



COMMON COUNCIL

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

Tuesday, September 15, 2020 at 7:00 P.M.

Remote Teleconference via ZOOM

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. CE Trail Ribbon Cutting Tuesday, September 29, 2020 at 10:00 AM.
 - b. Halloween Hours for 2020 & 2021, 1:00 to 4:00 PM.
 - c. Robert Jakel – 25 Year Anniversary at the City of Kaukauna.
 - d. Reappointment of Sue Hennes to the Utilities Commission.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of September 14, 2020.
 - b. Health & Recreation Meeting Minutes of September 14, 2020.
 - c. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of August 11, 2020.
 - d. KATODA Meeting Minutes of June 17, 2020.
 - e. Kaukauna Public Library Board Meeting Minutes of June 23, 2020.
 - f. 1000 Islands Environmental Center Meeting Minutes of August 20, 2020.
 - g. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court report.

- e. Treasurer's Deposit report.
 - f. Building Inspection report.
 - g. 2021 Budget Preparation Schedule.
 - h. 2020-2024 Capital Improvement Plan.
 - i. Memorandum of Understanding with Lawrence University for Research and Documentation of History of the Grignon Mansion.
 - j. Authorize Mayor to sign a statement of willingness to assume financial responsibility for the extension of the rails to trails program for the Nelson Crossing.
8. Presentation of ordinances and resolutions.
- a. Resolution 2020-5239 Authorizing the submittal of a grant application to the Wisconsin Historical Society for the Charles A. Grignon Mansion Historic Structure Report.
 - b. Ordinance 1810-2020 Amending "No Exit" Portion of Traffic Code.
9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss acquisition of property.
10. Return to Open Session for possible action.
11. Consideration of Miscellaneous Business.
12. Adjourn.



NOTICE

This constitutes a meeting of the City Council pursuant to State ex. Rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N. W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

SEE REVERSE SIDE FOR ZOOM MEETING INSTRUCTIONS

MEETING ACCESS INFORMATION

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 651 261 7664 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 651 261 7664
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 651 261 7664
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.

