

Pursuant to adjournment on November 7, 2017, meeting of the Common Council of the City of Kaukauna called to order by Mayor Rosin at 7:00 P.M. on Tuesday, November 21, 2017.

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

Also present: DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, Fire Chief Hirte, HR Dir. Vanderloop, Eng./GIS Spec. Neumeier, 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 Coenen, to suspend the rules and waive the reading of the minutes of the previous meeting of November 7, 2017.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, to adopt the minutes of the previous meeting of November 7, 2017.

All Ald. voted aye.

Motion carried.

Clerk/Treasurer read the following correspondence:

- a) from Jessica Tamulion, Fox Firecracker 5k, thanking the City for their support and encouragement and donating \$4,000 to the City.
- b) from Gary Landreman questioning the removal of a part-time maintenance position for the past four years from the 1000 Islands Environmental Center budget.

Motion by McGinnis, seconded by Meyerhofer, to accept and place on file the correspondence from Jessica Tamulion and Gary Landreman.

All Ald. voted aye.

Motion carried.

Planner Jakel explained that the Fox Firecracker 5k also donated \$8,000 to support Live from Hydro Park in addition to the \$4,000 mentioned above for a total of \$12,000.

Motion by Meyerhofer, seconded by Coenen, that Vouchers No. 103882 through No. 103964 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

Tom Zeise, Zeise Construction, presented the City and Trevor Frank, Architect with SEH, with the Associated General Contractors of Wisconsin 2017 Build Wisconsin Award for the Municipal Services Building.

The Mayor declared the Public Hearing open at 7:13 P.M. for the proposed 2018 Budget and asked if anyone present wanted to speak FOR or AGAINST the proposed budget, no one appeared. A phone call was received from a resident concerning the increase in the sewer and electric rates. The Mayor declared the Public Hearing closed at 7:15 P.M.

Ald. DeCoster presented the minutes of the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board of October 25, 2017, and moved it be accepted and placed on file, seconded by Penterman.
All Ald. voted aye.
Motion carried.

Ald. McGinnis presented the minutes of the 1000 Islands Environmental Center Committee of October 19, 2017, and moved it be accepted and placed on file, seconded by Meyerhofer.
All Ald. voted aye.
Motion carried.

Ald. McGinnis presented the minutes of the Redevelopment Authority of the City of Kaukauna of June 20, 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 Heart of the Valley Metropolitan Sewerage District Commission of October 10, 2017, and moved it be accepted and placed on file, seconded by Coenen.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented and read the following report:

COMMITTEE OF THE WHOLE

Meeting of the Committee of the Whole called to order by Chairman Rosin at 6:08 P.M. on Monday, November 13, 2017.

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

Absent & excused: Roehrig.

Also present: DPW/Eng. Sundelius, Atty. Davidson, Planner Jakel, Fire Chief Hirte, Fin. Dir. VanRossum, HR Dir. Vanderloop, Rec. Dir. Malloy, Lib. Dir. Wiczorek, Lib. Thiem-Menning, and interested citizens.

1. Mayor Rosin explained the major changes in the 2018 budget reflecting a tax increase of 5.14% or 0.453627. Two new positions were included this year – one full time secondary planner and a part-time paralegal for the City Attorney. The Fire Department is nearing completion and phase 3 will begin next year. The three plazas are now complete enhancing our downtown. Anderson Park received playground equipment this year. The electronics recycling event has been well received.

Ald. Roehrig arrived at this time – 6:11 P.M.

Fin. Dir. VanRossum presented various schedules showing a 2017 levy for city purposes of \$8,823,643 with an assessed tax rate of 9.33959. He reviewed the assessed and equalized values for 2016 and 2017. Fin. Dir. VanRossum reviewed the levy limit calculation for 2017, the expenditure restraint calculation, and the City's debt service. He highlighted the increases and decreases in the revenues and expenditures and gave an update on the tax increment districts. Discussion held on the proposed budget.

Motion by Meyerhofer, seconded by Driessen, to adjourn.
All Ald. voted aye.
Motion carried.

Meeting adjourned at 6:58 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by Coenen.
All Ald. voted aye.
Motion carried.

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

Ashley M. Guillen – 204 W. 7th Street, Kaukauna
Karen M. VanBerkel – N5602 French Road, Seymour

and moved that they be granted as presented, seconded by McGinnis.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the Fire Report for the month of October, 2017, and moved it be accepted and placed on file, seconded by Leon.
All Ald. voted aye.
Motion carried.

Ambulance Report for October will be with the reports next month.

Ald. Meyerhofer presented the Police Department Report for the month of October, 2017, and moved it be accepted and placed on file, seconded by Penterman.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the Municipal Court Report for the month of October, 2017, and moved it be accepted and placed on file, seconded by Leon.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the Treasurer Deposit Report for the month of October, 2017, and moved it be accepted and placed on file, seconded by McGinnis.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented the Summary of Permits and Fees for the month of October, 2017, and moved it be accepted and placed on file, seconded by Penterman.
All Ald. voted aye.
Motion carried.

Mayor presented report on the Joint Electronics Event with Kaukauna Utilities. Total cost to the City in 2016 and 2017 was \$44,970.

Motion by Penterman, seconded by Leon, to receive and place on file the electronics event report.
All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4105.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4105 designating appropriations and levying a tax for the 2018 budget of the City of Kaukauna and moved for its adoption, seconded by McGinnis.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by DeCoster, to suspend the rules and waive the reading of Resolution No. 4106.
All Ald. voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4106 amending equivalent runoff unit (ERU) charges for stormwater utility and moved for its adoption, seconded by Leon.
Upon voice vote, aye: Coenen, DeCoster, Driessen, Leon, McGinnis, Meyerhofer, and Roehrig (7).
 nay: Penterman (1).
Motion carried.

Ald. Coenen stated he received a phone call from Dave Roloff regarding the equivalent runoff units and enforcing code compliance by stopping the residents from placing leaves and grass clippings in the gutters.

Motion by McGinnis, seconded by Coenen, to convene to Closed Session at 7:25 P.M. pursuant to Wisconsin State Statutes 19.85 (1) (e) to discuss disposition of municipally owned property.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Coenen, to reconvene to Open Session at 8:10 P.M.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Penterman, to approve the Amendment to the Offer to Purchase property in Commerce Crossing as presented with the following changes: 1) the word “assessed” value added to line 19, 2) insert “shall” in place of “intends to” on line 18, 3) add \$25,000 non refundable earnest money due March 26, 2018, 4) strike #3 on page 1 regarding vacation of a portion of Arbor Way to be added to the developers agreement, and 5) under the last bullet point remove “to commence from 120 days from the last execution date of the amendment” subject to the City Attorney injecting these changes
All Ald. voted aye.
Motion carried.

Motion by Driessen, seconded by Penterman, to adjourn.
All Ald. voted aye.
Motion carried.

Meeting adjourned at 8:14 P.M.

Susan J. Duda
Clerk/Treasurer