HOVMSD<br/>Chad Giackino - Regulatory Compliance Manager HOVMSD<br/>Dustin Jerabek - Director of Operations & Maintenance HOVMSD<br/>Scott Schramm - Strategic Municipal Services<br/>John Neumeier - City of Kaukauna

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

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

### 2. Public Appearances

No appearances were made.

### 3. Approval of the Minutes of the September 10, 2024 Regular Meeting

The minutes of the September 10, 2024 Regular Meeting were presented to the Commission. A motion was made by Commissioner Hennessey and seconded by Commissioner Casper to approve the minutes as written and presented. Motion carried unanimously. The minutes were reviewed by District Director Helminger and Commission Secretary Hennessey prior to the meeting.

### 4. Correspondence

The Commission was copied on Times Villager articles dated 9/18/2024 regarding the interceptor rehab project and 9/25/2024 regarding a closed session held by the City of Kaukauna Common Council to discuss findings by the Public Service Commission. Also copied for the Commission was an email from Calumet County confirming the reappointment of Pat Hennessey to the Commission for another five-year term, expiring 10/1/2029.

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### 5. General Discussion Items

Item 6.d.

### A. Public Hearing for the Adoption of the 2025 Budget & Rate Charge Parameters

A motion was made by Commissioner Casper and seconded by Commissioner Siebers to enter into a Public Hearing. Motion carried. The Public Hearing was officially noticed and published in the Appleton Post Crescent/Gannett on 9/20/2024. Hearing no comments from the audience and receiving no written correspondence, a motion was made by Commissioner Casper and seconded by Commissioner Siebers to close the Public Hearing. Motion carried.

A motion was made by Commissioner Casper and seconded by Commissioner Siebers to adopt the 2025 Budget as presented and published in the amount of \$7,871,585 with the rate charge parameters as follows: Flow \$0.765/1000 gallons; BOD \$0.184/pound; Suspended Solids \$0.226/pound; Phosphorus \$6.394/pound; Ammonia \$1.401/pound; and Chlorides \$0.002/pound. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Hennessey, yes; Commissioner Coffey, yes; and Commissioner Siebers, yes. Motion carried unanimously. The 2025 operating budget reflects a 3.84% increase from 2024.

### B. Interceptor Rehab Project - Monthly Activity Report by Scott Schramm of SMS

Scott Schramm of Strategic Municipal Services provided a detailed activity/progress summary for September. Phase 1 of the project is complete with punch list items being addressed. Phase 2 has started and will continue through late November. Scott noted that there are no concerning issues at this time; favorable weather has helped with the timeliness of the progress. Seven of the 62 manhole structures are complete. Visu Sewer's goal is to have 65% of the total project complete by year end. Scott noted that he'll be presenting a slide show at the November commission meeting and again at the community meeting on December 5<sup>th</sup>.

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

Staff updated the Commission on the final stages of the effluent filtration project. Filters have been running continuously but having problems with biostyr. No effluent has been taken by Fox Energy for a couple weeks due to their scheduled plant shut down.

### D. FOG Program - Monthly Activity Report

John Stoeger of Stoeger & Associates provided a written fats, oil, and grease update by community, including a grease trap inspection report and site visit correspondence. The Commission also received an itemized copy of the September 2024 invoice.

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

Leonard & Finco provided a written monthly update of projects completed in September as well as a list of ongoing and upcoming tasks for October which includes social media distribution to member communities, news releases, completion of a facility brochure, website updates, whiteboard video for the effluent disc project, and monitoring media

coverage. The Village of Little Chute offered to host the next community meeting which will be held on Thursday, December 5<sup>th</sup>.

### F. Election of Officers - President, Vice President, & Secretary

Commissioner Sundelius made a motion to maintain the incumbents for positions of President, Vice President, and Secretary. The motion was seconded by Commissioner Siebers. 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. Commissioner Dave Casper will continue the position as President; Commissioner Bruce Siebers as Vice President, and Commissioner Pat Hennessey as Secretary.

### G. Motion for Appointment of Official Newspaper

A motion was made by Commissioner Hennessey and seconded by Commissioner Siebers to appoint the Appleton Post Crescent/Gannett Newspaper as the official newspaper of the Heart of the Valley MSD. A roll call vote was taken: Commissioner Casper, yes; Commissioner Coffey, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously

### H. Adoption of Resolution #210 Appointment of Public Depositories

A motion was made by Commissioner Siebers and seconded by Commissioner Sundelius to adopt Resolution #210 naming the approved public depositories for the Heart of the Valley Metropolitan Sewerage District. A roll call vote was taken: Commissioner Casper, yes; Commissioner Coffey, yes; Commissioner Sundelius, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

### 6. Plant Reports for September 2024

### A. Flows & Revenues Report

The Commission received a copy of the hydraulic & organic loadings data, along with flow & strength projections, which shows the year-to-date surplus/deficit in revenue for the month of September 2024. Revenue received from the WPS-Fox Energy Center for effluent purchased in September = \$17,170.73; Revenue received to date for 2024 = \$149,888.68. WPS-Fox Energy purchased 58% of the effluent produced in September.

The average effluent concentrations for September 2024 were as follows:

Parameter	Monthly Average	Permit Limit
BOD-Biochemical Oxygen Demand	6.7 mg/L	30 mg/L
Suspended Solids	11.3 mg/L	30 mg/L
Suspended Solids	214 lbs.	801 lbs.
Phosphorus	.22 mg/L	1.0 mg/L
Ammonia	.47 mg/L	4.4 mg/L
Chlorides	775 mg/L	n/a

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

Dustin Jerabek provided a written O&M report and noted that plant operations and treatment were OK for September. Veolia will be onsite the first week of October for Biostyr backwash velocity checks, optimization and system upgrades, then will start the performance test the following week on the disc filters. Biosolids hauling is complete for the year. Badger State Waste hauled 4,270,200 gallons at a cost of \$234,861. Disc filter #6 had a VFD fail and a new one was ordered under warranty. Some investigating by Sargent Electric and Veolia led to finding that the drum motor is the problem and will need replacing. A disc filter polymer bulk container tote mixer was ordered for the disc filters at a cost of \$3,148. Accurate Fire Protection performed the annual inspections on the fire sprinkler systems. The solids building will need valve replacements at a cost of \$3,350. A new refrigerator on the sampler at meter station 5N was replaced at a cost of \$9,823.

### 7. Financials

### A. October 2024 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 \$1,451,126.89. A roll call vote was taken: Commissioner Casper, yes; Commissioner Siebers, yes; Commissioner Sundelius, 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.

### 8. General Old or New Business

- Mechanic Vacancy: The mechanic/PCT position remains vacant and recruitment efforts are ongoing. HR Consulting was consulted and the position was re-advertised on Indeed.
- SCADA Upgrade/VD Replacement Project: LW Allen has been onsite prepping for install the end of October/early November.
- Septage Receiving Station Rehab Project: Final drawings and specs have been completed and sent to Axley for legal review. A pre bid conference is scheduled for 10/15 with bid opening on 11/6.
- Fox Wolf/Basin Tour: Fox Wolf Watershed hosted a learning session at the ARTS basin on 10/3/2024.
- Outagamie County Land Conservation: Design and drawings are complete for the edge of field phosphorus removal device approved several months ago. That project will be completed this year and the removal device installed this fall. Jeremy Freund from Outagamie County will be attending the November commission meeting to present the

MOU for discussion and approval. Jeremy will also be talking about the potential to construct another basin for TSS and phosphorus removal. The 4-acre area is located behind the Boy Scout wood camp and would be fully funded with grant money.

- Little Chute Connection Fees: The Commission was copied on a letter from the Village of Little Chute dated 10/1/2024 regarding a 4" meter connection fee from 7/26/2021 which was overlooked and not paid. More discussion will take place at the November commission meeting.
- Rate Study: After a discussion the Commission decided it would be appropriate to reassess the methodology used to assign costs to the communities and establish rates, and directed staff to place this topic on the agenda for November. The last study was done in 2008.

### 9. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 5:58 PM)

SIGNED & APPROVED BY:

Patrick E. Hennessey, Secretary

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

Dempsey	Jade	D.	1105 Janet St	Kaukauna
Diedrick	Renee	L.	1301 Hillcrest Dr	Kaukauna
Maas	Amanda	J.	2201 White Wolf Ln	Kaukauna

Item 6.e.

