

****AMENDED COMMON COUNCIL**

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

Tuesday, February 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. Drug drop off box at Kaukauna Police Department.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 4, 2019.
 - b. Legislative Meeting Minutes of February 4, 2019
 - *c. Finance and Personnel Meeting Minutes of February 4, 2019.**
 - *d. Health & Recreation Meeting of February 4, 2019.**
 - e. 1000 Islands Environmental Center Minutes of November 15, 2018.
 - f. KATODA Meeting Minutes of November 28, 2018.
 - g. Kaukauna Public Library Board Minutes of November 27, 2018.
 - h. Operator (Bartender) Licenses.
7. Reports of City officers.
8. Presentation of ordinances and resolutions.
 - a. Resolution 5167 Approving a Two-Lot CSM for Property Adjoining Bear Paw Trail, submitted by Matt Vanderloop.
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 consideration of Resolution 5168 Approving the Dedication of Outlot 1 of CSM 7178 to the City of Kaukauna.
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.