

COMMON COUNCIL

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

Tuesday, June 5, 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.
 - a. Appointment of Dave Pahl to the Board of Review
6. Reports of standing and special committees.
 - a. Board of Public Works of June 4, 2018
 - b. Health & Recreation of June 4, 2018
 - c. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Award Bid for Project 3-18, Commerce Crossing Storm Re-Alignment.
 - b. Update on Fox Cities Sports Complex.
8. Presentation of ordinances and resolutions.
 - a. Resolution Authorizing the Execution and Delivery of Documents relating to the Fox Cities Sports Facility Project.
 - b. Final Resolution Authorizing Public Improvements on Street, Sidewalk, Driveway Aprons and Utility Assessments on East Twelfth Street, East Thirteenth Street, East Fourteenth Street, Oakridge Avenue, Haen Drive, Alyssa Street, Nature View Court, Ridgecrest Lane, Tarragon Drive, Springcrest Drive, Sweet Meadow Lane, and Coriander Court.
 - c. Resolution authorizing the Mayor to enter into a contract for Phase 3 Remodeling Project.
 - d. Resolution authorizing entry into an Intergovernmental Cooperation Agreement relating to the "Wisconsin Investment Series Cooperative and authorizing participation in the Investment Programs of the Fund.
 - e. Resolution authorizing the creation of Ward 14 in the City of Kaukauna.
9. Consideration of miscellaneous business.
 - a. Swearing in of newly appointed alderperson.
10. Adjourn sine die

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.

COMMON COUNCIL

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144 W. Second Street, Kaukauna

Tuesday, June 5, 2018, at 7:30 P.M.

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
3. Public appearances.
4. Business presented by the Mayor.
 - a. Consideration of allowing sale of alcoholic beverages at youth sporting events.
5. Reports of standing and special committees.
6. Reports of City officers.
7. Presentation of ordinances and resolutions.
8. Adjourn to closed session pursuant to Wis. Stat. § 19.85(g) to confer with legal counsel regarding litigation, Van Dyn Hoven v. City of Kaukauna
9. Return to open session.
10. Consideration of miscellaneous business.

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