

A special meeting of the Common Council of the City of Kaukauna was called to order by Mayor Rosin in the Council Chambers at 12:45 p.m. on Monday, April 16, 2018.

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

Also present: Atty. Davidson, HR Dir. Vanderloop, DPW/Eng. Sundelius, Fin. Dir. VanRossum, and concerned citizens.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly present.

Motion by McGinnis, seconded by Leon, to accept and place on file the correspondence from Susan J. Duda.
All Ald. present voted aye.
Motion carried.

Motion by Penterman, seconded by McGinnis, to approve the appointment of Christina Hartjes as interim Clerk/Treasurer.
All Ald. present voted aye.
Motion carried.

Motion by Meyerhofer, seconded by Leon to cancel the Hearing for Removal for Cause. Attorney Davidson explained that statutory provisions require that a successor Clerk/Treasurer be appointed by the Mayor and approved by the Common Council before the term of the resigning officer ends.
All Ald. present voted aye.
Motion carried.

Alderman Coenen made a motion to receive and place on file all of the information gathered throughout the course of the investigation for the Hearing For Removal for Cause. Seconded by Leon.
All Ald. Present voted aye.
Motion carried.

Coenen further stated that the Council is not doing its job if they don't follow through with an investigation. He is concerned about the City's excellent bond rating being affected. He wants to get to the bottom of this and learn where the mistakes were made and correct them.

A motion was made by Ald. Coenen for a forensics audit to be completed of the financial activities of the Clerk's office. Upon roll call, all members voted aye.

Meyerhofer further stated that this investigation could be used to exonerate the former Clerk/Treasurer which would help the city to move forward. During the Baker Tilly audit, it was discovered that there were additional areas where our system was not being used to track and reconcile our accounts. These items could be corrected.

Motion by Penterman, seconded by Meyerhofer, to adjourn.
All Ald. present voted aye.
Motion carried.

Meeting adjourned at 12:56 PM

Christina Hartjes, Interim Clerk/Treasurer