### Fire Report - October 2024

Incident Type: Fire				
Code - Description	Number of Runs	Year to Date		
111 - Building Fire	0	8		
113 - Cooking Fire, Confined to Container	0	4		
118 - Trash or Rubbish Fire, Contained	1	1		
131 - Passenger Vehicle Fire	0	2		
143 - Grass Fire	0	1		
151 - Outside Rubbish, Trash, or Waste Fire	0	1		
	Total 1	17		
Incident Type: Overpressure Rupture, Explosion, Overheat (No Fire)				

Code - Description	Number of Runs	Year to Date	
240 - Explosion (no fire)	0	1	
251 - Excessive Heat, Scorch Burns w/no Ignition	0	1	
	Total 0	2	

Incident Type: Rescue & Emergency Medical Services				
Code - Description	Number of Run	s Year to Date		
311 - Medical Assist, Assist EMS Crew	-	L 4		
321 - EMS Call	114	1,231		
322 - Motor Vehicle Accident With Injuries	4	1 28		
323 - Moter Vehicle/Pedestrian Accident	(	) 2		
324 - Motor Vehicle Accident With No Injuries	-	L 8		
341 - Search for Person on Land	(	) 1		
342 - Search for Person in Water	(	) 1		
353 - Removal of Victim(s) from Stalled Elevator	(	) 1		
360 - Water & Ice-Related Rescue, Other	(	) 1		
381 - Rescue or EMS Standby	(	) 1		
	Total 120	) 1,278		

Incident Type: Rescue & Emergency Medical	Services	
Code - Description	Number of Runs	Year to Date
400 - Hazardous Condition, Other	0	1
410 - Combustible/Flammable Gas/Liquid Condition, Other	0	1
411 - Gasoline or Other Flammable Liquid Spill	0	4
412 - Gas Leak (natural gas or LPG)	2	11
413 - Oil or Other Combustible Liquid Spill	1	2
422 - Chemical Spill or Leak	0	1
424 - Carbon Monoxide Incident	0	5
440 - Electrical Wiring/Equipment Problem, Other	0	1
442 - Overheated Moter	0	1
444 - Power Line Down	0	7
460 - Accident, Potential Accident, Other	0	1
461 - Building or Structure Weakened or Collapsed	0	2
463 - Vehicle Accident, General Cleanup	1	8
	Total 4	45

### Fire Report - October 2024

Incident Type: Service Call			
Code - Description	Number o	f Runs	Year to Date
500 - Service Call, Other		1	5
511 - Lock-Out		1	8
512 - Ring or Jewelry Removal		0	1
520 - Water Problem, Other		0	6
540 - Animal Problem, Other		0	1
541 - Animal Problem		0	1
542 - Animal Rescue		0	2
550 - Public Service Assistance, Other		0	1
551 - Assist Police or Other Governmental Agency		0	2
561 - Unauthorized Burning		1	8
	Total	3	35

Incident Type: Good Intent Call			
Code - Description	Number of R	luns	Year to Date
600 - Good Intent Call, Other		2	35
611 - Dispatched and Canceled Enroute		1	41
622 - No Incident Found on Arrival at Dipatch Address		2	3
650 - Steam, Other Gas Mistaken for Smoke		0	1
651 - Smoke Scare, Odor of Smoke		0	5
653 - Smoke from Barbecue, Tar Kettle		0	1
	Total	5	86

### Incident Type: False Alarm & False Call

Code - Description	Number o	of Runs	Year to Date
700 - False Alarm or False Call, Other		0	2
731 - Sprinkler Activation Due to Malfunction		0	1
733 - Smoke Detector Activation Due to Malfunction		1	6
734 - Heat Detector Activation Due to Malfunction		0	2
735 - Alarm System Sounded Due to Malfunction		2	14
736 - CO Detector Activation Due to Malfunction		0	4
741 - Sprinkler Activation, No Fire - Unintentional		0	1
743 - Smoke Detector Activation, No Fire - Unintentional		1	13
744 - Detector Activation, No Fire - Unintentional		0	1
745 - Alarm System Activation, No Fire - Unintentional		4	30
746 - Carbon Monoxide Detector Activation, No CO		1	13
	Total	9	87
Incident Type: Severe Weather & Natural D	isaster		
Code - Description	Number o	of Runs	Year to Date
800 - Severe Weather or Natural Disaster, Other		0	33
813 - Wind Store, Tornado/Hurricane Assessment		0	1

Total

0

34

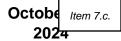
### Fire Report - October 2024

Incident Type: Special Incident Type			
Code - Description	Number	r of Runs	Year to Date
911 - Citizen Complaint		3	8
	Total	3	8
	Grand Total	145	1,592
Fire Inspection Summary			
	Completed Thi	s Month	Year to Date
Inspections Completed		70	962
Violations Found		5	97
Violations Corrected		7	56

### Ambulance Report - October 2024

City / Village / Town     Number of Runs     Year to Date       City of Kaukauna     109     1,164       City of Appleton     0     3       City of Appleton     0     3       City of Appleton     0     3       City of Appleton     0     2       Town of Grand Chute     0     3       Town of Grand Chute     0     3       Town of Buchanan     0     2       Village of Little Chute     1     11       Village of Steenleaf     0     1       Village of Steenleaf     0     1       Coundy     Number of Runs     Year to Date       County     Number of Runs     Year to Date       County     Number of Runs     Year to Date       Outaganie     118     1,2308       RUns by Disposition     Number of Runs     Year to Date       Disposition     Number of Runs     Year to Date       Disposition     Number of Runs     Year to Date       Patient Reduced Evaluation/Care, No Transport     6     27       Patient Dead at Scene - No Resuscitation Attempted, No Transport     1     30       Canceled At Scene - No Resuscitation Attempted, No Transport     1     2       Canceled Prior to Arrival     1     30       Cancele	Runs by Municipality																																																																		
Village of Combined Locks     8     114       Town of Holland     3     16       City of Appleton     0     3       Village of Wrightstown     0     2       Town of Grand Chute     0     3       Own of Buchanan     0     2       Town of Grand Chute     1     11       Village of Little Chute     1     1       Village of Kimberly     0     1       Town of Freedom     0     1       Village of Kimberly     0     1       Town of Freedom     0     1       County     Number of Runs     Year to Date       Outagamie     118     1,289       Brown     3     19       Brown     3     19       Runs by Disposition     Vear to Date       Date of Runs     Vear to Date       Patient Treated, Transported by Kaukauna Fire     85       9     95       Patient Treated, Released     14       157     Patient Treated, Released       14     157       Patient Treated, Released     9       9     95       Patient Treated, Released     1       1     30       Canceled Prior to Arother Provider     1       2     17 <td>City / Village / Town</td> <td>Number of Runs</td> <td>Year to Date</td>	City / Village / Town	Number of Runs	Year to Date																																																																
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### Kaukauna Police Department



Police calls generated by:		YTD
911 call	215	2,132
Officer initiated	726	6,303
Called general phone number	316	3,219
TOTAL	1,257	11,654
Breakdown of calls:	.,=01	,
ABANDONED VEHICLE	5	30
ACCIDENT	42	327
ALARMS	16	122
ALCOHOL OFFENSE	1	3
ANIMAL	40	334
ARSON	0	001
ASSISTS	94	1,016
ASSAULT	0	2
BURGLARY	0	4
CIVIL	0	14
CRIME PREVENTION	151	1,864
DAMAGE TO PROPERTY	5	59
DISTURBANCES	17	215
DOMESTIC		31
DRUGS	6 5	79
FIRE CALLS	5 15	171
FIREWORKS	0	19
FRAUD	14	103
HARASSMENT	7	103
HAZARD	9	
JUVENILE	-	165 179
LOCKOUT	24	179
LOCKOUT LOST & FOUND	18	141
MEDICAL	86	949
MISSING PERSON	4	
OPEN DOOR	2	35
OPEN DOOK OPERATING WHILE INTOXICATED	2	44
ORDINANCE VIOLATIONS	153	982
PARKING	26	193
RECKLESS DRIVE COMPLAINT	20	243
SCHOOL SAFETY	53	364
SEX OFFENSE		33
SUICIDE; ATTEMPT, THREAT, COMPLETED	-	
SUSPICIOUS PERSON, VEHICLE , SITUATION	0 40	12 378
THEFT	40	124
	145	1,864
	11	131
TRESPASS	5	34
	3	11
	1	23
WANTED PERSON OR APPREHENSION	2	73
WARNINGS	109	1,405
	1	9
	68	555
911 HANGUP/ASSIST	55	522
total	1,291	13,098

