

COMMON COUNCIL

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



Tuesday, April 20, 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. Retirement of Jack Larson after 23+ years of service in the Street Department.
 - b. Retirement of Jim Dix after 20+ years of service in the Street Department.
 - c. Recognition of Tim Roehrig for 8+ years of service as 2nd District Alderman.
 - d. Proclamation for Arbor Day.
 - e. Kaukauna Fire Station receives 2020 Excellence in Masonry Award.
 - f. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of April 19, 2021.
 - b. Finance & Personnel Meeting Minutes of April 19, 2021.
 - c. Health & Recreation Meeting Minutes of April 19, 2021.
 - d. Plan Commission Meeting Minutes of March 4, 2021.
 - e. Plan Commission Meeting Minutes of March 18, 2021.
 - f. Industrial Park Commission Meeting Minutes of March 30, 2021.
 - g. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of March 9, 2021.
 - h. Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of March 25, 2021.
 - i. Kaukauna Public Library Board Meeting Minutes of February 23, 2021.
 - j. 1000 Islands Environmental Center Committee Meeting Minutes of March 18, 2021.
 - k. 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. Award Project 6-21, CTH Z Curb Replacement and Sidewalk Installation.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5265 Adopting 2-Lot Certified Survey Map on Green Bay Road, submitted by David and Diane Lamers.
 - b. Resolution 2021-5266 Designating the month of May as No Mow May.
9. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the sale of municipally owned property. (Project #2021-PL-04)
10. Return to Open Session for possible action.
11. Consideration of Miscellaneous Business.
 - a. Swearing in of newly elected officials.
12. Adjourn sine die.

NEW COUNCIL SEATED

COMMON COUNCIL

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

Tuesday, April 20, 2021 at 7:30 P.M. (Approximate time)
Remote Teleconference via ZOOM

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Presentation of letters, petitions, remonstrances, memorials, and accounts.
3. Public appearances.
4. Business presented by the Mayor.
 - a. Election of Council President.
 - b. Appointments to standing committees and commissions.
 - c. Reappointment of Carla Zacharias to the Police and Fire Commission.
 - d. Reappointment of Ken Schoenike to the City Plan Commission.
5. Reports of standing and special committees.
6. Reports of City officers.
7. Presentations of ordinances and resolutions.
8. Consideration of miscellaneous business.
9. 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.

