## PLEASE NOTE: MEETING CHANGED TO WEDNESDAY – ELECTION ON TUESDAY! COMMON COUNCIL

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

## Wednesday, February 20, 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. Kaukauna Utilities lowers electric rates by 3.51%.
  - b. Swearing in of Police Officer Pelot.
- 6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of February 18, 2019.
  - b. Health & Recreation Meeting Minutes of February 18, 2019.
  - c. 1000 Islands Environmental Center Minutes of January 17, 2019.
  - d. Operators (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.
- 8. Presentation of ordinances and resolutions.
  - a. Resolution No. 5169 Repealing Resolution 2018-4132 and Re-creating Tax Increment District No. 10.
- 9. Consideration of Miscellaneous Business.
- 10. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of negotiating the terms of sale of public properties described as Lot 1 of CSM 7631 in the City of Kaukauna.
- 11. Return to open session for possible action.
- 12. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of negotiating the sale of public properties located at 331 Progress Way.
- 13. Return to open session for possible action.
- 14. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose negotiating the terms of sale of public properties located at 1551 Nature View Court, 1575 Nature View Court and 632 E. Hyland Avenue.
- 15. Return to open session for possible action.
- 16. 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.