

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

Tuesday, March 5, 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. Recognition of Retirement from Library Director Tony Wieczorek.
 - b. Appoint student members Emma Eggleston and Aubrey Schweiner to the KATODA Board.
 - c. Reappoint Ellen Koski to the KATODA Board.
 - d. Reappoint Chris Wardlow to the KATODA Board.
 - e. Reappoint Karen Wirth to the KATODA Board.
 - f. Reappoint Laura Lindberg to the KATODA Board.
 - g. Reappoint Dave Pahl to the Board of Review.
 - h. Reappoint Henry Beno to the Kaukauna Public Housing Authority.
 - i. Reappoint Al Borchardt to the Grignon Mansion Board.
 - j. Reappoint Pennie Thiele to the Grignon Mansion Board.
 - k. Reappoint Craig Koch to the Board of Appeals.
 - l. Appoint Cindy Fallona to the Board of Appeals to replace Bob Hennes.
 - m. Temporary allowance of goats to be used at 1000 Islands Conservancy Zone to control invasive species (June 10-June 21 and September 23-October 4).
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of March 4 2019.
 - b. Health & Recreation Meeting Minutes of March 4, 2019.
 - c. Public Protection & Safety Meeting Minutes of March 4, 2019.
 - d. Heart of the Valley Metropolitan Sewerage District Meeting Minutes of January 8, 2019.
 - e. Operators (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Resolution No. 5170 Repealing and Recreating Section 13.066 of the City of Kaukauna Municipal Code.
 - b. Resolution No. 5171 Repealing and Recreating Section 13.05(9)(i)2.b.ii of the City of Kaukauna Municipal Code.
 - c. Resolution No. 5172 Accepting Commission Approval of a Special Exception for Leines Development, Inc.
 - d. Resolution No. 5173 Authorizing the Mayor to inter an Intergovernmental Agreement between Village of Little Chute and City of Kaukauna for the Fox River Boardwalk.
 - e. Resolution No. 5174 Authorizing the Mayor to enter a Memorandum of Understanding with Lawrence University for Collection Database Generation at the Grignon Mansion.
 - f. Resolution No. 5175 Approving the Disposition of Land by Deed and a Temporary Limited Easement for Four Parcels Located Along State Highway 96 Located in the City of Kaukauna.
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 INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.