

**BOARD OF PUBLIC WORKS**

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

**Monday, October 1, 2018, at 6:00 P.M.**

1. Correspondence.
2. C.T.H. CE Trail Extension – County Municipal Agreement.
3. Award Bid for Project #7-18, Peters Road Outfall Restoration.
4. Authorization to Bid Project #6-18, Kelso Pond Bank Stabilization.
5. New Storm Water Detention Pond Easement for White Wolf Lane Pond.
6. New Storm Water Detention Pond and Storm Sewer Easements Loderbauer Road Pond.
7. General matters.

**NOTICE**

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.**

## **HEALTH AND RECREATION COMMITTEE**

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

**Monday, October 1, 2018, at 6:15 P.M.**

1. Correspondence.
2. Temporary Class B Beer License to Trinity Lutheran Church on October 14, 2018, at 804 Grignon Street, Activity Center, Kaukauna.
3. Temporary Class B Beer License to Safe Haven Pet Sanctuary on October 12, 2018 at 109 E. 8<sup>th</sup> Street, Gym & Studio, Kaukauna.
4. Temporary Class B Beer License to Holy Cross Church on October 14, 2018, at 309 Desnoyer Street, Gym & Cafeteria, Kaukauna.
5. General matters.

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## COMMON COUNCIL

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

**Tuesday, October 2, 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 Vacating a Portion of Arbor Way.
  - b. Public Hearing Vacating a Portion of Blackwell Street.
  - c. Reappointment of Tom Kalupa to the 1000 Islands Environmental Center Committee.
  - d. Reappointment of Stephanie McGregor to the 1000 Islands Environmental Center Committee.
  - e. Present Award to Officer Vosters.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting of October 1, 2018.
  - b. Health & Recreation Meeting of October 1, 2018.
  - c. KATODA Meeting of August 29, 2018
  - d. Library Board Meeting of August 28, 2018.
  - e. Operator (Bartender) Licenses.
7. Reports of City officers.
  - a. Swearing in of Officer David Knupfel.
8. Presentation of ordinances and resolutions.
  - a. Resolution Vacating of a Portion of Arbor Way.
  - b. Resolution Vacating of a Portion of Blackwell Street Northeast of Walnut Street.
  - c. Resolution Accepting a 1-Lot Certified Survey Map abutting White Wolf Lane for K&B Developments, Inc.
  - d. Resolution Accepting a 3-Lot Certified Survey Map for the City of Kaukauna within Commerce Crossing.
  - e. Resolution Accepting a 2-Lot Certified Survey Map for the City of Kaukauna within Commerce Crossing.
  - f. Resolution Amending Resolution 2018 - 4132 Creating Tax Increment District #10.
  - g. Resolution Releasing existing White Wolf pond easements.
  - h. Resolution Releasing existing easement for Loderbauer Road Storm Water Pond.
  - i. Resolution Authorizing the partial release of a sanitary sewer and water main easement within lot 15, Wildenberg North plat.
9. Consideration of Miscellaneous Business
10. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review letters of interested candidates for Municipal Judge.
11. Return to Open Session for possible action.
12. Adjourn to Closed Session pursuant to Wisconsin 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 other specified public business.
13. Return to Open Session for possible action.
14. Adjourn

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