

COMMON COUNCIL

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna

Wednesday, November 4, 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.
 - b. Memo Rezoning Application Received for Property located at 111 Main Ave.
- 4. Public appearances.
- 5. Business presented by the Mayor.
 - a. Appoint Patty DeGoey to the Grignon Mansion Board.
 - b. Appoint Ashley Meyer to the KATODA Board.
 - c. Cancellations and closings due to COVID-19 ALERT.
- 6. Reports of standing and special committees.
 - a. Board of Appeals Meeting Minutes of October 7, 2020.
 - b. KATODA Meeting Minutes of September 16, 2020.
 - c. Operators (Bartender) Licenses.
- 7. Reports of City officers.
 - a. Veterans Memorial Lift Bridge- State/Municipal Agreement Amendment No. 1.
 - Island Street Bridge over the Tail Race 2nd Revision to State/Municipal Agreement.
- Presentation of ordinances and resolutions.
 - Resolution 2020-5244 Resolution authorizing the filing of an application for financial assistance from the State of Wisconsin Environmental Improvement Fund.
 - b. Ordinance 1816-2020 Ordinance Authorizing Placement of Traffic Regulation
 Signs on Dodge Street and Island Street
 - Ordinance 1817-2020 Ordinance Repealing and Recreating Parking Ordinance on Doty Street.

CITY OF KAUKAUNA

144 W 2nd Street
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- 9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the sale of municipal owned 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 NEXT PAGE 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.