

***AMENDED BOARD OF PUBLIC WORKS**

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, April 30, 2018, at 6:00 P.M.

1. Correspondence.
 - *a. Elect Vice-Chair
2. Review Microphone/Speaker/Call-In Operations.
3. Award bid for Project #1-18, Concrete Street Paving.
4. Phase 3 (Remodeling of Fire Department/Street & Park/Recreation/Community Room) Project Update.
5. Veteran's Memorial Bridge Funding Update.
6. Grass Clipping Ordinance Update.
7. Authorization to bid Arbor Way Storm Water Sewer.
8. Update on Grand Kakalin Project.
9. Permission to bid replacement of 2008 Leaf Loader, budget approved for \$45,000.
10. General matters.

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

Notice is hereby given that a negative quorum of the Kaukauna Utility Commission will be present at this meeting. No formal commission action will be taken.

FINANCE AND PERSONNEL COMMITTEE

City of Kaukauna
Council Chambers
Municipal Services Building
144 West Second Street, Kaukauna

Monday, April 30, 2018, at 6:15 P.M.

1. Correspondence.
2. Elect Vice-Chair.
3. Elect Secretary.
4. Approve the replacement of 1000 Islands full time Business Coordinator with three 20 hour per week positions.
5. General matters.

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

NOTICE

Notice is hereby given that a majority of the City Council will be present at the meeting of the Finance and Personnel Committee scheduled for Monday, April 30, 2018, at 6:15 P.M. to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

**Notice is hereby given that a negative quorum of the Kaukauna
Utility Commission may be present at this meeting.
No formal commission action will be taken.**

HEALTH AND RECREATION COMMITTEE

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, April 30, 2018, at 6:30 P.M.

1. Correspondence.
2. Elect Vice-Chair
3. Elect Secretary
4. Combination Class B Beer and Liquor License to Rumor Mill LLC, Linda Derks, Agent, for Rumor Mill, 311 Lawe Street.
5. Temporary Class B Beer License to Wisconsin Ravens Football team for games played on May 12th, June 16th, June 23rd, and possibly play-off games July 14th, and July 21st, 2018, at Bayorgeon Field, 812 Dodge Street.
6. Temporary Class B Beer License to KARMA for Electric City Experience Block Party, May 19th, 2018, Wisconsin Avenue between Lawe Street and Desnoyer Street.
7. Temporary Class B Beer License to KARMA for Electric City Experience, June 6th through June 10th, 2018, Downtown Kaukauna from Hydro Park to "Farmer's Market" Parking Lot including 2nd Street and Main Avenue.
8. Solicitor's License to Kevin R. Kaufman, 3017 E. Forest Street, Appleton, for sales of financial services including insurance.
9. General matters.

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NOTICE

Notice is hereby given that a majority of the City Council will be present at the meeting of the Health and Recreation Committee scheduled for Monday, April 30, 2018, at 6:30 P.M. to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Notice is hereby given that a negative quorum of the Kaukauna Utility Commission may be present at this meeting. No formal commission action will be taken.

LEGISLATIVE COMMITTEE

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, April 30, 2018, at 6:45 P.M.

1. Correspondence.
2. Elect Vice-Chairman.
3. Elect Secretary.
4. General matters.

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

NOTICE

Notice is hereby given that a majority of the City Council will be present at the meeting of the Legislative Committee scheduled for Monday, April 30, 2018, at 6:45 P.M to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Notice is hereby given that a negative quorum of the Kaukauna Utility Commission may be present at this meeting. No formal commission action will be taken.

PUBLIC PROTECTION AND SAFETY COMMITTEE

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, April 30, 2018, at 7:00 P.M.

1. Correspondence.
2. Elect Vice-Chairman.
3. Elect Secretary.
4. S.T.H. 96 (Green Bay Road) Speed Concerns
5. General Matters

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

NOTICE

Notice is hereby given that a majority of the City Council will be present at the meeting of the Public Protection and Safety Committee scheduled for Monday, April 30, 2018, at 7:00 P.M. to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

COMMON COUNCIL

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Tuesday, May 1, 2018, at 7:00 P.M.

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills payable.
4. Public appearances.
5. Business presented by the Mayor.
6. Reports of standing and special committees.
 - a. Redevelopment Authority of the City of Kaukauna of April 10, 2018.
 - b. City Plan Commission of March 22, 2018.
 - c. Industrial Park Commission of April 4, 2018.
 - d. Kaukauna Public Library of March 27, 2018.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Update on funding for City trails and boardwalk.
8. Presentation of ordinances and resolutions.
 - a. Resolution authorizing City to acquire former Gustman Lot (222 Lawe Street/ 120 Wisconsin Avenue).
 - b. Ordinance creating Section 10.08(1) of the Kaukauna Municipal Code to prohibit discharge of grass clippings, leave piles, and yard waste unto public streets
 - c. Resolution to finalize sale of property off Arbor Way in Commerce Crossing to Dr. Chris Berkers.
9. Consideration of miscellaneous business.

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