COMMON COUNCIL

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



Tuesday, May 4, 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.
- Presentation of letters, petitions, remonstrances, memorials, and accounts.
 a. Bills Payable.
- 4. Public appearances.
- 5. Business presented by the Mayor.
 - a. Public Hearing on Zoning Ordinance Change to Ch. 17.18(3) Residential-Two Family District.
 - b. Request from Electric City Post 3319 for \$300 for Memorial Day expenses.
 - c. Reappointment of William Van Rossum to the Fox Cities Area Room Tax Commission.
 - d. 28 years Tree City USA
 - e. 2021 "Help for the Homeless" Hygiene Drive tops \$500,000.
 - f. 2021 Drug Take Back Event.
 - g. Kaukauna Farmers Market Totes.
 - h. Proclamation Professional Municipal Clerk's Week May 2 8, 2021.
 - i. Proclamation National Public Works Week May 16 22, 2021.
 - j. 2021-2022 Council Appointments.
 - k. Cancellations and Closing due to COVID-19 Alert.
- 6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of May 3, 2021.
 - b. Finance & Personnel Committee Meeting Minutes of May 3, 2021.
 - c. Health & Recreation Meeting Minutes of May 3, 2021.
 - d. Legislative Meeting Minutes of May 3, 2021.
 - e. Public Protection & Safety Committee Meeting Minutes of May 3, 2021.
 - f. Plan Commission Meeting Minutes of April 8, 2021.
 - g. Kaukauna Public Library Board Meeting Minutes of March 23, 2021.
 - h. Grignon Mansion Meeting Minutes of March 22, 2021.
 - i. KATODA Meeting Minutes of March 24, 2021.
 - j. Operators (Bartender) Licenses.
- 7. Reports of City officers.
 - a. Presentation of 2021 Fox Firecracker 5K and Kids Run Festivities and Route by Race Director Jessica Decet.
- 8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5267 Adopting a 1-Lot Certified Survey Map at 157 Raught Street.

- Resolution 2021-5268 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Concrete Streets on Alyssa Street, Mase Drive, Mera Lane, Butterclay Court, Welhouse Drive, and Ducharme Street.
- c. Resolution 2021-5269 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Asphalt Streets Abutting Properties Along Thilmany Road, Augustine Street, and Plank Road.
- Resolution 2021-5270 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Streets on CTH Z (State Street, W. 10th Street, and E. 10th Street).
- e. Ordinance 1830 Repealing and amending Ch.17.18(3) Residential-Two Family District.
- 9. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss sale and development of municipal property located at 222 Lawe Street and 140 E. Wisconsin Avenue.
- 10. Return to Open Session for Possible Action.
- 11. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss investment of municipal funds for property located in Blue Stem Meadows Subdivision.
- 12. Return to Open Session for Possible Action.
- 13. Consideration of Miscellaneous Business.
- 14. 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.

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.

