



COMMON COUNCIL

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

Wednesday, December 1, 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 to Rezone Certain Property Located at 111 Main Avenue.
 - b. Public Hearing to Rezone Certain Property Adjoining State Street and Ashgrove Place.
 - c. Public Hearing Repealing and Recreating Chapter 17, Sec. 17.05 – Establishment of Districts and Creating Chapter 17, Sec. 17.29 Groundwater Protection Overlay District, of the Municipal Code of the City of Kaukauna, Outagamie County, Wisconsin, Relating to the Protection of the Municipal Water Supply.
 - d. 2nd Annual City Staff Holiday Food Drive November 30 – December 14, 2020.
 - e. Proclamation Shop Wisconsin Downtowns this Holiday Season.
 - f. Cancellations and closings due to COVID-19 ALERT.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of November 30, 2020.
 - b. Public Protection & Safety Committee Meeting Minutes of November 30, 2020.
 - c. Finance & Personnel Committee Meeting Minutes of November 30, 2020.
 - d. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Petition to Rezone Property Located at 500 Hendricks Avenue, received from Jeremy Mattson.
 - b. Authorization for Staff to enter into contract with Guide Studio for Design Development and bid package compilation of Municipal Wayfinding.
 - c. Amendment to Army Corps Lease – Central Park.

8. Presentation of ordinances and resolutions.
 - a. Ordinance 1820 Rezoning Certain Property Adjoining State Street and Ashgrove Place.
 - b. Ordinance 1821 Repealing and Recreating Chapter 17, Sec. 17.05 – Establishment of Districts and Creating Chapter 17, Sec. 17.29 Groundwater Protection Overlay District, of the Municipal Code of the City of Kaukauna, Outagamie County, Wisconsin, Relating to the Protection of the Municipal Water Supply.
9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of property located in NEW Prosperity Center (Lots 12 & 13).
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.