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

### MUNICIPAL JUDGE COURT REPORT

### October

	2024	2023	2024 CUMULATIVE	2023 CUMULATIVE
FORFEITURES/MUNICIPAL ORDINANCE VIOLATIONS	\$3,960.99	\$3,116.02	\$42,380.02	\$69,380.84
MUNICIPAL COURT COSTS	\$1,557.35	\$1,591.31	\$19,580.77	\$28,318.73
PENALTY SURCHARGES	\$1,150.56	\$818.04	\$11,216.97	\$16,846.99
COUNTY JAIL SURCHARGES	\$444.74	\$389.65	\$5,282.34	\$7,607.78
DRIVER IMPROVEMENT SURCHARGES	\$1,749.00	\$444.50	\$9,292.18	\$13,136.58
CRIME LAB/DRUG ENFORCEMENT SURCHARGES	\$562.00	\$507.00	\$5,699.58	\$8,789.08
IGNITION INTERLOCK DEVICE SURCHARGE	\$50.00	\$0.00	\$400.00	\$100.00
SAFE RIDE PROGRAM	\$225.00	\$0.00	\$1,018.00	\$1,374.60
TOTAL	\$9,699.64	\$6,866.52	\$94,869.86	\$145,554.60

### Clerk-Treasurer Daily Deposit Report

Date	Deposit	Balance
Date	Credit	Balance
10/1/2024	\$958.13	\$31,451.13
10/1/2024	\$358.00	\$30,493.00
10/1/2024	\$135.00	\$30,135.00
10/2/2024	\$80.00	\$30,145.00
10/2/2024	\$65.00	\$30,065.00
10/3/2024	\$4,715.50	\$34,790.50
10/3/2024	\$75.00	\$30,075.00
10/4/2024	\$7,228.35	\$38,909.80
10/4/2024	\$1,591.45	\$31,681.45
10/4/2024	\$90.00	\$30,090.00
10/7/2024	\$22,658.00	\$52 <i>,</i> 848.00
10/7/2024	\$140.00	\$30,190.00
10/7/2024	\$50.00	\$30,050.00
10/8/2024	\$12,347.10	\$42,434.97
10/8/2024	\$62.87	\$30,087.87
10/8/2024	\$25.00	\$30,025.00
10/9/2024	\$1,518.84	\$31,578.84
10/9/2024	\$60.00	\$30,060.00
10/10/2024	\$9,680.00	\$39,720.00
10/10/2024	\$40.00	\$30,040.00
10/11/2024	\$39,369.00	\$70,991.37
10/11/2024	\$1,507.37	\$31,622.37
10/11/2024	\$115.00	\$30,115.00
10/15/2024	\$10,901.45	\$45,012.25
10/15/2024	\$3,943.80	\$34,110.80
10/15/2024	\$65.00	\$30,167.00
10/15/2024		\$30,102.00
10/15/2024		\$30,050.00
10/16/2024	\$33,711.46	\$64,186.46
10/16/2024		\$30,475.00
10/16/2024		\$30,125.00
10/17/2024	\$3,368.14	\$33,772.64
10/17/2024	-	\$30,404.50
10/17/2024	-	\$30,075.00
10/18/2024		\$37,569.00
10/18/2024		\$30,135.00
10/21/2024		\$50,724.58
10/21/2024	•	\$30,130.00
10/22/2024		\$30,581.00
10/22/2024		\$30,196.00
10/22/2024	-	\$30,051.00
10/23/2024		\$44,420.00
10/23/2024	\$125.00	\$30,165.00

Month: October

10/23/2024	\$40.00	\$30,040.00
10/24/2024	\$141,397.73	\$171,407.73
10/24/2024	\$10.00	\$30,010.00
10/25/2024	\$4,135.00	\$34,320.00
10/25/2024	\$185.00	\$30,185.00
10/28/2024	\$1,193.85	\$41,524.66
10/28/2024	\$110.00	\$40,330.81
10/29/2024	\$35,374.91	\$65,463.91
10/29/2024	\$80.00	\$30,089.00
10/29/2024	\$9.00	\$30,009.00
10/30/2024	\$7,204.66	\$37,254.66
10/30/2024	\$50.00	\$30,050.00
10/31/2024	\$2,520.30	\$32,545.30
10/31/2024	\$25.00	\$30,025.00

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

Permit number	Municipal address	Category
KU-2024-900	3600 RIDGECREST LA	
KU-2024-921	1201 W DUCHARME ST	
KU-2024-891	1809 PARKWOOD DR	Accessory structures
KU-2024-928	1325 BENS WAY	Accessory structures
KU-2024-929	2009 FOXLAND ST	Other structures
KU-2024-923	1541 ARBOR WAY	Storm Sewer/ Waters / Sanitary laterals
KU-2024-911	1701 FIELDCREST DR	Electrical
KU-2024-910	2015 BEAR PAW TR	HVAC
KU-2024-923		Electrical
KU-2024-922	3360 HAAS RD	HVAC
1/11 000 / 000		-
KU-2024-833 KU-2024-820		A Storm Sewer/ Waters / Sanitary laterals
	3440 SNOW GOOSE WA	-
KU-2024-832		
KU-2024-822	3420 SNOWGOOSE WA	•
KU-2024-831		Storm Sewer/ Waters / Sanitary laterals
KU-2024-821	3420 SNOWGOOSE WA	
KU-2024-932	1532 THELEN AV	Electrical
KU-2024-834	3440 SNOW GOOSE W	6
KU-2024-823	3420 SNOWOOSE WAY	-
KU-2024-933	1474 MASE DR	Electrical
KU-2024-935	3380 HAAS RD	HVAC
KU-2024-941	144 W SECOND ST	
KU-2024-942	519 E TWENTIETH ST	HVAC
KU-2024-947	2501 HAAS RD	Other structures
KU-2024-944	417 W TENTH ST	HVAC
KU-2024-940		Driveway/Culvert
KU-2024-938	131 DEFOREST DR	Electrical
KU-2024-949	217 W SIXTH ST	Other structures
KU-2024-943		HVAC
	1320 BENS WAY	Residential building
KU-2024-936	915 TAFT ST	Other structures
KU-2024-945	1005 KRISTY ST	Residential building
KU-2024-950	28 ASH GROVE PL	HVAC
KU-2024-946	913 STATE ST	Residential building
KU-2024-957	200 DEFOREST DR	Residential building
KU-2024-959	412 E FIFTEENTH ST	HVAC
KU-2024-931	553 SWEET MEADOW L	
KU-2024-953	2111 WHITE DOVE LA	Plumbing
KU-2024-955	2111 WHITE DOVE LA	Storm Sewer/ Waters / Sanitary laterals
KU-2024-952	2111 WHITE DOVE LA	HVAC
KU-2024-951	2111 WHITE DOVE LA	Electrical
KU-2024-954	2111 WHITE DOVE LA	Residential building
KU-2024-964	600 THILMANY RD	Industrial building
KU-2024-970	2101 WHITE DOVE LA	Storm Sewer/ Waters / Sanitary laterals
KU-2024-962	1701 FIELDCREST DR	Residential building
KU-2024-972	621 BUCHANAN RD	Electrical
KU-2024-971	136 MC KINLEY ST	Driveway/Culvert
KU-2024-975	2590 TOWER DR	Electrical

KU-2024-958980 EVERGREEN DRAccessory structuKU-2024-981117 GARFIELD STResidential buildinKU-2024-9831201 DUCHARMEElectricalKU-2024-552205 W FIFTH STElectricalKU-2024-6102015 BEAR PAW TRPlumbing	
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KU-2024-981 117 GARFIELD ST Residential buildin	
KU-2024-552 205 W FIFTH ST Electrical	
KU-2024-988980 EVERGREEN DRPlumbingKU-2024-98715 DEER RUN CTResidential buildinKU-2024-8691029 HENNES CTOther structuresKU-2024-9771118 HARRISON STAccessory structuKU-2024-984516 WILLOW DRPlumbing	•

RemodelAdam GriesbachPermit issuedNewMolly RuchPermit issuedNewJoel RadkePermit issuedNewHeather LivingstonePermit issuedNewBryan FoxPermit issuedRemodelBlack-Haak HeatingPermit issuedNewTerri SchaeferPermit issuedNewKevin SchuhPermit issuedNewJohn KramerPermit issuedNewRiley Vander WystPermit issued </th <th>Work type</th> <th>Applicant</th> <th>Status</th>	Work type	Applicant	Status
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Repair New New New New New Improve existing Remodel Repair New Footings and foundations KEITH DUQUAINE New New Repair Remodel Repair New New New Addition Remodel Addition Remodel

