

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, October 3, 2017.

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

Absent & excused: DeCoster.

Also present: Atty. Davidson, Fire Chief Hirte, Police Chief Manion, Fin. Dir. VanRossum, Planner Jakel, HR Dir. Vanderloop, St. Supt. VandenHeuvel, Rec. Dir. Malloy, 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 Penterman, to suspend the rules and waive the reading of the minutes of the previous meeting of September 19, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Coenen, to adopt the minutes of the previous meeting of September 19, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, that Vouchers No. 103511 through No. 103676 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by McGinnis, to reappoint Diana Driessen and Sue Gertz to the 1000 Islands Environmental Center Committee.

All Ald. present voted aye.

Motion carried.

Ald. Meyerhofer presented the minutes of the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board of August 30, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. present voted aye.

Motion carried.

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

Jeremy L. Banick – 222 W. 9th Street, Kaukauna

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

All Ald. present voted aye.

Motion carried.

Motion by Coenen, seconded by Meyerhofer, to grant a solicitor's license to Andrew Kaye, West Allis, to sell frozen inspected foods.

All Ald. present voted aye.

Motion carried.

Motion by McGinnis, seconded by Driessen, to grant a solicitor's license to Christopher Lutzen, Oshkosh, to sell services for leaving and picking up water analysis data forms and bottles as well as water quality survey.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Coenen, to award the bid for dump truck (Fleet #209) to Quality Truck Care, Appleton, in the amount of \$142,359 with trade-in.

All Ald. present voted aye.

Motion carried.

Planner Jakel explained that Dan and Barney VanHandel have been successful in the lease of their condominium units in Coffee Hill. The developers have delivered as agreed upon in advance of the schedules supplied and the units built are occupied. They now have an accepted offer on the north parcel of Coffee Hill Development which contains six duplex lots. They are requesting three things: 1) \$2,500 per liner/per duplex per the current agreement for Coffee Hill for a total of \$15,000; 2) 50% cost share on the access road. The City's share is estimated at \$40,000 including utilities. This is not an ERTIF eligible expense. 3) No special assessments for water and sewer on Oakridge Avenue. There are presently no planned assessments except for one third the cost of street and sidewalk.

Motion by Meyerhofer, seconded by Roehrig, to counter offer with \$5,000 per liner/per duplex and not participate in the access road or the special assessments.

All Ald. present voted aye.

Motion carried.

Engineering staff was asked by Kaukauna Utilities to hold off on issuing building permits for Wildenberg North Plat until such time that all provisions for a new watermain loop were approved. Dercks Builders is requesting to install a watermain loop outside of City limits. Tom Dercks and Jim Decker were present for the discussion.

Motion by Meyerhofer, seconded by Coenen, to approve the proposed easement outside of City limits with the addition of a deed restriction to preserve the watermain loop until the property is annexed to the City.

All Ald. present voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 7:29 P.M.

Susan J. Duda  
Clerk/Treasurer