COMMON COUNCIL

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

Tuesday, December 4, 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. Fire Station Awards
 - b. Appoint Kymberly Carlson to the 1000 Islands Environmental Center Committee to replace Tom Kalupa for the remainder of term (10/15/21).
 - c. Thank you to Sue & Doug DeVries for donating the Christmas tree for Hydro Park.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of December 3, 2018.
 - b. Finance & Personnel Meeting Minutes of December 3, 2018.
 - c. Health & Recreation Committee Meeting Minutes of December 3, 2018.
 - d. Kaukauna Alcohol, Tobacco and Other Drug Abuse Prevention Board (KATODA) of October 17, 2018.
 - e. Library Board Meeting Minutes of October 23, 2018.
 - f. Operator (Bartender) Licenses.
- 7. Reports of City officers.
 - a. Award Bid for Project #11-18, Dog Walking Park Bridge Abutments.
 - b. Update on TID #10 resubmission.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution No. 5161 Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
- 9. Consideration of Miscellaneous Business.
- 10. Adjourn

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN
LANGUAGE INTERPRETERWILL BE MADE AVAILABLE AT NO CHARGE.