

**BOARD OF PUBLIC WORKS**

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

**Monday, September 17, 2018, at 6:00 P.M.**

1. Correspondence.
2. Open Bids for Project #7-18, Peters Road Outfall Restoration Project.
3. Open Bids for Project #9-18, Kaukauna Library Interpretive Reading Garden.
4. Farmview Village Storm Water Drainage.
5. Island Street Bridge Local Bridge Program State Municipal Agreement.
6. General matters.

**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.**

## **LEGISLATIVE COMMITTEE**

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

**Monday, September 17, 2018, at 6:15 P.M.**

1. Correspondence.
2. Ordinance Amending Section 7.12(2), Parking Regulations of Chapter 7, Traffic Code.
3. Review of election signage specifications.
4. 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, August 20, 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.

## **HEALTH AND RECREATION COMMITTEE**

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

**Monday, September 17, 2018, at 6:30 P.M.**

1. Correspondence.
2. Combination Class B Beer and Liquor License to Dodge 313, LLC, Janel Abel, Agent, 313, 313 Doge Street, Kaukauna.
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 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 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. 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.
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

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