

## **HEALTH AND RECREATION COMMITTEE**

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

**Tuesday, September 4, 2018, at 6:30 P.M.**

1. Correspondence.
2. Request to close Wisconsin Ave. on September 22, 2018 for Block Party between Lawe Street and Friends' and Neighbors Park.
3. Temporary Class "B"/"Class B" Retailer's License to Kaukauna Athletic Club on September 22, 2018 at 121 W. Wisconsin Ave., Kaukauna, Wisconsin Ave. Block Party held from Lawe Street to Friends and Neighbors Park.
4. Temporary Class B Beer License to Catalpa Health on September 15, 2018, at 207 Thilmany Road, level 1, room 1, 2, 3, 4 all connected, Suite 203 & 205, Kaukauna.
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 Health and Recreation Committee scheduled for Monday, August 20, 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.

## COMMON COUNCIL

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

**Tuesday, September 4, 2018 at 7:00 PM**

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.
  - b. Disallowance of claim for Jenna Hacka as per recommendation of Statewide Services, Inc.
4. Public appearances.
5. Business presented by the Mayor.
  - a. Vacant Office of Municipal Judge.
  - b. Public Hearing on Comprehensive Plan Amendment (Amending the City of Kaukauna 2030 Comprehensive Master Plan to Change the City of Kaukauna Future Land Use Map for Property Located at Approximately 2401 Main Avenue from Public Use to Residential Single-Family Use and Residential Multi-Family Use).
  - c. Public Hearing on Request for Rezoning (Rezoning Parcel 3-0737) at Approximately 2401 Main Avenue
  - d. Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species.
6. Reports of standing and special committees.
  - a. Health & Recreation Meeting of September 4, 2018.
  - b. Library Board Meeting of June 26, 2018.
  - c. Plan Commission of August 9, 2018.
  - d. Operator (Bartender) Licenses.
7. Reports of City officers.
  - a. Update on activities for the Electric City Experience that was held in early June.
8. Presentation of ordinances and resolutions.
  - a. Ordinance to Amend the City of Kaukauna 2030 Comprehensive Master Plan to Change the City of Kaukauna Future Land Use Map for Property Located at Approximately 2401 Main Avenue from Public Use to Residential Single-Family Use and Residential Multi-Family Use.
  - b. Ordinance Rezoning Certain Property (Parcel 3-0737) at Approximately 2401 Main Avenue
  - c. Resolution Accepting First Addition to Wildlife Heights.
  - d. Resolution authorizing the release of easements and other encumbrances for property at Wisconsin Avenue and Lawe Street.
  - e. Resolution requesting the Wisconsin Department of Transportation begin the planning, design and expansion of interstate 41 (I-41) to six lanes between the Fox Cities and Green Bay Metropolitan Areas.
  - f. Resolution for Strategic Transportation Aids.
9. Consideration of Miscellaneous Business
10. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating the purchase of public property, investment in public funds, or conduct of other specific public business.
11. Reconvene to Open Session for possible action.
12. 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.