Area Waterproofing and Concrete Mark Sturm **Riley Vander Wyst Riley Vander Wyst Riley Vander Wyst Rick Steffens Riley Vander Wyst Kirsten Melchert** Lisa Fischer Shana Shepard Larry Derusha steve ziemendorf **KEITH DUQUAINE** Blake Wozniak **Ervin Fischer** Black-Haak Heating Kevin Kussow **Travis Curtis** Adam Horn Joe Mitchell Greg Klister **Coleton Hawkins** Shelley Nytes

Permit issued Finished Permit issued Permit issued

Issued date	Issued by
	Dave Kittel
	Brett Jensen
	Dave Kittel
	Dave Kittel
	Dave Kittel
	Brett Jensen
24-10-04	Brett Jensen
	Dave Kittel
	Brett Jensen
	Brett Jensen
	Brett Jensen
24-10-11	Dave Kittel
	Brett Jensen
	Brett Jensen
24-10-11	Brett Jensen
24-10-14	Brett Jensen
24-10-14	Brett Jensen
24-10-15	Dave Kittel
24-10-15	Brett Jensen
	Brett Jensen
24-10-17	

24-10-17 Brett Jensen 24-10-18 Brett Jensen 24-10-21 Brett Jensen 24-10-21 Brett Jensen 24-10-21 Brett Jensen 24-10-25 Brett Jensen 24-10-29 Dave Kittel 24-10-30 Brett Jensen 24-10-30 Brett Jensen 24-10-30 Brett Jensen 24-10-31 Brett Jensen 24-10-31 Brett Jensen



### MEMO

### **PLANNING & COMMUNITY DEVELOPMENT**

To:	Common Council
From:	Dave Kittel, Director of Planning and Community Development
Date:	November 14, 2024
Re:	Special Exception Request – 152 Plank Road

A Special Exception Request has been received and has been reviewed by the Plan Commission. This included a public hearing that was held by the Plan Commission. During the Hearings some concerns were brought forth on the special exception regarding some police calls to the property. The Plan commission made a recommendation to approve the special exception with the below conditions:

- 1. All local ordinances are to be followed such as ordinances pertaining to weeds, lawn height and garbage.
- 2. Fire Department to do yearly inspections to ensure compliance with all applicable fire code items
- 3. The property is to be used for assisted living as licensed by Department of Health Services (DHS), and must maintain the license from DHS
- 4. Property shall be maintained to not negatively impact the character of the neighborhood
- 5. Yearly inspection done by Community Development Department or other designee to ensure compliance. This Special Exception is only for this specific address, and the specific company. If the unit or ownership changes, the applicant/property owner needs to go through the process again.
- 6. If more than two complaints on the operation of the facility are received in a calendar year that are not in violation of the above restrictions the Plan Commission and Common Council can order a review of the Special Exception and take appropriate actions to address the concerns.

Below is the memo and information provided to the Plan Commission for the Council to review:

Zurieth Ahmed of Harmony Homes operates an adult assisted living service. She has submitted an application for a Special Exception for parcel 322073200 – address 152 Plank Rd. The parcel is zoned Residential Multifamily (RMF), and the current use of the property is duplex style residential units. The applicant currently operates two adult family homes at 150 and 154 Plank Road.

The City of Kaukauna Code of Ordinances, <u>Section 17.19 (3)</u> "allows community living arrangements/group homes, subject to Wis. Stats. § 62.23(7)(i)" as a special exception.

According to Section 17.47 (4), Plan Commission shall use the following criteria:

Before any special exception shall be recommended for approval, the city plan commission shall make findings that the granting of a special exception will not adversely affect the public interest and certify that the specific requirements governing the individual special exception, if any, have been met by the applicant. No special exception shall be recommended for approval unless the plan commission shall find:

- a. That the establishment, maintenance, or operation of the special exception use or structure will not be detrimental or injurious to the use and enjoyment of adjacent properties or properties in the immediate vicinity.
- b. That the special exception is compatible with the adjacent existing uses and structures or uses and structures likely to develop which are permitted in the district.
- c. That adequate public facilities and services are available to the development.
- d. That adequate measures are taken to provide for drainage.
- e. That ingress and egress to the property is provided in such a manner as to minimize traffic hazards and congestion.
- f. That adequate parking and loading areas are provided.

The Public Hearing has been properly noticed in the newspaper and notices sent to adjacent property owners.

At the time of this memo a few calls have been received with concerns on the number of police and fire calls that have been seen at the properties as well as concerns for property values and a general sentiment of this is not fitting to the area.

A special exception currently exists for this group at 150 and 154 Plank Road. Some concerns have been raised on the recent number of calls for Police assistance at these units. Below are the calls received for 150 Plank Rd.

Incident	Nature	Agency	Reported
K24008815	Missing Person	KC	20:44:50 08/31/24
K24009089	Chest A	KC	14:33:46 09/08/24
K24009361	Sick A	KC	15:14:10 09/14/24
K24009458	Welfare Check	KC	20:45:46 09/16/24
K24009463	Welfare Check	KC	23:44:12 09/16/24
K24009492	Falls B	KC	17:42:59 09/17/24
K24009518	Welfare Check	KC	08:36:52 09/18/24
K24009550	Welfare Check	KC	19:22:24 09/18/24
K24009582	Assist	KC	19:54:47 09/19/24
K24009612	Sick A	KC	19:46:11 09/20/24
K24009614	Assist	KC	20:53:16 09/20/24
K24009630	Chest A	KC	12:38:50 09/21/24
K24009636	Welfare Check	KC	16:37:39 09/21/24
K24009659	Welfare Check	KC	13:30:09 09/22/24
K24009832	Sick A	KC	16:33:57 09/26/24
K24009963	Welfare Check	KC	18:10:37 09/30/24
K24010345	Welfare Check	KC	23:59:57 10/09/24
K24010362	Welfare Check	KC	17:34:22 10/10/24
K24010412	Welfare Check	KC	20:36:19 10/11/24
K24010529	Welfare Check	KC	20:21:11 10/15/24
K24010531	Assist	KC	22:07:51 10/15/24
K24010679	Welfare Check	KC	19:13:08 10/19/24
K24010795	Missing Person	KC	21:19:07 10/22/24
K24010836	Chest D	KC	20:01:49 10/23/24
K24010866	Missing Person	KC	11:10:03 10/24/24
K24010905	Assist	KC	14:14:09 10/25/24
K24011142	Back A	KC	20:11:58 10/31/24

Some of the Calls received for 150 Plank appear to have been tied to one possible resident at the facility that has been removed.

Calls received for 154 Plank are below:

Incident	Nature	Agency	Reported
K24009546	Sick A	KC	18:05:41 09/18/24

### Recommendation:

To approve the Special exception request at 152 Plank Road for a community living arrangements/group homes, subject to Wis. Stats. § 62.23(7)(i) with the following conditions:

- 1. All local ordinances are to be followed such as ordinances pertaining to weeds, lawn height and garbage.
- 2. Fire Department to do yearly inspections to ensure compliance with all applicable fire code items
- 3. The property is to be used for assisted living as licensed by Department of Health Services (DHS), and must maintain the license from DHS
- 4. Property shall be maintained to not negatively impact the character of the neighborhood
- 5. Yearly inspection done by Community Development Department or other designee to ensure compliance. This Special Exception is only for this specific address, and the specific company. If the unit or ownership changes, the applicant/property owner needs to go through the process again.
- 6. If more than two complaints on the operation of the facility are received in a calendar year that are not in violation of the above restrictions the Plan Commission and Common Council can order a review of the Special Exception and take appropriate actions to address the concerns.



### **RESOLUTION NO. 2024-5450**

### RESOLUTION DESIGNATING APPROPRIATIONS AND LEVYING A TAX FOR THE 2025 BUDGET OF THE CITY OF KAUKAUNA

BE IT HEREBY RESOLVED, by the City Council of the City of Kaukauna, Wisconsin, that there hereby be appropriated out of the receipts of the City of Kaukauna for the year 2025, including monies received from the general property tax levy, as described in attached budget schedules for General Fund, Debt Service Fund, Nelson Crossing Fund, Park & Pool Capital Fund, Sanitary Sewer Utility Fund, and Storm Water Utility Fund the amounts shown in said attached Schedules.

BE IT FURTHER RESOLVED, that the following be and is hereby declared the tax levy for 2024, collected in 2025, upon all taxable property within the City of Kaukauna as returned by the Assessor in the year 2024, for the uses and purposes as set forth in said budget, and that all taxing officers of the City are hereby authorized and directed to spread the tax upon the current tax roll of the City of Kaukauna.

