

***Swearing in of newly appointed Alderperson Jennie Eggleston to take place just prior to start of this meeting.**



COMMON COUNCIL

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

Tuesday, March 2, 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 regarding proposed change to City of Kaukauna Zoning Code: Ordinance amending certain permitted, accessory, and special exception uses in RSF – Residential Single Family District; RTF – Residential Two Family District; RMF – Residential Multifamily District; CCD – Commercial Core District; CMB – Central Business District; CHD – Commercial Highway District; and IPD – Industrial Park District.
 - b. Public Hearing regarding proposed change to City of Kaukauna Municipal Code Ch. 1, Sec. 1.31(1) City Plan Commission.
 - c. Appoint Jennie Eggleston to the Health & Recreation Committee Meeting.
 - d. Appoint Jennie Eggleston to the Public Protection & Safety Committee Meeting.
 - e. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of March 1, 2021.
 - b. Finance & Personnel Meeting Minutes of March 1, 2021.
 - c. Health & Recreation Meeting Minutes of March 1, 2021.
 - d. Committee of the Whole Meeting Minutes of February 22, 2021.
 - e. Kaukauna Public Library Board Meeting Minutes of January 26, 2021.
 - f. KATODA Meeting Minutes of January 20, 2021.
 - g. Grignon Mansion Board Meeting Minutes of January 25, 2021.
 - h. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Presentation of new Kaukauna Farmers Market and Live! From Hydro Park event logos, presented by Community Enrichment Coordinator Dakota Hicks.
8. Presentation of ordinances and resolutions.

- a. Resolution 2021-5257 Authorizing the Mayor to enter into a Developer's Agreement between Tim Schuelke or Assigns and the City of Kaukauna.
 - b. Resolution 2021-5258 Authorizing the Mayor to enter into a Developer's Agreement between John Brogan or Assigns and the City of Kaukauna.
 - c. Resolution 2021-5259 Authorizing the Mayor and Clerk to sign a Storm Water Utility Easement.
 - d. Ordinance 1826 Ordinance Amending Certain Permitted Accessory, and Special Exception uses in RSF – Residential Single Family District; RTF – Residential Two Family District; RMF – Residential Multifamily District; CCD – Commercial Core District; CMB – Central Business District; CHD – Commercial Highway District; and IPD – Industrial Park District.
 - e. Ordinance 1827 Ordinance Amending Chapter 1, Sec. 1.31(1) – City Plan Commission.
 - f. Ordinance 1828 Adopting Updated Building Code.
9. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of municipally owned property and draft development agreement for property located at 111 Main Avenue.
 10. Return to Open Session for possible action.
 11. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss Draft Development Agreement for Property located at 120 E. Wisconsin Avenue.
 12. Return to Open Session for possible action.
 13. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of Lots 2 and 13 in the New Prosperity Center Industrial Park.
 14. Return to Open Session for possible action.
 15. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of municipally owned property located at 222 Lawe Street and 140 E. Wisconsin Avenue.
 16. Return to Open Session for possible action.
 17. Consideration of Miscellaneous Business.
 18. 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.

