

***AMENDED COMMON COUNCIL**

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

Tuesday, April 17, 2018, at 7:00 P.M.

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Accounts payable.
4. Public appearances.
5. Business presented by the Mayor.
 - a. 25 year anniversary award to Eric Bigelow as paid-on-call firefighter.
 - b. 25 year anniversary award to Brendon McDaniel as paid-on-call firefighter.
 - c. 25 year anniversary award to William VandenHeuvel as paid-on-call firefighter.
 - d. Retirement award to John VanDrunen, Municipal Judge, for two years of service.
 - e. Retirement award to Brenda Leon, Alderperson, for 12 years of service.
 - f. Retirement award to Lee Meyerhofer, Alderperson, for 26 years of service.
 - g. Retirement award to Gene Rosin, Mayor, for 12 years of service.
6. Reports of standing and special committees.
 - a. Board of Public Works of April 16, 2018.
 - b. 1000 Islands Environmental Center Committee of March 15, 2018.
 - c. Heart of the Valley Metropolitan Sewerage District Commission of March 13, 2018.
 - d. Health and Recreation Committee of April 16, 2018.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Treasurer Deposit report.
 - e. Municipal Court report.
 - f. Summary of permits and fees.
 - g. Finance Report.
 - h. Notice of grant award for walking bridge with Little Chute (\$600,000) and trail network (\$50,000).
 - i. Award bid for Project No. 2-18 – Quinney/Metoxen Utility Relay, Phase 2 of 2.
 - j. Elected/appointed/split Clerk/Treasurer position.
 - k.* Combination Class B Beer and Liquor License to Harvey's Bar LLC, Stephanie Rath, Agent, for J2's, 115 W. Wisconsin Avenue.
8. Presentations of ordinances and resolutions.
 - a. Ordinance annexing land from the Town of Buchanan (Schumacher).
 - b. Resolution authorizing the subordination of a TIF Loan to Kaukauna Senior Housing Limited Partnership, 137 E. Wisconsin Avenue.

- c. Resolution approving project book for property acquisition as part of Hwy. 96 reconstruction.
 - d. Resolution for Department of Natural Resources Outdoor Recreation Aid for the City of Kaukauna for trail development.
 - e. Preliminary Resolution for declaring intent to exercise special assessment police powers for public improvements on East 12th Street, East 13th Street, East 14th Street, Oakridge Avenue, Haen Drive, Alyssa Street, Nature View Court, Ridgecrest Lane, Tarragon Drive, Springcrest Drive, Sweet Meadow Lane, and Coriander Court.
9. Consideration of miscellaneous business.
- a. Swearing in of newly elected officials.

Adjourn sine die.

NEW COUNCIL SEATED

COMMON COUNCIL

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

Tuesday, April 17, 2018, at 7:20 P.M. (Approximate time)

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Presentation of letters, petitions, remonstrances, memorials, and accounts.
3. Public appearances.
4. Business presented by the Mayor.
 - a. Election of Council President.
 - b. Election of Chairman of the Board of Public Works.
 - c. Appointments to standing committees and commissions.
 - d. Reappointment of Ken Schoenike to the City Plan Commission.
 - e. Reappointment of Beth Jasiak to the Police and Fire Commission.
 - f. Appointment of John Moore to the City Plan Commission to replace Lee VanderSanden.
5. Reports of standing and special committees.
6. Reports of City officers.
7. Presentations of ordinances and resolutions.
8. Consideration of miscellaneous business.

THIS MEETING FACILITY IS BARRIER FREE.

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