- 1. There is levied upon the taxable property of the City of Kaukauna for the General Fund, the sum of \$8,102,181.
- 2. There is levied upon the taxable property of the City of Kaukauna for debt service, all bonds and notes legally required, the sum of \$4,599,480.
- 3. There is levied upon the taxable property of the City of Kaukauna for Nelson Crossing, the sum of \$3,500.
- 4. There is levied upon the taxable property of the City of Kaukauna for the Park & Pool Capital Improvement Fund, the sum of \$500,000.

Introduced and adopted this the 19th day of November, 2024

APPROVED:

Anthony J. Penterman, Mayor

ATTEST:

Sally A. Kenney, Clerk

### **RESOLUTION NO. 2024-5451**

### RESOLUTION AMENDING EQUIVALENT RUNOFF UNIT (ERU) CHARGES FOR STORMWATER UTILITY

WHEREAS, the ordinance creating a stormwater utility contains a provision that charges for stormwater services for each lot within the City of Kaukauna shall be made by resolution and,

WHEREAS, the ERU rate of \$126.00 (\$10.50 per month) effective January 1, 2024, is insufficient to cover the 2025 budgeted expenditures of the stormwater utility.

THEREFORE, BE IT RESOLVED that the stormwater charge shall be based on the Equivalent Runoff Unit (ERU) and the charge for one (1) ERU shall be \$132.00 (\$11.00 per month) effective January 1, 2025.

BE IT FURTHER RESOLVED that the contents of this resolution will be applicable to service billed by Kaukauna Utilities or the City of Kaukauna on or after January 1, 2025.

BE IT FURTHER RESOLVED that the Finance Director and Director of Public Works shall report to the Mayor and the Common Council as to whether the rates are still appropriate at least annually.

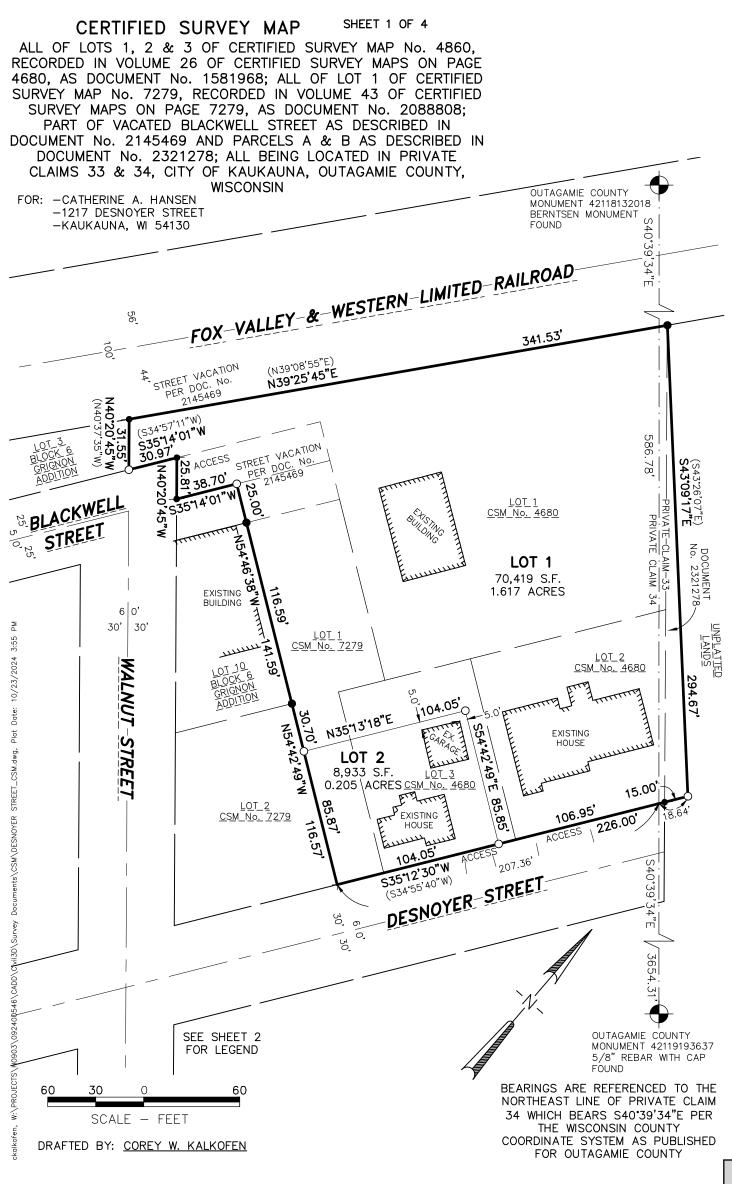
Introduced and adopted this 19th day of November 2024.

APPROVED:

Anthony J. Penterman, Mayor

ATTEST:

Sally Kenney, Clerk/Treasurer



Item 8.c.

### CERTIFIED SURVEY MAP

SHEET 2 OF 4

ALL OF LOTS 1, 2 & 3 OF CERTIFIED SURVEY MAP No. 4860, RECORDED IN VOLUME 26 OF CERTIFIED SURVEY MAPS ON PAGE 4680, AS DOCUMENT No. 1581968; ALL OF LOT 1 OF CERTIFIED SURVEY MAP No. 7279, RECORDED IN VOLUME 43 OF CERTIFIED SURVEY MAPS ON PAGE 7279, AS DOCUMENT No. 2088808; PART OF VACATED BLACKWELL STREET AS DESCRIBED IN DOCUMENT No. 2145469 AND PARCELS A & B AS DESCRIBED IN DOCUMENT No. 2321278; ALL BEING LOCATED IN PRIVATE CLAIMS 33 & 34, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

### SURVEYOR'S CERTIFICATE

I, Corey W. Kalkofen, Wisconsin Professional Land Surveyor S-2726, certify that I have surveyed, divided and mapped all of Lots 1, 2 & 3 of Certified Survey Map No. 4860, recorded in Volume 26 of Certified Survey Maps on Page 4680, as Document No. 1581968; all of Lot 1 of Certified Survey Map No. 7279, recorded in Volume 43 of Certified Survey Maps on Page 7279, as Document No. 2088808; part of vacated Blackwell Street as described in Document No. 2145469 and Parcels A & B as described in Document No. 2321278; all being located in Private Claims 33 & 34, City of Kaukauna, Outagamie County, Wisconsin containing 79,352 square feet (1.822 acres) of land and more fully described as follows:

Commencing at Outagamie County Monument No. 42118132018, located on the Northeast line of Private Claim 34; thence S40°39'34"E, 586.78 feet along said Northeast line of Private Claim 34 to the Northwesterly right-of-way line of Desnoyer Street and the Point of Beginning; thence S35°12'30"W, 207.36 feet along said Northwesterly right-of-way line to the Southeast corner of Lot 2 of said Certified Survey Map No. 7279; thence N54°42'49"E, 116.57 feet along the East line of said Lot 2 to the Northeast corner thereof; thence N54°46'38"W, 141.59 feet along the West line of Lot 1 of said Certified Survey Map No. 7279 to the centerline of vacated Blackwell Street per Document No. 2145469; thence S35°14'01"W, 38.70 feet along said centerline to Northeasterly right-of-way line of Walnut Street; thence N40°20'45"W, 25.81 feet along said Northeasterly right-of-way line to the Northwesterly right-of-way line of Blackwell Street; thence S35°14'01"W, 30.97 feet along said Northwesterly right-of-way line to the Southwest corner of said Lot 1 of Certified Survey Map No. 4680; thence N40°20'45"W, 31.55 feet along the West line of said Lot 1 to the Northwest corner thereof and the Southeasterly right-of-way line of the Fox Valley & Western Limited Railroad; thence N39°25'45"E, 341.53 feet along said Southeasterly right-of-way line to the Northeast corner of said Lot 1 of Certified Survey Map No. 4680 and the Northerly most corner of Lands described in Document No. 2321278; thence S43°09'17E, 294.67 feet along the Northeasterly line of said Lands to the Southeasterly corner thereof; thence S35°12'30"W, 18.64 feet along the Southeasterly line of said Lands to the Point of Beginning.

That I have made this survey by the direction of the Owner(s) of said Land.

I further certify that this map is a correct representation of all exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statues and the City of Kaukauna Subdivision Ordinances in surveying, dividing and mapping the same.

