



*AMENDED COMMON COUNCIL

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

Tuesday, January 19, 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. Reappointment of Scott Granger to the Kaukauna Alcohol, Tobacco and Other Drug Awareness Board.
 - b. Reappointment of Paul Russo to the Kaukauna Alcohol, Tobacco and Other Drug Awareness Board
 - c. Reappointment of Jack Pautz to the Kaukauna Alcohol, Tobacco and Other Drug Awareness Board.
 - d. Reappointment of Greg Vande Hey to the Fox Cities Transit Commission.
 - e. Reappointment of John Moore to the Public Housing Authority.
 - f. Thank you to St. Ignatius Athletic Association for the \$600 donation for the use of the Farmer's Market parking lot to sell Christmas Trees.
 - g. Cancellations and Closing due to COVID-19 Alert.
 - h. ***Resignation Letter from District 1 Alderperson Diana Driessen.**
 - i. ***Permission to seek applicants to replace District 1 Alderperson Diana Driessen for the remainder of her term ending April 19, 2022.**
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of January 18, 2021.
 - b. Finance & Personnel Meeting Minutes of January 18, 2021.
 - c. Plan Commission Meeting Minutes of December 3, 2020.
 - d. Redevelopment Authority of the City of Kaukauna Meeting Minutes of December 14, 2020.
 - e. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 8, 2020.
 - f. 1000 Islands Environmental Center Meeting Minutes of November 18, 2020.
 - g. 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. Building Inspection Permit Summary Report dated December 2020.
 - h. Award of Grant Monies to the Friends of the Grignon Mansion for COVID-19 Relief.
8. Presentation of ordinances and resolutions.
- a. Resolution 2021-5252 Authorizing the contract with the Wisconsin Historical Society for the Charles A. Grignon Mansion Historic Structure Report.
 - b. Resolution 2021-5253 Authorizing the contract with Legacy Architecture, Inc. to perform the Historic Structure Report on the Charles A. Grignon Mansion.
 - c. Resolution 2021-5254 Accepting a Transportation Project Plat for Project No. 6498-06-00 Island Street Bridge Over Tail Race
9. Consideration of Miscellaneous Business.
10. 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.

