

**\*\* AMENDED COMMON COUNCIL**

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

**Tuesday, September 18, 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.
4. Public appearances.
5. Business presented by the Mayor.
  - a. Public Hearing Amending Section 4.1, Dimensional Requirements, of Chapter 17.18, RTF-Residential Two Family District.
  - b. 2019 Committee/Council Dates.
  - c. Reappointment of Lee Meyerhofer to Utility Commission.
  - \*d. Appoint Scott Granger to the KATODA Board to replace member Shawn Boogard.
  - \*e. Appoint Laura Lindberg to the KATODA Board to replace member Cindy Fallona.
  - f. Wisconsin Economic Development Association Award Public, Private Partnership Award Grand Kakalin.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting of September 17, 2018.
  - b. Legislative Meeting of September 17, 2018.
  - c. Health & Recreation Meeting of September 17, 2018.
  - d. 1000 Islands Committee Meeting of August 16, 2018
  - e. Heart of the Valley Metropolitan Sewerage District Meeting of August 14, 2018.
  - f. Heart of the Valley Metropolitan Sewerage District Special Meeting of August 29, 2018.
  - g. 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. Update on Firecracker 5K
  - h. Award Bid for Project #9-18, Kaukauna Library Interactive Reading Garden.
8. Presentation of ordinances and resolutions.
  - a. Ordinance Amending Section 4.1, Dimensional Requirements, Of Chapter 17.18, RTF-Residential Two Family District.
  - b. Ordinance Amending Section 7.12(2), Parking Regulations of Chapter 7, Traffic Code.
  - c. Resolution Accepting a Two Lot Certified Survey Map for Robert Jaeckels.
  - d. Resolution Authorizing the Issuance and Sale of \$850,000 Taxable General Obligation Promissory Notes.
  - \*e. Resolution Supplementing Resolution No. 2690; Authorizing the issuance and awarding the sale of \$10,365,000 electronic system refunding Revenue Bonds, Series 2018 and providing for the payment of such bonds and other details and covenants with respect thereto.
9. Consideration of Miscellaneous Business
10. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of municipal funds.
11. Return 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.