Dated	this		day	of	;	20
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Corey W. Kalkofen, S-2726 Wisconsin Professional Land Surveyor



McMAHON ASSOCIATES, INC. 1445 McMAHON DRIVE NEENAH, WI 54956 Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025 PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

### LEGEND - 3/4" x 18" ROUND STEEL REBAR WEIGHING 1.5 lbs./lineal ft. SET

- $\times$  CHISELED "X" FOUND
- - 3/4" STEEL REBAR FOUND
- 1.315" O.D. IRON PIPE FOUND
  - CERTIFIED LAND CORNER OUTAGAMIE COUNTY
- S.F. SQUARE FEET
  () RECORDED BEARING
  AND/OR DISTANCE
- AND/OR DISTANCE

### CERTIFIED SURVEY MAP

SHEET 3 OF 4

ALL OF LOTS 1, 2 & 3 OF CERTIFIED SURVEY MAP No. 4860, RECORDED IN VOLUME 26 OF CERTIFIED SURVEY MAPS ON PAGE 4680, AS DOCUMENT No. 1581968; ALL OF LOT 1 OF CERTIFIED SURVEY MAP No. 7279, RECORDED IN VOLUME 43 OF CERTIFIED SURVEY MAPS ON PAGE 7279, AS DOCUMENT No. 2088808; PART OF VACATED BLACKWELL STREET AS DESCRIBED IN DOCUMENT No. 2145469 AND PARCELS A & B AS DESCRIBED IN DOCUMENT No. 2321278; ALL BEING LOCATED IN PRIVATE CLAIMS 33 & 34, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

<u>CITY OF KAUKAUNA COMMON COUNCIL APPROVAL:</u> Resolved by the Common Council of the City of Kaukauna, this Certified Survey Map is hereby approved as surveyed and mapped.

Anthony J. Penterman, Mayor

Date

STATE OF WISCONSIN

)ss COUNTY OF OUTAGAMIE

I, Sally Kenney, being the duly elected, qualified and acting clerk of the City of Kaukauna, Outagamie County, do hereby certify that the Common Council of the City of Kaukauna passed Resolution Number \_\_\_\_\_\_ on \_\_\_\_\_\_, authorizing me to issue a certificate of approval of this Certified Survey Map, upon satisfaction of certain conditions, and I do hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED ON THE \_\_\_\_\_ day of \_\_\_\_\_\_, 2024.

Dated \_\_\_\_

Sally Kenney, City Clerk

CERTIFICATE OF CITY TREASURER

I, being the duly elected, qualified and acting City Treasurer, do hereby certify that in accordance with the records in my office there are no unpaid taxes or unpaid special assessments affecting any of the lands included in this Certified Survey Map.

City Treasurer, William Van Rossum

Date

CERTIFICATE OF COUNTY TREASURER

I, being the duly elected, qualified and acting County Treasurer, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid taxes or unpaid special assessments affecting any of the lands included in this Certified Survey Map.

County Treasurer Date

Printed Name

<u>NOTES</u>

-THIS CSM IS ALL OF TAX PARCEL NOS. 322032000, 322032100, 322031801 AND 322031900.

-THE PROPERTY OWNERS OF RECORD ARE CATHERINE A. HANSEN AND T & D ENTERPRISES 1, LLC.

-THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT NOS. 2067179, 2260134, 2321278 AND 2324189.

### CERTIFIED SURVEY MAP

SHEET 4 OF 4

ALL OF LOTS 1, 2 & 3 OF CERTIFIED SURVEY MAP No. 4860, RECORDED IN VOLUME 26 OF CERTIFIED SURVEY MAPS ON PAGE 4680, AS DOCUMENT No. 1581968; ALL OF LOT 1 OF CERTIFIED SURVEY MAP No. 7279, RECORDED IN VOLUME 43 OF CERTIFIED SURVEY MAPS ON PAGE 7279, AS DOCUMENT No. 2088808; PART OF VACATED BLACKWELL STREET AS DESCRIBED IN DOCUMENT No. 2145469 AND PARCELS A & B AS DESCRIBED IN DOCUMENT No. 2321278; ALL BEING LOCATED IN PRIVATE CLAIMS 33 & 34, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

<u>OWNER's CERTIFICATE</u> Catherine A. Hansen, As Owner of Tax Parcel Nos. 322032000, 322032100 & 322031801, I hereby certify that I caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. I also hereby certify that this Certified Survey Map is required by s. 236.10 or s. 236.12 to be submitted to the following for approval: City of Kaukauna Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_. Catherine A. Hansen State of \_\_\_\_\_ )ss \_\_\_\_ County) Personally appeared before me on the \_\_\_\_\_ day of \_\_\_\_, 20\_\_\_, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same. Notary Public \_\_\_\_\_ County, \_\_\_\_\_ My commission expires\_\_\_\_\_ OWNER'S CERTIFICATE T & D Enterprises 1, LLC, a Wisconsin Limited Liability Company, duly organized and existing under and by virtue of the Laws of the State of Wisconsin, As Owners of Tax Parcel No. 322031900, does hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. We also hereby certify that this Certified Survey Map is required by s. 236.10 or s. 236.12 to be submitted to the following for approval: City of Kaukauna Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_. Catherine A. Hansen, Managing Member State of Wisconsin) )ss .\_ County) Personally appeared before me on the \_\_\_\_\_ day of \_, 20\_\_\_, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same. Notary Public \_\_\_\_\_ County, \_\_\_\_\_

My commission expires\_\_\_\_\_

### **RESOLUTION 2024-5452**

### RESOLUTION APPROVING A CERTIFIED SURVEY MAP TO COMBINE FOUR LOTS INTO TWO LOTS FOR PARCELS 322032100, 322031900, 322031801, & 322032000

WHEREAS, Catherine A. Hansen as owner of Parcels 322032100, 322031801, and 322032000, and T&D Enterprises 1 as owner of Parcel 322031900, have presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Corey W. Kalkofen, a registered Land Surveyor; and

**WHEREAS**, a Certified Survey Map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

Commencing at Outagamie County Monument No. 42118132018, located on the Northeast line of Private Claim 34; thence S40'39'34"E, 586.78 feet along said Northeast line of Private Claim 34 to the Northwesterly right-of-way line of Desnoyer Street and the Point of Beginning; thence S35'12'30"W, 207.36 feet along said Northwesterly right-of-way line to the Southeast corner of Lot 2 of said Certified Survey Map No. 7279; thence N54'42'49"E, 116.57 feet along the East line of said Lot 2 to the Northeast corner thereof thence N54'46'38"W, 141.59 feet along the West line of Lot 1 of said Certified Survey Map No. 7279 to the centerline of vacated Blackwell Street per Document No. 2145469; thence S35'14'01"W, 38.70 feet along said centerline to Northeasterly right-of-way line of Walnut Street; thence N40'20'45"W, 25.81 feet along said Northeasterly right-of-way line to the Northwesterly right-of-way line of Blackwell Street; thence S35'14'01"W, 30.97 feet along said Northwesterly right-of-way line to the Southwest corner of said Lot 1 of Certified Survey Map No. 4680; thence N40'20'45"W, 31.55 feet along the West line of said Lot 1 to the Northwest corner thereof and the Southeasterly right-of-way line of the Fox Valley & Western Limited Railroad; thence N39'25'45"E, 341.53 feet along said Southeasterly right-of-way line to the Northeast corner of said Lot 1 of Certified Survey Map No. 4680 and the Northerly most corner of Lands described in Document No. 2321278; thence S43'09'17E, 294.67 feet along the Northeasterly line of said Lands to the Southeasterly corner thereof; thence S35'12'30"W, 18.64 feet along the Southeasterly line of said Lands to the Point of Beginning.

