

Pursuant to adjournment on December 5, 2017, meeting of the Common Council of the City of Kaukauna called to order by Mayor Rosin at 7:00 P.M. on Tuesday, December 19, 2017.

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

Absent & Excused: Roehrig.

Also present: DPW/Eng. Sundelius, Atty. Davidson, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, Fire Chief Hirte, HR Dir. Vanderloop, 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 McGinnis, to suspend the rules and waive the reading of the minutes of the previous meeting of December 5, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to adopt the minutes of the previous meeting of December 5, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Leon, that Vouchers No. 104069 through No. 104156 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. present voted aye.

Motion carried.

Dale VanElsen stated that there are still issues with the noise and the recently erected fence on Dodge Street by Benchwarmers. The lights do not shut off until 2:30 a.m., doors are slamming, and people yelling.

The Mayor declared the Public Hearing open at 7:09 P.M. for the rezoning of 301 E. 20th Street from Commercial Highway District to Residential Two Family District and asked if anyone present wanted to speak FOR or AGAINST the proposed rezoning, no one appeared. The Mayor declared the Public Hearing closed at 7:10 P.M.

Motion by Penterman, seconded by Driessen, to appoint Stephanie McGregor to the 1000 Islands Environmental Center Committee to replace Gary Landreman.

All Ald. present voted aye.

Motion carried.

Motion by McGinnis, seconded by Meyerhofer, to approve the 2018-2019 Election Officials list as presented.

All Ald. present voted aye.

Motion carried.

The Mayor received correspondence from S.M. Striffler, U.S. Coast Guard, responding concerning the operation of the Veterans Memorial Bridge. The requirement to restore the bridge to an operable drawbridge has been extended indefinitely due to the issue of potential invasive species. They are not rescinding the requirement to restore the bridge to an operable drawbridge and would like another update on our progress no later than December 15, 2018.

Ald. Meyerhofer presented the minutes of the Kaukauna Library Board of September 26 and October 24, 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 applications for operator licenses for the 2016-2018 License Year:

Amanda A. Fenn – 409 Whitney Street, Kaukauna

Brooke C. Kaufert – 202 E. Lindbergh Street, Appleton

Hailey A. Krol – N9404 Harwood Road, Kaukauna

Isabella M. Molina – 517 Meadow Lane, Kaukauna

Allison L. Smith – 390 Bicentennial Court, Kaukauna

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

All Ald. present voted aye.

Motion carried.

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

All Ald. present voted aye.

Motion carried.

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

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

All Ald. present voted aye.

Motion carried.

Ald. Meyerhofer presented the Municipal Court Report for the month of November, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. present voted aye.

Motion carried.

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

All Ald. present voted aye.

Motion carried.

Ald. Meyerhofer presented the Summary of Permits and Fees for the month of November, 2017, and moved it be accepted and placed on file, seconded by Leon.

All Ald. present voted aye.

Motion carried.

Motion by Coenen, seconded by Penterman, to grant a Combination Class A Beer and Liquor License to Stoneridge of Kaukauna LLC, Thomas Nack, agent.

All Ald. present voted aye.

Motion carried.

Planner Jakel gave an update on Clay Eiting's building at 150-152 E. Second Street. Masonry work on outside is being done this week. The apartments are framed. It will not be substantially completed by December 31, 2017, but it should be in four months by the end of April.

Council reviewed the 2018-2022 Capital Improvement Plan.

Motion by Meyerhofer, seconded by McGinnis, to fill the police officer position due to a retirement.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Coenen, to authorize staff to proceed with establishing an eligibility list in the Police Department.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Coenen, to suspend the rules and waive the reading of Ordinance No. 1769.
All Ald. present voted aye.
Motion carried.

Ald. Meyerhofer presented Ordinance No. 1769 rezoning 301 E. 20th Street from Commercial Highway District to Residential Two Family District and moved for its adoption, seconded by McGinnis.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4107.
All Ald. present voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4107 authorizing the submittal of an application for sponsorship for transportation alternatives program (TAP) and moved for its adoption, seconded by McGinnis.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Leon, to suspend the rules and waive the reading of Resolution No. 4108.
All Ald. present voted aye.
Motion carried.

Ald. Meyerhofer presented Resolution No. 4108 designating polling places in the City of Kaukauna and moved for its adoption, seconded by Leon.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to convene to Closed Session at 7:32 P.M. pursuant to Wisconsin State Statutes 19.85 (1) (c) for an update on police negotiations.
All Ald. voted aye.
Motion carried.

Motion by Coenen, seconded by Penterman, to reconvene to Open Session at 7:43 P.M.
All Ald. voted aye.
Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to ratify the Kaukauna Professional Police Association bargaining agreement for 2018-2019 as amended with removing the extra "to" under #3 - 23.02 and change will to may.

All Ald. present voted aye.

Motion carried.

Motion by Coenen, seconded by Meyerhofer, to convene to Closed Session at 7:44 P.M. pursuant to Wisconsin State Statutes 19.85 (1) (e) to discuss acquisition of property.

All Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to reconvene to Open Session at 8:01 P.M.

All Ald. present voted aye.

Motion carried.

Mayor reminded the Council of the Open House/Dedication of the Fire Station on Wednesday.

Motion by Coenen, seconded by McGinnis, to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 8:03 P.M.

Susan J. Duda
Clerk/Treasurer