

** AMENDED COMMON COUNCIL

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



Tuesday, October 20, 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. Petition for the Annexation of Killian Drive.
 - b. Bills Payable.
4. Public appearances.
5. Business presented by the Mayor.
 - a. **** Ballot misprint issue.**
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of October 19, 2020.
 - b. Legislative Meeting Minutes of October 19, 2020.
 - c. ****Public Protection & Safety Committee Minutes of October 19, 2020.**
 - d. ****Finance & Personnel Meeting Minutes of October 19, 2020.**
 - e. Board of Appeals Meeting Minutes of October 7, 2020.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of September 8, 2020.
 - g. Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of September 22, 2020.
 - h. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of September 30, 2020.
 - i. 1000 Islands Environmental Center Meeting Minutes of September 17, 2020.
 - j. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court report.
 - e. Clerk-Treasurer's Deposit report.
 - f. Building Inspection report.
 - g. Three Way Stop Sign at Dodge and Island Streets.
 - ~~h. *Presentation of Personnel Items for the 2021 Budget.~~ **Item moved to Finance & Personnel Meeting Agenda on Monday, October 19 at 6:25 p.m.**
8. Presentation of ordinances and resolutions.
 - a. Resolution 2020-5243 Resolution Accepting the City of Kaukauna 2019 Annual Clearwater Sustainability Program Report to the Heart of the Valley Metropolitan Sewerage District (HOVMSD).
 - b. Ordinance 1813-2020 Ordinance Amending Section 9.08 of the Municipal Code.
 - c. Ordinance 1814-2020 Ordinance Amending Section 1.39, Grignon Home Board.
 - d. Ordinance 1815-2020 Ordinance Amending Section 8.06 of the Municipal Code for Right of Way Management.
9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the sale of City owned property.
10. Return to Open Session for possible action.
11. Consideration of Miscellaneous Business.
12. Adjourn.

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.