**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.

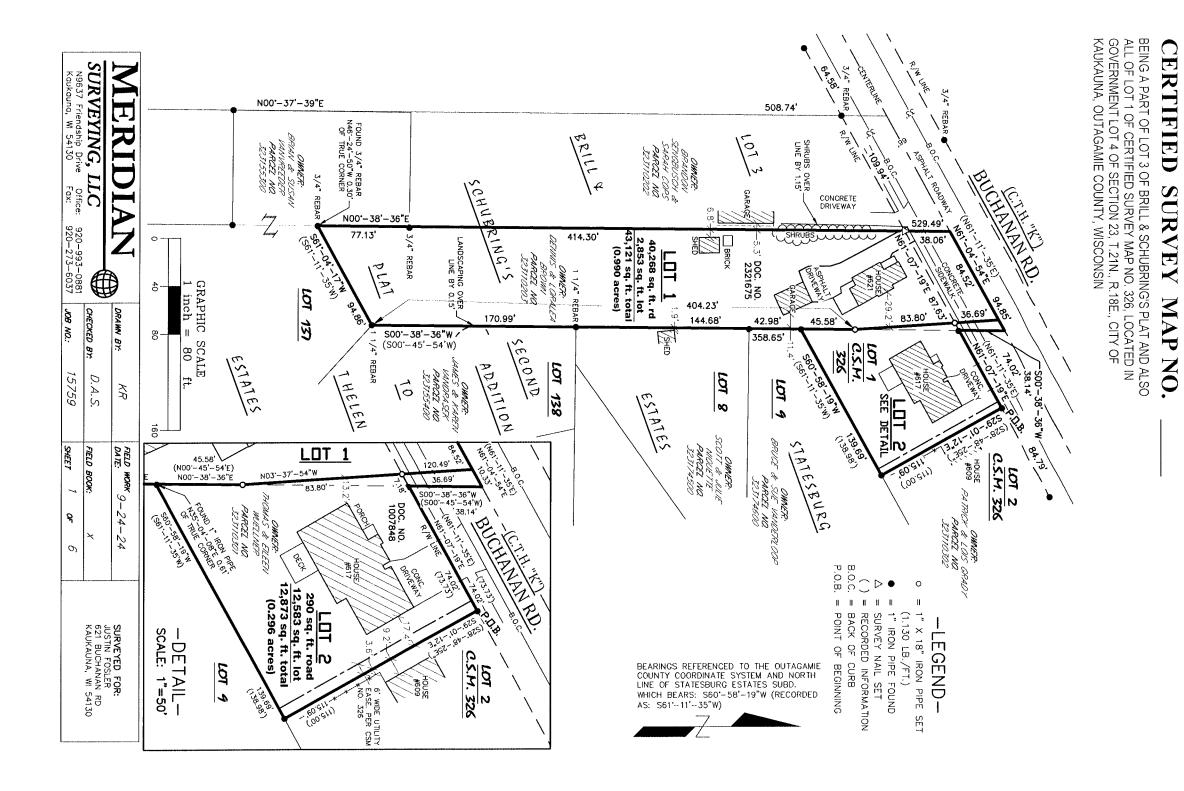
Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 6th day of November, 2024.

APPROVED: \_

Anthony J. Penterman, Mayor

ATTEST:

Sally A. Kenney, City Clerk



### STATE OF WISCONSIN) SS OUTAGAMIE COUNTY)

# **CERTIFIED SURVEY MAP NO.**

SHEET 2 OF 6

BEING A PART OF LOT 3 OF BRILL & SCHUBRING'S PLAT, AND ALSO ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 326, LOCATED IN GOVERNMENT LOT 4 OF SECTION 23, T.21N., R.18E., CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

### SURVEYOR'S CERTIFICATE:

certify that I surveyed, divided and mapped under the direction of Justin Fosler a parcel of land being a pert of Lot Three (3) of Brill & Schubring's Plat, and also all of Lot One (1) of Certified Survey Map No. 326 as recorded in Document No. 838079, located in Government Lot Four (4) of Section Twenty-Three (23), Township Twenty-One (21) North, Range Eighteen (18) East, City of Kaukauna, Outagamie County, Wisconsin containing 55,994 square feet (1.285 acres) of land and being described by: I, Steven C. De Jong, Wisconsin Registered Land Surveyor of Meridian Surveying, LLC.,

point being on the west line of Statesburg Estates as recorded in Document No. 851973 and the northerly extension of the west line of the Second Addition to Thelen Estates as recorded in Document No. 738960; thence S00°-38'-36"W 358.65 feet along said west lines of Statesburg Being subject to any and all easements and restrictions of record. 1 of Certified Survey Map No. 326, said point being on the south line of Buchanan Road; thence N61°-07'-19"E 74.02 feet along said south line of Buchanan Road to the point of beginning. Estates and Second Addition to Thelen Estates; thence continuing along said west line of the Second Addition to Thelen Estates S61°-04'-17"W 94.86 feet; thence N00°-38'-36"E 529.49 feet to a point on the centerline of Buchanan Road; thence S00°-38'-36"W 38.14 feet the northwest corner of said Lot 58'-19"W 139.69 feet along the south line of said Lot 1 to the southwest corner thereof, said 12"E Beginning a the northeast corner of said Lot 1 of Certified Survey Map No. 326; thence S29°-01'-115.09 feet along the east line of said Lot 1 to the southeast corner thereof; thence S60°-

subdivision thereof made That such is a correct representation of all the exterior boundaries of the land surveyed and the

Subdivision Regulations of the City of Kaukauna in surveying, dividing and mapping the same That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and

Dated this \_\_\_\_\_day of \_\_\_\_\_\_,

20

Wisconsin Registered Land Surveyor, S-2791 Steven C. De Jong

This Certified Survey Map is contained wholly within the property described in the following

recorded instruments:

Justin Fosler, and Sarah Brown Owners of Record: Thomas A. Wuellner, Eileen A. Wuellner, Dennis Brown, Loralea Brown.

Recording Information: Document No. 1007848 - Thomas A. Wuellner & Eileen A. Wuellner

Document No. 2321675 -Dennis Brown, Loralea Brown, Justin Fosler, & Sarah Brown

Parcel Numbers: 323110203 & 32311030

|--|

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### STATE OF WISCONSIN) OUTAGAMIE COUNTY) SS

# **CERTIFIED SURVEY MAP NO.**

SHEET 3 OF 6

# BEING A PART OF LOT 3 OF BRILL & SCHUBRING'S PLAT, AND ALSO ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 326, LOCATED IN GOVERNMENT LOT 4 OF SECTION 23, T.21N., R.18E., CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

**OWNER'S CERTIFICATE** As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided & mapped as represented on this map. I (we) also certify that this map is required by S. 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna.

Thomas A. Wuellner

Date

### NOTARY CERTIFICATE

acknowledge the same. The above owner to me is known to be the person who executed the foregoing instrument and Personally came before me this day of 20

Notary Public Wisconsin.

My Commission Expires

### **OWNER'S CERTIFICATE**

As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided & mapped as represented on this map. I (we) also certify that this map is required by S. 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna.

Eileen A. Wuellner

Date

NOTARY CERTIFICATE

acknowledge the same. The above owner to me is known to be the person who executed the foregoing instrument and Personally came before me this day of 20

Notary Public

Wisconsin.

My Commission Expires

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### STATE OF WISCONSIN) OUTAGAMIE COUNTY) SS

# **CERTIFIED SURVEY MAP NO.**

SHEET 4 OF 6

BEING A PART OF LOT 3 OF BRILL & SCHUBRING'S PLAT, AND ALSO ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 326, LOCATED IN GOVERNMENT LOT 4 OF SECTION 23, T.21N., R.18E., CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

**OWNER'S CERTIFICATE** As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided & mapped as represented on this map. I (we) also certify that this map is required by S. 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna.

Justin Fosler

Date

### NOTARY CERTIFICATE

acknowledge the same. Personally came before me this <u>day of</u> 20. The above owner to me is known to be the person who executed the foregoing instrument and

Notary Public Wisconsin.

My Commission Expires

### **OWNER'S CERTIFICATE**

divided & mapped as represented on this map. I (we) also certify that this map is required by S. 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna. As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed,

Sarah Brown

Date

NOTARY CERTIFICATE

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_. The above owner to me is known to be the person who executed the foregoing instrument and acknowledge the same.

Notary Public

Wisconsin.

My Commission Expires

75

### STATE OF WISCONSIN) SS OUTAGAMIE COUNTY) SS

# CERTIFIED SURVEY MAP NO. SHEET 5 OF 6

BEING A PART OF LOT 3 OF BRILL & SCHUBRING'S PLAT, AND ALSO ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 326, LOCATED IN GOVERNMENT LOT 4 OF SECTION 23, T.21N., R.18E., CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

**OWNER'S CERTIFICATE** As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided & mapped as represented on this map. I (we) also certify that this map is required by S. 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna.

Dennis Brown

Date

### NOTARY CERTIFICATE

acknowledge the same. Personally came before me this <u>day of</u> <u>20</u>. The above owner to me is known to be the person who executed the foregoing instrument and

Notary Public Wisconsin.

My Commission Expires

### **OWNER'S CERTIFICATE**

As owner I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided & mapped as represented on this map. I (we) also certify that this map is required by S 236.10 or 236.12 to be submitted to the following for approval or objection: City of Kaukauna.

Loralea Brown

Date

### NOTARY CERTIFICATE

acknowledge the same. The above owner to me is known to be the person who executed the foregoing instrument and Personally came before me this day of 20

Notary Public

Wisconsin.

