

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, December 5, 2017.

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

Absent & excused: Leon.

Also present: Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, 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 21, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, to adopt the minutes of the previous meeting of November 21, 2017.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by McGinnis, that Vouchers No. 103965 through No. 104068 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. present voted aye.

Motion carried.

Motion by McGinnis, seconded by DeCoster, to appoint Ethan VanDeHey to the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board as a student representative.

All Ald. present 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, December 4, 2017.

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

Absent & Excused: Leon.

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

1. Planner Jakel presented the bid tabulation for the Grand Kakalin Overlook and is recommending the bids be rejected and the project rebid. Project cost was estimated between \$400,000 and \$500,000 and bids were a lot higher. Changes were made to the material in the paver areas similar

to the plazas that we just did downtown. The access to the river was also changed cutting into the retaining wall.

Motion by Meyerhofer, seconded by Penterman, to reject all bids received for the Grand Kakalin Overlook and rebid project with the amended scope of project.

All Ald. voted aye.

Motion carried.

2. DPW/Eng. Sundelius presented the 2018-2022 Capital Improvement Plan. He highlighted the changes and asked the Board to review and we will discuss at next meeting.

Meeting adjourned at 6:10 P.M.

Susan J. Duda  
Clerk/Treasurer

and moved for its adoption, seconded by Meyerhofer.

All Ald. voted aye.

Motion carried.

Ald. Meyerhofer presented the following report:

#### FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Rosin on Monday, December 4, 2017, at 6:15 P.M.

Members present: Coenen, DeCoster, Meyerhofer, Penterman, and Roehrig.

Also present: Ald. Driessen and McGinnis, Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, Fire Chief Hirte, Police Chief Manion, HR Dir. Vanderloop, Rec. Dir. Malloy, Eng./GIS Spec. Neumeier, and interested citizens.

1. Motion by DeCoster, seconded by Penterman, to adopt the 2018 pay grade classifications as presented.

All members voted aye.

Motion carried.

2. HR Dir. Vanderloop presented the 2018 pay schedule reflecting a 2.5% across the board increase over the 2017 schedule for non-represented employees as adopted in the budget. This schedule is effective December 21, 2017.

Motion by Coenen, seconded by Penterman, to adopt the 2018 pay schedule as presented.

All members voted aye.

Motion carried.

3. Motion by Meyerhofer, seconded by Coenen, to adopt the 2018 pay schedule for the Department of Public Works which includes the table of organization and wage schedule effective December 21, 2017.

All members voted aye.

Motion carried.

4. Motion by DeCoster, seconded by Coenen, to adopt the 2018 salaries for the seasonal employees as presented.

All members voted aye.  
Motion carried.

5. Ald. Driessen questioned that with the approval of the budget, funds were allocated to start a new baseball program in 2018 but the new facility for Kaukauna Youth Baseball will not be ready for the start of the ball season. Will we be starting this new program in 2018 or wait until 2019? This item will have to be placed on a future agenda to discuss.

Meeting adjourned at 6:20 P.M.

Susan Duda  
Clerk/Treasurer

and moved for its adoption, seconded by DeCoster.  
All Ald. present 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, December 4, 2017, at 6:22 p.m.

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

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

1. Motion by McGinnis, seconded by Roehrig, to approve a Change of Agent for Dollar General, 1102 Lawe Street, to Anthony W. Hawks.  
All members voted aye.  
Motion carried.

Meeting adjourned at 6:23 P.M.

Susan J. Duda  
Clerk/Treasurer

and moved for its adoption, seconded by McGinnis.  
All Ald. present 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 Meyerhofer.  
All Ald. present voted aye.  
Motion carried.

Ald. Meyerhofer presented and read Ordinance No. 1767 establishing salary of Mayor and moved for its adoption, seconded by McGinnis.

All Ald. present voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, to suspend the rules and waive the reading of Ordinance No. 1768.

All Ald. present voted aye.

Motion carried.

Ald. Meyerhofer presented Ordinance No. 1768 establishing salaries of various elected officials and moved for its adoption, seconded by Penterman.

All Ald. present voted aye.

Motion carried.

Atty. Davidson reported that the judge's ruling on the tractor at 913 Draper Street was today and he ruled that the tractor is a vehicle and Joey Grundy has 72 hours to remove the tractor.

Motion by McGinnis, seconded by Penterman, to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 7:10 P.M.

Susan J. Duda

Clerk/Treasurer