



COMMON COUNCIL

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

Tuesday, November 17, 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. Public Hearing on the 2021 City of Kaukauna Budget.
 - b. 2021 Committee & Council Meeting Dates.
 - c. Small Business Saturday – November 28.
 - d. Appoint HR Director as ADA Coordinator of City facilities.
 - e. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of November 16, 2020.
 - b. Public Protection & Safety Committee Meeting Minutes of November 16, 2020.
 - c. Committee of the Whole Meeting Minutes of October 27, 2020.
 - d. Committee of the Whole Meeting Minutes of November 9, 2020.
 - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of October 13, 2020.
 - f. Kaukauna Public Library Board Meeting Minutes of September 22, 2020.
 - g. 1000 Islands Environmental Center Meeting Minutes of October 15, 2020.
 - h. Grignon Mansion Board Meeting Minutes of September 28, 2020.
 - i. 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. Memo on Housing Market Analysis for Sites Located in TID #8 and TID #4. Memo on Phase II Limited ESA for 624/626 Hyland Avenue.

- h. Request to extend COVID-19 Temporary Outdoor Seating Area Permit through April 2021 submitted by Kyle Megna, owner of 313 Dodge.
 - i. Update on second K-9.
 - j. Permission to hire Community Development Coordinator-Planning & Development.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2020-5245 Resolution Supplementing Resolution No. 2690; Establishing Parameters for the Sale of not to exceed \$19,725,000 Electric System Refunding Revenue Bonds, and Providing for the Payment of such Bonds and other details and covenants with respect thereto.
 - b. Resolution 2020-5246 Resolution Supplementing Resolution No. 3000; Establishing Parameters for the Sale of not to exceed \$3,300,000 Water Works System Revenue Bonds, Series 2020; and Providing for the Payment of such Bonds and covenants with respect thereto.
 - c. Resolution 2020-5247 Resolution Designating Appropriations and Levying a Ttax for the 2021 Budget of the City of Kaukauna.
 - d. Ordinance 1819 Annexing land from the Town of Buchanan to the City of Kaukauna.
- 9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of property located at 3700 Electric City Blvd. (NEW Prosperity Center).
- 10. Return to Open Session for possible action.
- 11. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of property located at 111 Main Avenue (Carnegie Building).
- 12. Return to Open Session for possible action.
- 13. Consideration of Miscellaneous Business.
- 14. 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.

