



COMMON COUNCIL

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

Tuesday, March 16, 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. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of March 15, 2021.
 - b. Finance & Personnel Meeting Minutes of March 15, 2021.
 - c. Health & Recreation Meeting Minutes of March 15, 2021.
 - d. Plan Commission Meeting Minutes of February 4, 2021.
 - e. Industrial Park Commission Meeting Minutes of February 10, 2020.
 - f. 1000 Islands Environmental Center Meeting Minutes of February 18, 2021.
 - 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. Draft Housing Analysis Report for Downtown Kaukauna, prepared by Redevelopment Resources.
 - h. Presentation of new downtown banner series.
 - i. Permission to enter into an agreement with Municode for electronic packet software.
 - j. Award of Grant Monies to the Friends of the Grignon Mansion for COVID-19 Relief.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5257 Adopting a 1-Lot CSM at 111 Main Avenue, Submitted by the City of Kaukauna.

- b. Resolution 2021-5258 Authorizing Staff to enter into a Development Agreement with 111 Main LLC for Redevelopment of Property located at 111 Main Avenue.
 - c. Resolution 2021-5260 Authorizing staff to enter into a Development Agreement with Bank of Kaukauna for Redevelopment of Property located at 120 E. Wisconsin Avenue.
 - d. Resolution 2021-5261 Granting a Utility Easement to TDS in Thelen Park.
 - e. Resolution 2021-5262 Petition for the alteration of an at-grade crossing on Augustine Street.
 - f. Ordinance 1829 Repealing and Replacing Section 11.12 of the Municipal Code – Keeping of Goats, Pigs, Rabbits, Fowl and Bees.
9. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss redevelopment of property located at 111 Main Avenue. (Project #2021-PL-04)
 10. Return to open session for possible action.
 11. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss redevelopment of property located at 120 E. Wisconsin Avenue. (Project #2021-PL-05)
 12. Return to open session for possible action.
 13. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of Lot 6 in the NEW Prosperity Center. (Project #2021-PL-09)
 14. Return to open session for possible action.
 15. Consideration of Miscellaneous Business.
 16. 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.

