

COUNCIL PROCEEDINGS - Council Chambers - Kaukauna, Wisconsin – January 3, 2017

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

Roll call, present: Coenen, Collins, Driessen, Leon, McGinnis, Penterman, and Roehrig.

Absent & excused: Meyerhofer.

Also present: Atty. Davidson, DPW/Eng. Sundelius, Police Chief Manion, Fin. Dir. VanRossum, Planner Jakel, HR Dir. Vanderloop, IT Mgr. Krause, Rec. Dir. Malloy, Police Officer Romenesko, 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 December 20, 2016.

All Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by Driessen, to adopt the minutes of the previous meeting of December 20, 2016.

All Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by Leon, that Vouchers No. 101189 through No. 101306 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. present voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to approve the reappointment of Lee Meyerhofer to the Fox Cities Room Tax Commission.

All Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by McGinnis, to appoint John VanDrunen to the Fox Cities Convention and Visitors Bureau Board as a non-voting member.

All Ald. present voted aye.

Motion carried.

Ald. Coenen presented the following applications for operator licenses for the 2016-2018 License Year:

Caitlin G. DeGroot - 512 Margaret Street, Kaukauna  
Daniel A. Nickel - 1350 Lucerne Drive, Menasha  
Tenesha S. Rovinski - 3192 Noah Road, DePere  
Marina E. Shouts - W5370 Amy Avenue, Appleton  
Elizabeth C. Wildenberg - 909 E. Harrison Street, Appleton

and moved that they be granted as presented, seconded by Driessen.

All Ald. present voted aye.

Motion carried.

Ald. Coenen presented the following application for an operator's license for the 2016-2018 License Year:

Sarah L.M. Enszer - 308 W. 10th Street, Kaukauna

and moved that it be denied based on a falsified application per the recommendation of the Police Department, seconded by McGinnis.

All Ald. present voted aye.

Motion carried.

Police Chief Manion gave an update on the K-9 Program. They have had 92 deployments with 52 in the City and 40 in other communities like Fox Valley Metro, Appleton, Neenah, Menasha, Outagamie County, Calumet County, and Town of Freedom. They have had 252 hours of training.

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4072.

All Ald. present voted aye.

Motion carried.

Ald. Penterman presented Resolution No. 4072 proclaiming International Migratory Bird Day and moved for its adoption, seconded by Collins.

All Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by Collins, to suspend the rules and waive the reading of Resolution No. 4073.

All Ald. present voted aye.

Motion carried.

Ald. Penterman presented Resolution No. 4073 designating the new Municipal Services Building and the Carnegie Building (former Kaukauna Public Library) as polling sites and moved for its adoption, seconded by Collins.

All Ald. present voted aye.

Motion carried.

Ald. McGinnis questioned if there would be recreational trails to the west across the river. We should look at trail extensions along CTH CE from Loderbauer Road to the east towards Hollandtown.

Motion by McGinnis, seconded by Driessen, to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 7:30 P.M.

Susan J. Duda  
Clerk/Treasurer