

COUNCIL PROCEEDINGS - Council Chambers - Kaukauna, Wisconsin – January 16, 2018

Pursuant to adjournment on January 2, 2018, meeting of the Common Council of the City of Kaukauna called to order by Mayor Rosin at 7:00 P.M. on Tuesday, January 16, 2018.

Roll call, present: Coenen, DeCoster, Driessen, Leon, McGinnis, Meyerhofer (via phone), Penterman, and Roehrig.

Also present: DPW/Eng. Sundelius, Atty. Davidson, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, Fire Chief Hirte, HR Dir. Vanderloop, Rec. Dir. Malloy, Clerk/Treasurer Candidate Thiele, 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 January 2, 2018.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Driessen, to adopt the minutes of the previous meeting of January 2, 2018.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by McGinnis, that Vouchers No. 104259 through No. 104309 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

The Mayor declared the Public Hearing open at 7:03 P.M. for the proposed changes to the Central Business/Commercial Core District zoning regulations requiring certain landscape buffers adjoining residentially zoned property and removal of a section on parking surface requirements from the Supplementary District regulations and asked if anyone present wanted to speak FOR or AGAINST the proposed changes, no one appeared. The Mayor declared the Public Hearing closed at 7:04 P.M.

Motion by Coenen, seconded by Leon, to reappoint John Brogan and Genevieve Gara to the Grignon Mansion Board.

All Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to appoint Pennie Thiele to the Grignon Mansion Board.

All Ald. voted aye.

Motion carried.

Motion by Coenen, seconded by McGinnis, to appoint Haley Mader to the Grignon Mansion Board to replace Patty Poretto.

All Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to reappoint Lee Meyerhofer to the ARA Exhibition Center Advisory Committee.
All Ald. voted aye.
Motion carried.

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of the proclamation declaring Adult School Crossing recognition week.
All Ald. voted aye.
Motion carried.

Motion by Penterman, seconded by Coenen, to adopt the proclamation declaring Adult School Crossing recognition week from January 22-26, 2018.
All Ald. voted aye.
Motion carried.

Ald. McGinnis presented the minutes of the 1000 Islands Environmental Center Committee of November 16, 2017, and moved it be accepted and placed on file, seconded by Penterman.
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, January 15, 2018.

Members present: Coenen, DeCoster, Driessen, Leon, McGinnis, Meyerhofer (via phone), Penterman, and Roehrig.

Also present: Mayor Rosin, DPW/Eng. Sundelius, Atty. Davidson, Police Chief Manion, Fire Chief Hirte, Planner Jakel, Rec. Dir. Malloy, Eng./GIS Spec. Neumeier, and interested citizens.

1. DPW/Eng. Sundelius explained that they had a meeting with the Wisconsin Department of Transportation, Fox River Navigation System Authority, and East Central Regional Plan Commission on January 9th regarding the Veterans Memorial Bridge. The City explained their situation of having to pay an unproportionate share of the cost to rehabilitate the Veterans Memorial Bridge. Anticipated project costs are over \$2,000,000 with only \$880,000 of federal/state funds. Fox River Navigation System Authority will attempt to set up a meeting with the governor's office to explain the situation and determine if any other aids are available. The rehabilitation project is in jeopardy if no additional funds become available.
2. DPW/Eng. Sundelius explained that the Mayor received a letter from Brian Helminger, Director at Heart of the Valley Metropolitan Sewerage District, explaining the issues that may affect rate structures and the significant rehabilitation or replacement of the interceptor that lays in the bed of the Fox River. This is the initial update and as options are explored and plans are made they will stay in touch with the member communities.

3. Rec. Dir. Malloy questioned when the city run youth baseball program should start. His understanding was that once Kaukauna Youth Baseball was at their new facility in the Village of Harrison, we would start our program but funds were budgeted for 2018. Kaukauna Youth Baseball is forming their leagues now for 2018. Would players be available for a 2018 league if these kids are committed to Kaukauna Youth Baseball already. The age groups for a city program would be 5-6 year olds, 7-8 years olds, 9-10 year olds, and 11-12 year olds. Each age group should have at least 4 teams with 13 kids on each team for a total of 52 kids. The other things to consider are our facilities and obtaining coaches for these teams. Ald. Coenen stressed that eventually Kaukauna Youth Baseball will have to know that our games will use our facilities.

Motion by Coenen, seconded by Driessen, to set up a summer league as a recreation program for 2018. Motion by Meyerhofer, seconded by Coenen, to table this motion.

All Ald. voted aye.

Motion carried.

