

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, September 5, 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, St. Supt. VandenHeuvel, 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 Leon, to suspend the rules and waive the reading of the minutes of the previous meeting of August 15, 2017.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Leon, to adopt the minutes of the previous meeting of August 15, 2017.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, that Vouchers No. 103334 through No. 103412 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

Jenny Kitelinger, 311 Reaume Avenue, asked if any further consideration was given to parking on Reaume Avenue as they will be landlocked if not allowed to park on terrace. Fred Cazzola stated he drove around the City and found numerous situations where the driveway is wider than the approach as well as other parking situations similar to Reaume Avenue. It was reiterated that they would have been down years ago if they knew the ordinance was never changed. Ald. Meyerhofer stated the previous action was approved with adoption of the minutes and it is too late now to change. Ald. DeCoster stated he requested at the last meeting that the action be reconsidered and the vote was defeated. He talked with the owners of the warehouse at 121 W. Third Street and they are receptive to renting stalls in their parking lot.

The Mayor stated he would not be running for reelection for Mayor.

The Mayor declared the Public Hearing open at 7:12 P.M. for the proposed rezoning of 705 Dodge Street and asked if anyone present wanted to speak FOR or AGAINST the proposed rezoning. Dale VanElsen, 709 Dodge Street, stated that there are still problems with noise and making this a parking lot will not help. He is asking people to get off his lawn now and having a parking lot next door will only make it worse. Trucks back up on his lawn because they act crazy when drinking. He asked that the property not be rezoned. It was explained that the tenant parking at 701 Dodge Street is currently on Boyd Avenue and will be eliminated as it is in the right-of-way. Rezoning the vacant lot and making it into a parking lot will allow parking for the tenants as well as the customers. Questions were raised concerning buffers and fencing with the zoning change. No one in Planning was present to answer these questions and the ordinance will be referred to the next meeting when someone could be present. The Mayor declared the Public Hearing closed at 7:17 P.M.

Motion by Coenen, seconded by Penterman, to appoint Greg Lenz to the Kaukauna Utility Commission to replace Bill Vanderloop.

All Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Driessen, to appoint Eric Hietpas to the 1000 Islands Environmental Committee to replace Carol VanRossum.

All Ald. voted aye.

Motion carried.

The Mayor presented a proclamation declaring September as Chamber of Commerce month.

Motion by Driessen, seconded by Leon, to accept and place on file the proclamation for Chamber of Commerce month.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to accept and place on file the proclamation for National Rail Safety Week from September 24-30, 2017.

All Ald. voted aye.

Motion carried.

Ald. DeCoster presented the minutes of the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board of May 18, 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 Tuesday, September 5, 2017, at 6:30 p.m.

Members present: Coenen, Driessen, and McGinnis.

Absent and Excused: Roehrig.

Also present: Ald. DeCoster, Meyerhofer, and Penterman, Mayor Rosin, DPW/Eng. Sundelius, Fire Chief Hirte, HR Dir. Vanderloop, Rec. Dir. Malloy, and interested citizens.

1. Motion by Driessen, seconded by McGinnis, to grant a Class B Beer License to The Cozzy Corner LLC, Natasha Banks, Agent, 107 E. Second Street.

All members present voted aye.

Motion carried.

2. Motion by McGinnis, seconded by Driessen, to grant a Temporary Class B Retailers License to Kaukauna Athletic Club for September 23, 2017, for Wisconsin Avenue Fall Street Party.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:33 P.M.

Susan J. Duda  
Clerk/Treasurer

and moved for its adoption, seconded by Meyerhofer.

All Ald. voted aye.

Motion carried.

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

Jarrold J. Bichler - 142 Frances Street, Kaukauna  
Patti J. Gudas - 734 E. Brewster Street, Appleton  
Brandon M. Haring - 3500 Irene Street, Appleton  
Amy L. Otis - 221 Franklin Street, Little Chute  
Niki L. Wheeler - 150 Grant Street, Kaukauna

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

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Coenen, to authorize the Police Chief and HR Director to fill the vacant part-time records clerk position in the Police Department.

All Ald. voted aye.

Motion carried.

DPW/Eng. Sundelius explained that the City received a renewable energy grant for non-profits of \$100,000 from WPPI to install solar panels on the new Fire Station. We can thank Dave Pahl from Kaukauna Utilities for preparing the application for the project.

DPW/Eng. Sundelius presented a map showing the recommended parking restrictions and speed limit change on Loderbauer Road. Parking will be prohibited on the east side of Loderbauer Road and will be allowed on the west side of Loderbauer Road which is the high school side. He is also recommending changing the speed limit to 35 mph at White Wolf Lane. The speed limit will remain at 25 mph from CTH CE to White Wolf Lane.

Motion by Penterman, seconded by Roehrig, to direct the City Attorney to draft an ordinance eliminating parking on the east side of Loderbauer Road and changing the speed limit to 35 mph from White Wolf Lane to the city limits.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, to table the rezoning ordinance for 705 Dodge Street until the Planner can be present to answer the questions on what is allowed for setbacks and fencing if this lot is rezoned to Commercial Core District.

All Ald. voted aye.

Motion carried.

Fire Chief Hirte reviewed the 2017-2022 Hazard Mitigation Plan. The Plan has numerous pages and is available for review if anyone is interested. An adopted hazard mitigation plan is required as a condition of future federal funding for mitigation projects.

Motion by Meyerhofer, seconded by Penterman, to suspend the rules and waive the reading of Resolution No. 4100.

All Ald. voted aye.

Motion carried.

Ald. Meyerhofer presented Resolution No. 4100 adopting the Outagamie County, Wisconsin, 2017-2022 Hazard Mitigation Plan as presented and moved for its adoption, seconded by McGinnis.

All Ald. voted aye.

Motion carried.

Ald. Penterman stated he has received numerous calls for junk in the yard at 1616 Main Avenue. Mayor will talk to the Building Inspector. Ald. Penterman also received complaints on discontinuing the newsletter and calendar. Mayor said he would contact Kaukauna Utilities.

Motion by McGinnis, seconded by Meyerhofer, to convene to Closed Session at 7:33 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 Meyerhofer, seconded by Coenen, to reconvene to Open Session at 7:46 P.M.

All Ald. voted aye.

Motion carried.

Motion by DeCoster, seconded by Penterman, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:47 P.M.

Susan J. Duda  
Clerk/Treasurer