

**** TOUR OF PHASE 3 PROGRESS AT 5:15 PM ****

**Meet at
222 W. Third Street**

BOARD OF PUBLIC WORKS

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

Monday, October 15, 2018, at 6:00 P.M.

1. Correspondence.
2. Clearwater Sustainability Program Report.
3. Permission to allow St. Ignatius to sell Christmas Trees on City Property.
4. 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.

COMMITTEE OF THE WHOLE

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

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

1. Correspondence.
2. Convene to closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to interview municipal judge candidates.
3. Reconvene to open session for possible action
4. General matters.

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COMMON COUNCIL

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

Tuesday, October 16, 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 Rezoning Certain Property (Parcel 3-0737).
 - b. Workers Compensation Insurance Update.
 - c. Wis. 55/I41 Ribbon Cutting Ceremony – Friday, October 26, 2018 at 2:00 p.m.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting of October 15, 2018.
 - b. Committee of Whole Meeting of October 15, 2018.
 - c. Heart of the Valley Metropolitan Sewerage District Meeting of September 11, 2018.
 - d. 1000 Islands Environmental Center Meeting of September 20, 2018.
 - e. 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. Replacement of Crossing Guard.
8. Presentation of ordinances and resolutions.
 - a. Ordinance Rezoning Certain Property (Parcel 3-0737)
 - b. Resolution Amending Resolution 2018-4132 Creating Tax Increment District #10.
 - c. City of Kaukauna-2017 Heart of the Valley Metropolitan Sewerage District Annual Report Resolution.
9. Consideration of Miscellaneous Business
10. 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.
11. Return to Open Session for possible action.
12. Adjourn

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