4. Motion by Coenen, seconded by Roehrig, to move forward with starting a recreation program for youth baseball for 2019 and Recreation Director will let the Board know of his progress in August.

All Ald. voted aye.

Motion carried.

5. Motion by Penterman, seconded by Coenen, to authorize the Engineering Department to seek bids for Project No. 2-18, Quinney/Metoxen Utility Relay Phase 2 of 2.

All Ald. voted aye.

Motion carried.

6. DPW/Eng. Sundelius informed the Board that right-of-way acquisition has started for the 2020 reconstruction of Green Bay Road/STH 96. He presented a copy of a letter from CORRE, Inc. showing what the residents will be getting regarding the reconstruction and right-of-way acquisition of Green Bay Road/STH 96.

Motion by Coenen, seconded by Penterman, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:50 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by Penterman.

All Ald. voted aye.

Motion carried.

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

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the minutes of the Heart of the Valley Metropolitan Sewerage District Commission of December 12, 2017, and moved it be accepted and placed on file, seconded by Coenen.

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, January 15, 2018, at 6:51 p.m.

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

Also present: Ald. DeCoster and Penterman, Mayor Rosin, Atty. Davidson, DPW/Eng. Sundelius, Fire Chief Hirte, Police Chief Manion, Planner Jakel, Rec. Dir. Malloy, Eng./GIS Spec. Neumeier, and interested citizens.

1. Motion by McGinnis, seconded by Roehrig, to grant a Combination Class B Beer and Liquor License to Electric City Lanes LLC, Efrain L. Carrasco Gonzales, Agent, 136 W. Wisconsin Avenue.

All members voted aye.

Motion carried.

2. Motion by Roehrig, seconded by McGinnis, to approve a Change of Agent for Kwik Trip, 1101 Gertrude Street, to Daniel J. Schmidt.

All members voted aye.

Motion carried.

3. Motion by Roehrig, seconded by Driessen, to approve a Change of Agent for HNBH Enterprises LLC, J2's, 115 W. Wisconsin Avenue, to Amanda Fenn.

All members voted aye.

Motion carried.

4. Motion by McGinnis, seconded by Driessen, to grant a Solicitor's License to Pahoua Yang, 561 Paul Drive, to sell cosmetic services.

All members voted aye.

Motion carried.

Motion by McGinnis, seconded by Roehrig, to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:53 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by Penterman.

All Ald. voted aye.

Motion carried.

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

Julaine C. Bera – 140 Grant Street, Kaukauna

Andreas W. Gonzales – 1061 E. Kimberly Avenue, Kimberly

Casey M. Pitt – 1200 Coolidge Avenue, Little Chute

Daniel J. Schmidt – 317 Louise Drive, Wrightstown

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

All Ald. voted aye.

Motion carried.

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

William J. Murphy – 325 S. Fidelis Street, Appleton

and moved that it be denied based upon the recommendation of the Police Department due to his record, seconded by McGinnis.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the Fire Report for the month of December, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the Ambulance Report for the month of December, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the Police Department Report for the month of December, 2017, and moved it be accepted and placed on file, seconded by DeCoster.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the Municipal Court Report for the month of December, 2017, and moved it be accepted and placed on file, seconded by Coenen.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented the Treasurer Deposit Report for the month of December, 2017, and moved it be accepted and placed on file, seconded by McGinnis.

All Ald. present voted aye.

Motion carried.

Ald. Penterman presented the Summary of Permits and Fees for the month of December, 2017, and moved it be accepted and placed on file, seconded by DeCoster.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of Ordinance No. 1770.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented Ordinance No. 1770 creating Section 17.20 (7) (c) and 17.20 (8) zoning code of the Municipal Code pertaining to Commercial Core District and moved for its adoption, seconded by Coenen.

All Ald. present voted aye.

Motion carried.

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4109.

All Ald. voted aye.

Motion carried.

Ald. Meyerhofer presented Resolution No. 4109 approving a Certified Survey Map for Martin and Barbara VanZeeland and moved for its adoption, seconded by McGinnis.

All Ald. voted aye.

Motion carried.

Motion by Penterman, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4110.

All Ald. voted aye.

Motion carried.

Ald. Penterman presented Resolution No. 4110 designating International Migratory Bird Day and moved for its adoption, seconded by DeCoster.

All Ald. present voted aye.

Motion carried.

Ald. Penterman presented the Ambulance Reports for the months of October and November, 2017, and moved they be accepted and placed on file, seconded by Coenen.

All Ald. voted aye.

Motion carried.

Motion by DeCoster, seconded by Driessen, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:22 P.M.

Susan J. Duda
Clerk/Treasurer