

**** AMENDED BOARD OF PUBLIC WORKS**

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

Monday, August 20, 2018, at 6:00 P.M.

1. Correspondence.
- *2. Open Bids for Project 8-18 Closed CE Landfill
3. Storm Water Utility Credit Policy
4. Kaukauna Municipal Pool Evaluation. The full report is at the following website:
<http://cityofkaukauna.com/kaukauna-municipal-pool-evaluation-reports/>.
5. General matters.

Tour of Phase 3 Remodeling Project after Committee Meetings.

NOTICE

Notice is given that a quorum of the Common Council may be in attendance at the Tour of Phase 3 Remodeling Project scheduled for Monday, August 20, 2018 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.

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.

***AMENDED COMMON COUNCIL**

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

Tuesday, August 21, 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. Participation thank you from the 11th Annual Fox Firecracker 5 K.
 - b. Bills Payable.
4. Public appearances.
5. Business presented by the Mayor.
 - a. 1000 Islands Conservancy Zone use of goats for invasive species control.
 - b. Reappointment of Jeff Feldt to the Redevelopment Authority.
 - c. Filling Vacancy in Office of Municipal Judge.
6. Reports of standing and special committees.
 - a. Board of Public Works of August 20, 2018.
 - b. Health & Recreation meeting of August 20, 2018.
 - c. Legislative of August 20, 2018.
 - d. Heart of the Valley Metropolitan Sewerage District of July 10, 2018.
 - e. 1000 Islands Environmental Center Committee of July 19, 2018.
 - f. Plan Commission of August 3, 2018.
 - g. Redevelopment Authority of July 27, 2018.
 - h. 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.
 - g. Presentation and Review of 2017 Audited Financial Statements. The full report is at the following website <https://cityofkaukauna.com/departments/finance/finance-reporting/>
 - *h. Award Bid for Project Number 8-18 Closed CE Landfill.
8. Presentation of ordinances and resolutions.
 - a. Resolution Authorizing the Issuance and Sale of \$1,220,000 Sanitary Sewer System Revenue Bonds
 - b. Resolution Authorizing the Issuance and Sale of \$5,200,000 General Obligation Promissory Notes, Series 2018A.
 - c. Resolution vacating a portion of Arbor Way
 - d. Resolution adopting Grignon Mansion Long-Term Plan
 - e. Resolution approving a Certified Survey Map for Gregory and Kayleigh Klister
 - f. Resolution approving a Certified Survey Map for Kaukauna Cold Storage.

- g. Resolution granting an Ingress/Egress Easement to Alexander and Kelsey Puffer, 1212 Oakridge Avenue.
 - h. Ordinance pertaining to beekeeping within the City limits
 - i. Ordinance adopting amendments to the City of Kaukauna Zoning Code for a portion of State Highway 96 (Plank Road and Green Bay Road)
 - j. Ordinance amending section 7.12(2), Parking Regulations, of Chapter 7, Traffic Code.
9. Consideration of miscellaneous business.
- a. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting of other specified public business whenever competitive or bargaining reasons require a closed session: Negotiation of Tax Increment District #10 Developer's Agreement with The Donory, LLC.
 - b. Return to Open Session for possible action.
 - c. Adjourn to Closed Session Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting of other specified public business whenever competitive or bargaining reasons require a closed session: Negotiation of Real Estate Purchase at 222 Lawe Street and Developer's Agreement with Leines Development, Inc.
 - d. Return to Open Session for possible action
10. Adjourn

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