

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, January 2, 2018.

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

Also present: Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, Fire Chief Hirte, HR Dir. Vanderloop, Utility Mgr. Feldt, 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 adopt the minutes of the previous meeting of December 17, 2017.  
All Ald. voted aye.  
Motion carried.

Motion by Penterman, seconded by McGinnis, that Vouchers No. 104157 through No. 104258 be approved and placed on file with the Clerk/Treasurer.  
Upon roll call, all Ald. voted aye.  
Motion carried.

HR Dir. Vanderloop reviewed the results for evaluating the deferred compensation plans. Jeff Kuchta from AndCo Consulting was present to discuss the evaluation process. The Committee responsible for evaluating the deferred compensation plans recommends contracting with ICMA-RC instead of Nationwide as the recordkeeper. Council would like to see an annual report for deferred compensation.

Motion by Penterman, seconded by Roehrig, to approve the contract with ICMA-RC to replace Nationwide as the deferred compensation plans recordkeeper.  
All Ald. voted aye.  
Motion carried.

Ald. McGinnis asked Clerk/Treasurer who filed papers. Mayor has seven candidates: Marty DeCoster, Joey Grundy, Sam Kelly, Brenda Leon, Tony Penterman, Brian Roebke, and Greg VandeHey. Clerk/Treasurer has three candidates: Barbara Duda, Sally Kenney, and Penny Thiele. Ald. Dist. No. 1 has Diana Driessen; Ald. Dist. No. 2 has Philip Kohne, Ald. Dist. No. 3 has three candidates: Susan Duda, Lee Meyerhofer, and Trail Reeves; and Ald. Dist. No. 4 has Mike Coenen. A primary election will be held on February 20, 2018, with the Spring Primary on April 3, 2018.

Motion by Penterman, seconded by Coenen, to suspend the rules and waive the reading of the minutes of the previous meeting of December 17, 2017.  
All Ald. voted aye.  
Motion carried.

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

Meeting adjourned at 7:20 P.M.

Susan J. Duda  
Clerk/Treasurer