My Commission Expires

### STATE OF WISCONSIN) SS OUTAGAMIE COUNTY) SS

# CERTIFIED SURVEY MAP NO. SHEET 6 OF 6

BEING A PART OF LOT 3 OF BRILL & SCHUBRING'S PLAT, AND ALSO ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 326, LOCATED IN GOVERNMENT LOT 4 OF SECTION 23, T.21N., R.18E., CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN

<u>COMMON COUNCIL RESOLUTION</u> Resolved by the Common Council of the City of Kaukauna, that the above Certified Survey Map of the described property is approved,

Passed and approved by Resolution No. this

20

\_day of

Sally Kenney (City of Kaukauna Clerk)

### **RESOLUTION 2024-5453**

### RESOLUTION APPROVING A TWO LOT CERTIFIED SURVEY MAP FOR PARCEL 323110203 & 323110301

WHEREAS, Dennis and Loralea Brown as owner of Parcel 323110203 and Thomas and Elileen Wuellner as owner of Parcel 323110301 have presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Steven C. De Jong, a registered Land Surveyor; and

WHEREAS, a two lot Certified Survey Map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

Beginning at the northeast corner of said Lot 1 of Certified Survey Map No. 326; thence S29°-01 '12"E 115.09 feet along the east line of said Lot 1 to the southeast corner thereof; thence S60°-58'-19"W 139.69 feet along the south line of said Lot 1 to the southwest corner thereof, said point being on the west line of Statesburg Estates as recorded in Document No. 851973 and the northerly extension of the west line of the Second Addition to Thelen Estates as recorded in Document No. 738960; thence S00°-38'-36"W 358.65 feet along said west lines of Statesburg Estates and Second Addition to Thelen Estates; thence continuing along said west line of the Second Addition to Thelen Estates S61°-04'-17"W 94.86 feet; thence N00°-38'-36"E 529.49 feet to a point on the centerline of Buchanan Road; thence S00°-38'-36"W 38.14 feet the northwest corner of said Lot 1 of Certified Survey Map No. 326, said point being on the south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E 74.02 feet along said south line of Buchanan Road; thence N61°-07 '-19"E

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.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 19<sup>th</sup> day of November, 2024.

APPROVED: \_\_\_\_\_

Anthony J. Penterman, Mayor

ATTEST: \_\_\_

Sally A. Kenney, City Clerk

### RESOLUTION 2024-5454

### RESOLUTION APPROVING A CERTIFIED SURVEY MAP TO COMBINE TWO LOTS INTO ONE LOT FOR PARCELS 322095700 & 322095705

**WHEREAS**, The Reserve on Arbor Way LLC as owner of Parcels 322095700 and 322095705, have presented a Certified Survey Map to the City of Kaukauna Common Council as prepared by Scott R. Andersen, a registered Land Surveyor; and

**WHEREAS**, a Certified Survey Map of the following described parcel of land has been presented to and recommended for approval by the Plan Commission:

Lot 1 and Lot 2 of Certified Survey Map 8477, located in part of Private Claim 35, Section 11 & 14, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, containing 561,812 Square Feet (12.8974 Acres) of land

**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.

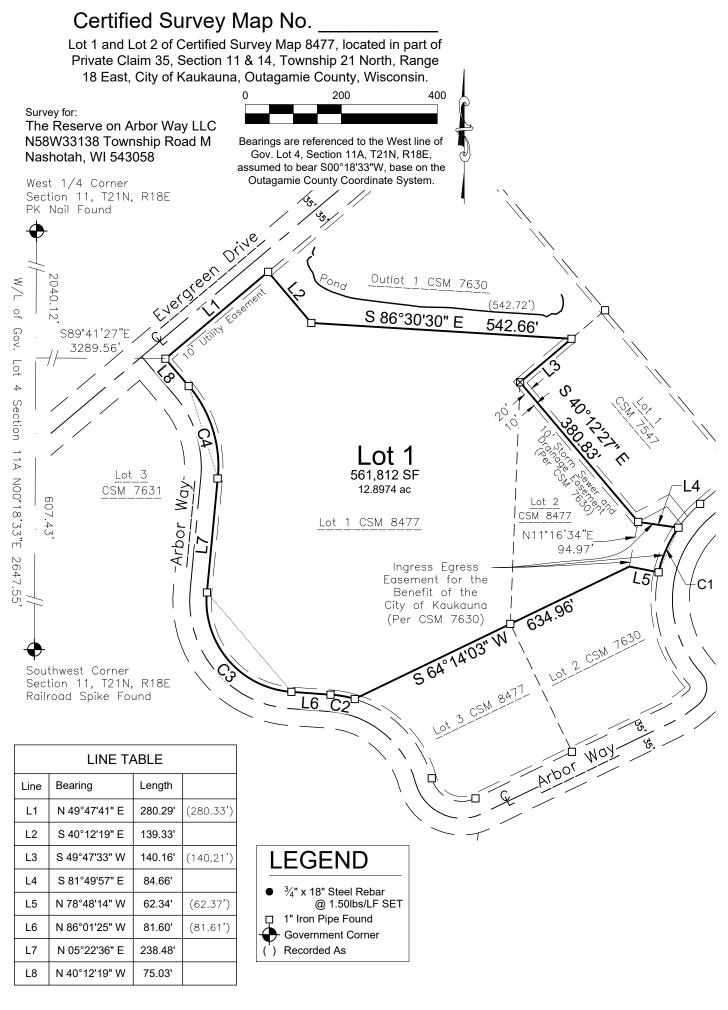
Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this 19 day of November, 2024.

APPROVED: \_\_

Anthony J. Penterman, Mayor

ATTEST: \_

Sally A. Kenney, City Clerk





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File: 8067CSM.dwg Date: 11/04/2024 Drafted By: scott Sheet: 1 of 3

Date

Scott R. Andersen

No. S-3169

Professional Land Surveyor

### Certified Survey Map No.

Lot 1 and Lot 2 of Certified Survey Map 8477, located in part of Private Claim 35, Section 11&14, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin.

### Surveyor's Certificate

I, Scott R. Andersen, Professional Land Surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the City of Kaukauna and Outagamie County, and under the direction of The Reserve on Arbor Way LLC, the property owners of said land, I have surveyed, combined and mapped this Certified Survey Map; that such map correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is Lot 1 and Lot 2 of Certified Survey Map 8477, located in part of Private Claim 35, Section 11 & 14, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, containing 561,812 Square Feet (12.8974 Acres) of land. Described lands are subject to all easements, and restrictions of record.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_\_.

Scott R. Andersen, Wisconsin Professional Land Surveyor No. S-3169

### **Owner's Certificate**

The Reserve on Arbor Way LLC, a limited liability company duly organized and existing under and by virtue of the Laws of the State of Wisconsin, as the property owner, does hereby certify that we caused the land above described to be surveyed, combined, and mapped all as shown and represented on this map.

We do further certify this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Kaukauna

In the presence of: The Reserve on Arbor Way LLC

Managing Member

Date

State of Wisconsin	)	
	)SS	
	County)	

Personally came before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the above the property owner(s) to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, Wisconsin

\_\_\_\_ My Commission Expires \_\_\_\_

### Certified Survey Map No.

Lot 1 and Lot 2 of Certified Survey Map 8477, located in part of Private Claim 35, Section 11&14, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin.

Treasurer's Certificate

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands shown hereon.

**County Treasurer** 

Date

City Treasurer

Date

City of Kaukauna Common Council Approval Certificate

Resolved, that this certified survey map in the City of Kaukauna, Outagamie County, The Reserve on Arbor Way LLC, the property owners, is hereby approved by the Common Council.

Mayor

Date

City Clerk

Date

This Certified Survey Map is contained wholly within the property described in the following recorded instruments:

the property owner of record: The Reserve on Arbor Way LLC Recording Information: Doc. 2304901 Doc. 2304901 Parcel Number(s): 322095700 322095705

CURVE TABLE								
Curve	Radius	Chord Direction		Chord Length		Arc Length	Central Angle	
C1	260.00'	S 23°51'14" W	(S23°51'29"W)	101.92'	(101.93')	102.58'	22°36'19"	
C2	235.00'	N 79°46'52" W	(N79°46'51"W)	51.10'	(51.11')	51.20'	12°29'03"	
C3	190.00'	N 40°19'28" W	(N40°19'24.5"W)	271.96'		303.09'	91°24'01"	
C4	260.00'	N 17°24'50" W	(N17°24'51.5"W)	201.43'		206.84'	45°34'55"	