

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, August 1, 2017.

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

Also present: Atty. Davidson, DPW/Eng. Sundelius, Fire Chief Hirte, Fin. Dir. VanRossum, HR Dir. Vanderloop, Rec. Dir. Malloy, and interested citizens.

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

Motion by Meyerhofer, seconded by Driessen, that the reading of the minutes of the previous meeting of July 18, 2017, be dispensed with and declared approved as recorded in the official book of Council Proceedings.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, that Vouchers No. 103049 through No. 103142 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

Fire Chief Hirte reviewed correspondence from ISO giving us a Public Protection Classification of 3/3X effective November 1, 2017. This classification plays an important role in the underwriting process at insurance companies and results in lower insurance prices for our residents and businesses. Our current rating is a 4.

Motion by McGinnis, seconded by Penterman, to receive and place on file the correspondence from ISO.

All Ald. voted aye.

Motion carried.

Ald. McGinnis presented and read the following report:

BOARD OF PUBLIC WORKS

Meeting of the Board of Public Works called to order by Chairman McGinnis at 6:00 P.M. on Monday, July 31, 2017.

Members present: Coenen, DeCoster, Driessen, McGinnis, Meyerhofer, Penterman, and Roehrig.

Absent & excused: Leon.

Also present: Mayor Rosin, DPW/Eng. Sundelius, Atty. Davidson, Planner Jakel, Fire Chief Hirte, Fin. Dir. VanRossum, HR Dir. Vanderloop, St. Supt. VanDenHeuvel, Eng./GIS Spec. Neumeier, and interested citizens.

1. St. Supt. VandenHeuvel received a quotation from Stepp Equipment for a 2017 Demonstrator Unit for a rear loading garbage truck and would like to purchase this demo. Cost is \$164,642 and we have budgeted \$165,000.

Motion by Meyerhofer, seconded by Roehrig, to authorize the Street Department to purchase the 2017 demonstrator unit rear loading garbage truck at a cost of \$164,642.

All Ald. present voted aye.
Motion carried.

2. Motion by Meyerhofer, seconded by Driessen, to authorize the Street Department permission to seek bids for the replacement of a dump truck (Fleet #209).

All Ald. present voted aye.
Motion carried.

3. Eng./GIS Spec. Neumeier explained they have received the MS 4 Permit Program notice of noncompliance and evaluation summary. He referred to the table with observations and the required actions. We will take the necessary actions to comply and will present a report at the next meeting.

4. DPW/Eng. Sundelius presented the date stone (2017) for the Fire Station which would be able to be signed on the back before placement in the new building.

5. DPW/Eng. Sundelius stated he received a phone call from Wisconsin Department of Transportation this morning and they will be removing that section from the STH 55 state municipal maintenance agreement that the City will maintain the sidewalk/terrace at the railroad crossings. The state will be sending a revised agreement for STH 55 and will be on the next agenda.

Motion by Driessen, seconded by Coenen, to adjourn.

All Ald. present voted aye.
Motion carried.

Meeting adjourned at 6:13 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by Coenen.

All Ald. voted aye.
Motion carried.

Ald. McGinnis presented the minutes of the Kaukauna Redevelopment Authority of the City of Kaukauna of March 10, 2017, and moved it be accepted and placed on file, seconded by Meyerhofer.

All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the minutes of the Police and Fire Commission of April 13 and July 13, 2017, and moved it be accepted and placed on file, seconded by Penterman.

All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the minutes of the Kaukauna Library Board of May 23, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. voted aye.
Motion carried.

Ald. Coenen presented and read the following report:

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Coenen on Monday, July 31, 2017, at 6:15 p.m.

Members present: Coenen, Driessen, McGinnis, and Roehrig.

Also present: Ald. DeCoster, Meyerhofer, and Penterman, Mayor Rosin, DPW/Eng. Sundelius, Atty. Davidson, Planner Jakel, Fire Chief Hirte, Fin. Dir. VanRossum, HR Dir. Vanderloop, St. Supt. VandenHeuvel, Eng./GIS Spec. Neumeier, and interested citizens.

1. Motion by Roehrig, seconded by McGinnis, to deny the Solicitor's License to Donald P. Long, Kaukauna, to sell brats, chicken, steak, pork, and hot dogs based on his record.

All members voted aye.

Motion carried.

2. Discussion held on the proposed chicken ordinance as drafted by the City Attorney. Ald. Roehrig wanted to see a limit on the numbers of permits issued in a year so we can control the quantity. A question was raised whether we want neighbors to sign off or not. Ald. Meyerhofer suggested a sunset clause being added so the applicant will know it may only be temporary. Ald. Roehrig suggested we review the ordinance in two years to see how it is going. It was suggested that the coop be 10 or 25 feet from the sidewalk as well as any dwelling structure.

Motion by Roehrig, seconded by McGinnis, to bring the revised ordinance to the Council tomorrow night.

All members voted aye.

Motion carried.

Meeting adjourned at 6:31 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by McGinnis.

All Ald. voted aye.

Motion carried.

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

Melissa A. Bornemann – W5003 Cherrywood Drive, Sherwood
Jamie L. Halsey – 327 W. 3rd Street, Kaukauna

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

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Meyerhofer, to grant a Temporary Class B License to St. Paul Elder Services for a community brat fry on August 15, 2017.

All Ald. voted aye.

Motion carried.

The Mayor explained that the City received an award for Greenway Implementation Fund. Planner Jakel was unable to make the meeting due to being ill so the Mayor will have him email the details for the project. The project is the CE Trail Extension Final Design and Engineering Plan and the grant award is an amount not to exceed \$10,500 or 25% of total eligible costs, whichever is less.

Paul Thompson reported on the two bonds with an interest cost of 2.45% on the \$8,450,000 notes and 2.78% on the \$1,565,000 bonds. The City's moody's rating is AA-.

Motion by Meyerhofer, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4098.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4098 authorizing the issuance and sale of \$8,450,000 General Obligation Promissory Notes, Series 2017A, and moved for its adoption, seconded by McGinnis.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4099.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4099 authorizing the issuance and sale of \$1,565,000 General Obligation Refunding Bonds, Series 1017B, and moved for its adoption, seconded by Penterman.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to suspend the rules and waive the reading of Ordinance No. 1760.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented Ordinance No. 1760 repealing and replacing Section 11.12 of the Municipal Code pertaining to the keeping of goats, pigs, rabbits, fowl, and bees and moved for its adoption, seconded by McGinnis.
Upon roll call, aye: DeCoster, Driessen, Leon, McGinnis, and Roehrig (5).
nay: Coenen, Meyerhofer, and Penterman (3).
Motion carried.

Motion by Coenen, seconded by Penterman, to convene to Closed Session at 7:52 P.M. pursuant to Wisconsin State Statutes 19.85 (1) (g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved in regard to Modern Dairy.
All Ald. voted aye.
Motion carried.

Motion by McGinnis, seconded by Meyerhofer, to reconvene to Open Session at 8:05 P.M.
All Ald. voted aye.
Motion carried.

Motion by McGinnis, seconded by Meyerhofer, to convene to Closed Session at 8:06 P.M. pursuant to Wisconsin State Statutes 19.85 (1) (g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.
All Ald. voted aye.
Motion carried.

Motion by McGinnis, seconded by Coenen, to reconvene to Open Session at 8:25 P.M.
All Ald. voted aye.
Motion carried.

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

Meeting adjourned at 8:25 P.M.

Susan J. Duda
Clerk/Treasurer