

# PLEASE NOTE: NO MEETINGS ON MONDAY – ELECTION ON TUESDAY!

## \*\* AMENDED COMMON COUNCIL

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

**Wednesday, November 7, 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. Appoint Anna Neumeier to Library Board to fulfill remainder of Gary Keating's term.
  - b. Review the Repealing and Recreating Section 9.26 and Section 9.29 of the Kaukauna Municipal Code Prohibiting Use of Tobacco and E-Cigarettes.
  - c. Clerk/Treasurer's Office Financial Irregularities Investigators Report.
6. Reports of standing and special committees.
  - a. Plan Commission Meeting of September 20, 2018.
  - b. Grignon Mansion Board Meeting of September 9, 2018.
  - c. \* **Amended** Kaukauna Veterans Memorial Park Association Minutes of October 9, 2018.
  - d. Kaukauna Alcohol, Tobacco and Other Drug Abuse Prevention Board (KATODA) of September 19, 2018.
  - e. Operator (Bartender) Licenses.
7. Reports of City officers.
  - a. Deferred Compensation Committee Investment Policy Statement.
  - b. Update on Fox River Boardwalk fundraising progress, as well as entry into final design and engineering contract with Graef.
8. Presentation of ordinances and resolutions.
  - a. Ordinance Repealing and Recreating Section 9.26 of the Kaukauna Municipal Code Prohibiting Use of Tobacco and E-Cigarettes on School Premises.
  - b. Ordinance Repealing and Recreating Section 9.29 of the Kaukauna Municipal Code Prohibiting Sale of Tobacco and E-Cigarettes to Minors.
9. Consideration of Miscellaneous Business
- \*10. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(g) to confer with legal counsel over litigation the City is or may be involved in with regard to Days Inn operating without a license and delinquent room tax arrears.
11. Reconvene 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.