



COMMON COUNCIL

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

Tuesday, January 5, 2021 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 Property Located at 500 Hendricks Avenue.
 - b. Appointment of Patricia Brogan to the Grignon Mansion Board.
 - c. Reappoint Carol King to the Grignon Mansion Board.
 - d. Reappoint Julie Schroeder to the Board of Canvassers.
 - e. Reappoint Karen Koch to the Board of Canvassers.
 - f. Reappoint Sally Kenney to the Board of Canvassers.
 - g. Disallowance of claim #WM000442410228 by Statewide Services, Inc.
 - h. Disallowance of claim #WM000442410229 by Statewide Services, Inc.
 - i. Proclamation declaring January 9, 2021 National Law Enforcement Appreciation Day in the City of Kaukauna.
 - j. Proclamation declaring January 24 through January 30, 2021 School Choice Week in the City of Kaukauna.
 - k. Thank you to the sponsors of the Pop Up Food Pantry Drive-Thru events at Kaukauna Public Library.
 - l. Thank you to the volunteers and Stoneridge Piggly Wiggly for sponsoring Santa Claus is Coming to Town.
 - m. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of January 4, 2021.
 - b. Finance and Personnel Meeting Minutes of January 4, 2021.
 - c. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Presentation of New Eagle Days Logo.
 - b. Update on Building Inspection Recruitment and Contracted Services
 - c. Authorization to sign addendum to the COVID-19 Coronavirus Fire Service Mutual Aid Pact.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5248 Adoption of the Vantagecare Retirement Health Savings (RHS) Program.
 - b. Resolution 2021-5249 Designating the Municipal Services Building as the polling site.
 - c. Resolution 2021-5250
 - d. Resolution 2021-5251
 - e. Ordinance Rezoning Property Located at 500 Hendricks Avenue.
9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the investment of public funds.
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.

