

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, February 6, 2018.

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

Also present: Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, HR Dir. Vanderloop, 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 Leon, to suspend the rules and waive the reading of the minutes of the previous meeting of January 16, 2018.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by McGinnis, to adopt the minutes of the previous meeting of January 16, 2018.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Penterman, that Vouchers No. 104310 through No. 104478 be approved and placed on file with the Clerk/Treasurer.

Upon roll call, all Ald. voted aye.

Motion carried.

The Mayor presented Gerald Rosche with a retirement award from the Police Department. His wife, Tricia, was present along with fellow police officers – Asst. Chief Graff, Lt. Sanderfoot, Sgt. Momberg, Officers Meyer, Don Krueger, and .

Ryan Geenen received the pinning of the badge by his wife, Kari. His family and fellow officers were present.

Motion by McGinnis, seconded by Meyerhofer, to reappoint Paul Russo and Jack Pautz to the Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board.

All Ald. voted aye.

Motion carried.

Motion by Meyerhofer, seconded by Leon, to reappoint Debbie Niesen to the Public Housing Authority.

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, February 5, 2018.

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, Planner Jakel, Fin. Dir. VanRossum, HR Dir. Vanderloop, Rec. Dir. Malloy, Eng./GIS Spec. Neumeier, Sr. Proj. Eng. Strelcheck, and interested citizens.

1. Motion by Meyerhofer, seconded by Coenen, that no more bids be received for Project No. 6-17 - Grand Kakalin Overlook Rebid and those already received be opened.

All Ald. voted aye.

Motion carried.

2. Planner Jakel explained that the plaza was rebid as the previous bids were higher than anticipated. This bid also includes a seawall which is included in the 2018 capital projects. The plaza is a tax incremental financed project. Bids are as follows:

BIDDER	PACKAGE #1 Asphalt Path	PACKAGE #2 Concrete pavers	PACKAGE #3 Pike statue	ALTERNATE #1 Rosetta Stone	RIVER WALL
Janke General Contractors Athens	121,790	561,965	72,504	- 51,000	74,000
Milbach Construction Kaukauna	123,070	267,610	49,110	- 67,300	123,485

Motion by Meyerhofer, seconded by Penterman, to authorize Planner Jakel to tabulate the bids and come back with a recommendation.

All Ald. voted aye.

Motion carried.

3. Motion by Meyerhofer, seconded by Coenen, to authorize the Fire Chief to seek bids to replace the 2008 ambulance (#2192).

All Ald. voted aye.

Motion carried.

4. Motion by Penterman, seconded by Coenen, to authorize the Fire Chief to replace two heart monitors/defibrillators.

All Ald. voted aye.

Motion carried.

5. Planner Jakel explained the events that are scheduled for the 2018 Electric City Experience in June. There will be three stages again this year in Hydro Park. On Saturday there will be additional stages on Second Street and the Farmer's Market parking lot. River View School will be under construction and not available for events or parking. There will be events such as carnival rides scheduled Thursday through Saturday this year. On Saturday Crooks Avenue will stay open but Second Street will be closed from Crooks Avenue to Main Avenue and Crooks Avenue to Dodge Street from approximately 9:30 am to 11:00 pm. The alley will be closed by Hydro Park. Jason Liptzke arrived to continue discussion explaining alcohol will be served at four locations – Badger Island, bottom of Hydro Park, music tent by farmers market, and Second Street/Main Avenue.

Motion by Meyerhofer, seconded by Penterman, to approve the concept outlined for the 2018 Electric City Experience and come back with more details along with the alcohol concept.

All Ald. voted aye.

Motion carried.

Motion by DeCoster, seconded by Penterman, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:29 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by Meyerhofer.

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, February 5, 2018, at 6:30 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, Planner Jakel, Fin. Dir. VanRossum, HR Dir. Vanderloop, Rec. Dir. Malloy, Eng./GIS Spec. Neumeier, Sr. Proj. Eng. Strelcheck, and interested citizens.

1. Motion by Roehrig, seconded by Driessen, to grant a Temporary Class B Retailers License to St. Ignatius Athletic Association, Holy Cross, 220 Doty Street, for Chili Fest on February 20, 2018. All members voted aye.
Motion carried.

2. Motion by McGinnis, seconded by Driessen, to grant a Temporary Class B Retailers License to St. Ignatius Athletic Association, Holy Cross, 220 Doty Street, for Men's Open Basketball on March 23-25, 2018. All members voted aye.
Motion carried.

3. Motion by McGinnis, seconded by Driessen, to grant a Temporary Class B Retailers License to St. Ignatius Athletic Association, Holy Cross, 220 Doty Street, for Men's Open Basketball on April 6-8, 2018. All members voted aye.
Motion carried.

Motion by Driessen, seconded by Roehrig, to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:32 P.M.

Susan J. Duda
Clerk/Treasurer

and moved for its adoption, seconded by McGinnis.

All Ald. voted aye.

Motion carried.

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

Amanda M. Mendoza – 1512 Stafford Lane, Kaukauna

Otao Yang – 1030 W. Elm Drive, Little Chute

Sarah M. Zietlow – 209 W. Division Street, Kaukauna

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

All Ald. voted aye.

Motion carried.

The Council reviewed the ordinance for parking restrictions to facilitate street sweeping. This is required as part of the storm water utility permit. If this ordinance is not adopted, we would have to have three additional ponds costing approximately \$485,000. The proposed ordinance would prohibit parking for street sweeping beginning April 1st of each year and continuing through September 30th of each year and for fall leaf pickup beginning October 1st through the Friday prior to Thanksgiving of each year. The City will divide the areas or districts using garbage days to be the district and no parking will be allowed between the hours of 7 am and 3 pm during street sweeping and fall leaf pickup. We will need to decide how to inform the public.

No closed session is necessary concerning possible litigation for the tractor at 913 Draper Street as it does not meet the requirements for a closed session. This has been appealed to circuit court. The court date has been set for June 19 and 20, 2018.

No closed session is necessary concerning possible litigation for 1122 Crooks Avenue as it does not the requirements for a closed session. The owners were required to remove the structure by the end of October, 2017, and have not met that deadline. Received a motion of juncture for March 5, 2018.

Motion by McGinnis, seconded by Meyerhofer, to adjourn to Closed Session at 7:34 P.M. pursuant to Wisconsin Statutes Section 19.85 (1) (e) for an update concerning possible litigation with Jerry VanDynHoven for Hwy. 96 property.

All Ald. voted aye.

Motion carried.

Motion by McGinnis, seconded by Coenen, to reconvene to Open Session at 7:45 P.M.

All Ald. voted aye.

Motion carried.

Motion by DeCoster, seconded by Driessen, to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:45 P.M.

Susan J. Duda

Clerk/Treasurer