COMMON COUNCIL

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



Tuesday, December 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. Public Hearing for Amending the Comprehensive Plan Future Land Use Map for property located at approximately 111 Main Avenue from Public Use to Commercial Use.
 - b. Cancellations and Closing due to COVID-19 Alert.
- 6. Reports of standing and special committees.
 - a. Public Protection & Safety Committee Meeting Minutes of December 14, 2020.
 - b. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of November 10, 2020.
 - c. Kaukauna Public Library Board Meeting Minutes of October 27, 2020.
 - d. KATODA Meeting Minutes of October 28, 2020.
 - e. Operators (Bartender) Licenses.
- Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - Police report.
 - d. Municipal Court report.
 - Clerk-Treasurer's Deposit report.
 - Building Inspection report.
- Presentation of ordinances and resolutions.
 - a. Ordinance 1820 Ordinance establishing salaries for various elected officials.
 - Ordinance 1822 Ordinance amending City of Kaukauna Comprehensive Master Plan to change the City of Kaukauna Future Land Use Map for Property located at approximately 111 Main Avenue from Public Use to Commercial Use.
 - Ordinance 1823 Ordinance Rezoning Certain Property at 111 Main Avenue.
- 9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the sale of municipally owned property.



- 10. Return to Open Session for possible action.
- 11. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.
- 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.

