

COUNCIL PROCEEDINGS - Council Chambers - Kaukauna, Wisconsin – January 17, 2017

Pursuant to adjournment on January 3, 2017, meeting of the Common Council of the City of Kaukauna called to order by Mayor Rosin at 7:00 P.M. on Tuesday, January 17, 2017.

Roll call, present: Coenen, Collins, Driessen, Leon, McGinnis, Meyerhofer (via phone), Penterman, and Roehrig.

Also present: Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, HR Dir. Vanderloop, Police Chief Manion, Fire Chief Hirte, IT Mgr. Krause, St. Supt. VandenHeuvel, and interested citizens.

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

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of the minutes of the previous meeting of January 3, 2017.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Collins, to adopt the minutes of the previous meeting of January 3, 2017.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Driessen, that Vouchers No. 101307 through No. 101630 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to reappoint Jerry Brien and Phil Kohne to the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board.

All Ald. voted aye.

Motion carried.

Motion by Driessen, seconded by Collins, to reappoint Bruce Werschem to the Grignon Home Board.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Collins, to accept and place on file the proclamation for Wisconsin Adult School Crossing Guard Recognition Week for January 16 – 20, 2017.

All Ald. voted aye.

Motion carried.

Ald. McGinnis presented the minutes of the 1000 Islands Environmental Center Committee of November 17, 2016, and moved it be accepted and placed on file, seconded by Penterman.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the minutes of the Police and Fire Commission of August 18, 2016, and moved it be accepted and placed on file, seconded by Collins.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the minutes of the Heart of the Valley Metropolitan Sewerage District Commission of December 13, 2016, and moved it be accepted and placed on file, seconded by Collins.
All Ald. voted aye.
Motion carried.

Motion by Coenen, seconded by McGinnis, to grant a Solicitor's License to Pahoua Yang, Kaukauna, to sell makeup, skin care, and cosmetics.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Fire Report for the month of December, 2016, and moved it be accepted and placed on file, seconded by Collins.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Ambulance Report for the month of December, 2016, and moved it be accepted and placed on file, seconded by Leon.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Police Department Report for the month of December, 2016, and moved it be accepted and placed on file, seconded by Collins.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Municipal Court Report for the month of December, 2016, and moved it be accepted and placed on file, seconded by Collins.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Treasurer Deposit Report for the month of December, 2016, and moved it be accepted and placed on file, seconded by Collins.
All Ald. voted aye.
Motion carried.

Ald. Penterman presented the Summary of Permits and Fees for the month of December, 2016, and moved it be accepted and placed on file, seconded by Leon.
All Ald. voted aye.
Motion carried.

DPW/Eng. Sundelius reported on the onstreet parking issues we are having throughout various areas in the City where parking areas have been constructed within the right-of-way. The parking areas are located where a terrace is normally located. The City maintains these parking areas as they are in the public right-of-way. Overnight parking is prohibited in these areas during the winter months. We have areas where vehicles park overnight in violation of this ordinance and have for many years. The Street Department worked around these vehicles. The City recently received a complaint of overnight parking which prompted staff to review the situation citywide. Staff is recommending that we allow this for the remainder of this winter but notify the abutting property owners that illegally parked vehicles will be ticketed and/or towed once the overnight parking restrictions begin in December of 2017. This should allow ample time to find alternate overnight parking.

DPW/Eng. Sundelius updated the Council on the Konkapot Bridges. Project should be completed by the end of the week and the trial will be open.

DPW/Eng. Sundelius presented a few options for additional fields for baseball diamonds to accommodate the desire of Kaukauna Youth Baseball (KYB). These were not presented formally to Kaukauna Youth Baseball yet. We have met internally with the School District and have come up with a few options. Jonen Park would require the purchasing of property, Tanner/Quinney would require construction of restrooms/concession and parking lot, the Haen School area, and the High School area. Three representatives from Kaukauna Youth Baseball were present this evening for the discussion. Mark Bartels explained that KYB is planning on continuing their program in the City of Kaukauna even with the addition of more fields. They will continue to play their games at Riverside Park and practices at Tanner. They would like four more fields for tournaments. They have been looking at what is available. They have started fundraising and are currently looking at the property in the Village of Harrison but no commitment has been made yet. They will need approximately 20 acres. They would like to break ground in late Spring. Ald. Coenen stated they would rather have Kaukauna Youth Baseball stay in the City Limits. Jay Bowers from KYB stated their goal is a four field complex within their service area which includes areas outside of the City Limits.

DPW/Eng. Sundelius updated the Council on the progress of the Fire Station.

Motion by Penterman, seconded by Collins, to suspend the rules and waive the reading of Ordinance No. 1754.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented Ordinance No. 1754 restricting parking on East 14th Street and Kenneth Avenue and moved for its adoption, seconded by McGinnis.

All Ald. voted aye except Ald. Leon abstained.

Motion carried.

The Mayor reminded the Alderman to contact his office if they are going to the Volunteer Dinner.

Motion by McGinnis, seconded by Coenen, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:56 P.M.

Susan J. Duda

Clerk/Treasurer