

***AMMENDED COMMON COUNCIL**

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

Tuesday, June 19, 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 Olivia Fischer to Library Board.
 - *b. Re-appointment of Ken Schoenike to City Plan Commission.
 - c. Appointment of Mike Weaver to the Fox Cities Hotel Room Tax Commission.
6. Reports of standing and special committees.
 - a. Board of Public Works of June 18, 2018.
 - b. Health & Recreation of June 18, 2018.
 - c. Legislative Committee of June 18, 2018.
 - d. 1000 Islands Environmental Center Committee of May 17, 2018.
 - e. City Plan Commission of May 24, 2018.
 - f. Heart of the Valley Metropolitan Sewage District of May 8, 2018.
 - g. KATODA of May 16, 2018.
 - h. Board of Review of June 11, 2018.
 - i. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court report.
 - e. Treasurer Deposit report.
 - f. Building Inspection report.
8. Presentation of ordinances and resolutions.
 - a. Resolution Authorizing the Execution and Delivery of Documents relating to the Fox Cities Sports Facility Project.
 - b. Resolution Vacating of a Portion of Blackwell Street Northeast of Walnut Street.
 - c. Resolution Designating New Kaukauna Public Library and the New Municipal Services Building as polling sites for the Primary and General Elections of August and November 2018.
 - d. Resolution Approving Compliance Maintenance Annual Report (CMAR).

- e. Final Resolution Authorizing the Mayor & Clerk to Approve Sale of Property in Commerce Crossing to Dr. Berkers.
 - f. Resolution Approving Boundaries of Tax Incremental District 10.
 - g. Resolution Approving Project Plan of Tax Incremental District 10.
 - h. Resolution Creating Tax Incremental District 10.
 - i. Ordinance Adopting Amendments to the Outdoor Display and Outdoor Café Permit.
9. Consideration of miscellaneous business.
10. Adjourn.

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.

BOARD OF PUBLIC WORKS

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

Monday, June 18, 2018, at 6:00 P.M.

1. Correspondence.
2. Compliance Maintenance Annual Report (CMAR)
3. Maintenance of City Installed Landscaping at Wisconsin Avenue/Lawe Street
4. Capital Improvement Plan Borrowing List & Debt Capacity Review
5. Authorization to bid Library's Interactive Learning Garden
6. Permission to bid Project 5-18: Konkapot Creek Streambank Restoration
7. 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.

HEALTH AND RECREATION COMMITTEE

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

Monday, June 18, 2018, at 6:30 P.M.

1. Correspondence.
2. Non-Display Fireworks Permit to Matt Mastey, 227 Jackson Street, Brillion, to be sold in Piggly Wiggly parking lot, 300 E. Ann St., June 20-July 6, 2018.
3. Temporary Class "B"/"Class B" Retailer's License to St. Paul Elder Service, 316 E. 14th Street, Kaukauna.
4. Tavern Report.
5. 2018-2019 Beer and Liquor Licenses.
6. Outdoor Alcoholic Beverage Area Permit for Paula Ashauer, Hyland House, LLC, Cash & Swillies, 701 Hyland Avenue.
7. Outdoor Alcoholic Beverage Area Permit for Randy Calmes, Calmes' Tavern, LLC, Calmes' Pub, 1441 Arbor Way.
8. Outdoor Alcoholic Beverage Area Permit for Dan Nicholson, Skyview Acquisition Corporation, Skyview Club, 3108 Green Bay Road.
9. Outdoor Alcoholic Beverage Area Permit for Ken Zastrow, Benchwarmers Inc., Benchwarmers, 701 Dodge Street.
10. 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, June 18, 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.

LEGISLATIVE COMMITTEE

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

Monday, June 18, 2018, at 6:15 P.M.

1. Correspondence.
2. Ordinance pertaining to Sidewalk Display and Outdoor Café Licensing.
3. 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.