

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

Tuesday, December 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. Appoint Kymberly Carlson to the 1000 Islands Environmental Center Committee to replace Tom Kalupa for the remainder of term (10/15/21).
 - b. Appoint Carley Windorff to replace Randy Haak on the Redevelopment Authority of the City of Kaukauna (RACK).
 - c. Reappoint Julie Schroeder to the Board of Canvassers.
 - d. Reappoint Karen Koch to the Board of Canvassers.
 - e. Retirement award to Linda Bayorgeon Crossing Guard (30 years).
6. Reports of standing and special committees.
 - a. Committee of the Whole Meeting Minutes of December 3, 2018.
 - b. Board of Public Works Meeting Minutes of December 17, 2018.
 - c. Health & Recreation Committee Meeting Minutes of December 17, 2018.
 - d. Heart of the Valley Metropolitan Sewerage District Regular Meeting of November 13, 2018.
 - e. Heart of the Valley Metropolitan Sewerage District Special Meeting of November 27, 2018.
 - f. 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. Vacate crossing guard at corner of Gertrude & Draper Streets.
 - h. Proposed Easement from Private Owner(s) to be granted to Kaukauna Utilities.
 - i. Award Bid for Project #6-18, Kelso Park Pond Bank Stabilization.
8. Presentation of ordinances and resolutions.
 - a. Resolution No. 5162 Designating the Municipal Services Building and the Newly Remodeled Street/Park/Athletic/Recreation (SPAR) Building as Polling Sites.

- b. Ordinance 1782 Establishing Salaries for Various Elected Officials.
 - c. Resolution No. 5163 Authorizing the Submittal of a Grant Application to the Fox Cities Convention and Visitors Bureau for the Fox River Boardwalk.
 - d. Resolution No. 5164 Approving a Two-Lot Certified Survey Map for Clint Dusenbery.
 - e. Resolution No. 5465 Authorizing the Mayor to Sign a Contract with East Central Wisconsin Regional Planning Commission for Wayfinding Signage Assistance.
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 specific public business.
11. Return 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.