

**** AMENDED COMMON COUNCIL ****

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

Tuesday, January 15, 2019 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. Letter of retirement from Fire Chief Paul Hirte.
 - b. Permission to fill Fire Chief Position.
 - c. Appoint Shellee Ziegler to Grignon Mansion Board.
 - d. Proclamation – City of Kaukauna School Choice Week.
 - *e. Proclamation – Wisconsin Adult School Crossing Guard Recognition Week.**
 - f. St. Paul Home Tour.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of January 14, 2019.
 - *b. Health & Recreation Meeting Minutes of January 14, 2019.**
 - c. Heart of the Valley Metropolitan Sewerage District Meeting of December 11, 2018.
 - d. Heart of the Valley Metropolitan Sewerage District Special Meeting of December 19, 2018.
 - e. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court reports (November & December).
 - e. Treasurer Deposit report.
 - f. Building Inspection report.
 - g. Permission to hire open position of Community Service Officer.
 - h. Permission to hire open position of Crossing Guard.
 - i. City of Kaukauna and Village of Little Chute recommended for award by Fox Cities Convention and Visitors Bureau for the Fox River Boardwalk project.
8. Presentation of ordinances and resolutions.
 - a. Resolution No. 5166 Approving the Extraterritorial Plat for Creek Side Estates in the Town of Vandebroek.
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.