



## **COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – MAY 4, 2021**

Pursuant to adjournment on April 20, 2021 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, May 4, 2021 with remote teleconference via ZOOM.

Roll call present: Antoine, Coenen, DeCoster, Eggleston, Moore, Schell and Thiele.

Also present: DPW/Eng. Sundelius, City Attorney Davidson, Sen. Proj. Eng. Neumeier, Principal Planner Brunette, Fire Chief Carrel, Police Chief Graff, Fin. Dir. Van Rossum, Street Sup. VandenHeuvel, Lib. Dir. Thiem-Menning, HR Dir. Audette, IT Dir. Krause, and interested citizens.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly with remote teleconference via ZOOM.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of the minutes of the previous meeting of April 20, 2021.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt the minutes of the meeting of April 20, 2021 as presented.

All Ald. voted aye

Motion carried.

### **PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, MEMORIALS, AND ACCOUNTS**

Letter from VFW Electric City Post 3319 requesting a donation of \$300 to help cover costs for the Memorial Day Program was read.

Motion by Coenen, seconded by Antoine to receive and place on file the letter from VFW Electric City Post 3319.

All Ald. voted aye.

Motion carried.

### **Bills Payable**

Motion by Moore, seconded by Coenen to pay bills out of the proper accounts.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried.

### **PUBLIC APPEARANCES**

None.

## **BUSINESS PRESENTED BY THE MAYOR**

### **Public Hearing on Zoning Ordinance Change to Ch. 17.18(3) Residential-Two Family District.**

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers or via ZOOM wished to address the Council regarding Zoning Ordinance Change to Ch. 17.18(3) Residential-Two Family District.

Joanne Densow, property owner of 500 Hendricks Ave., Kaukauna spoke on the benefits of rezoning this property.

After asking two more times if anyone else wished to address the council, no one appeared, Mayor Penterman declared the public hearing closed.

### **Request from Electric City Post 3319 for \$300 for Memorial Day expenses.**

Motion by Thiele, seconded by Schell to donate \$300 to Electric City Post 3319 for Memorial Day expenses.

All Ald. voted aye.

Motion carried.

### **Reappointment of William Van Rossum to the Fox Cities Area Room Tax Commission.**

Motion by Moore, seconded by Coenen to reappoint William Van Rossum to the Fox Cities Area Room Tax Commission.

All Ald. voted aye.

Motion carried.

### **28 years Tree City USA.**

Mayor Penterman informed the Council that the City of Kaukauna has once again been awarded with the qualification of a Tree City USA. Street Superintendent VandenHeuvel and Mayor Penterman presented the Tree City USA flag. Two trees were donated: one by the Bank of Kaukauna and one by the Sons of the American Revolution. These two trees were planted in Thelen Park. A small ceremony took place with representatives from the Bank of Kaukauna.

### **2021 "Help for the Homeless" Hygiene Drive tops \$500,000.**

Mayor Penterman informed the Council that \$500,000 was raised for the 2021 "Help for the Homeless" Hygiene Drive.

### **2021 Drug Take Back Event.**

This event was held in April by the Kaukauna Police Department. Over 230 pounds of prescription medications were collected.

### **Kaukauna Farmers Market Totes.**

With the release of the new Farmers Market logo for 2021, a limited number of tote bags are available for sale beginning Monday, May 10 at the Municipal Services Building. If the bags sell well, additional bags may be ordered to sell at the market this summer, which kicks off on Saturday, June 19.

### **Proclamation Professional Municipal Clerk's Week May 2 – 8, 2021.**

Mayor Penterman read the proclamation declaring May 2-8, 2021 as Professional Municipal Clerk's Week.

Motion by Coenen, seconded by DeCoster to receive and place on file the Proclamation Professional Municipal Clerk's Week May 2 – 8, 2021.  
All Ald. voted aye.  
Motion carried.

**Proclamation National Public Works Week May 16 – 22, 2021.**

Mayor Penterman read the proclamation declaring May 16-22, 2021 as National Public Works Week.

Motion by Moore, seconded by Antoine to receive and place on file the Proclamation National Public Works Week May 16 – 22, 2021.  
All Ald. voted aye.  
Motion carried.

**2021-2022 Council Appointments.**

The list of 2021-2022 Council appointments were provided.

An ad was placed in the Times-Villager and on the City's website looking for applicants for District 3 Alderperson. Applications will be taken through May 10. These people will be contacted and interviews will take place at a Committee of the Whole Meeting on Monday, May 24 at 6:00 p.m.

**Cancellations and closings due to COVID-19 ALERT.**

City Hall opened up on May 3 with the mask mandate in place. The Recreation Department, Library and 1000 Islands are all open to the public.

**REPORTS OF STANDING AND SPECIAL COMMITTEES**

**Board of Public Works Meeting Minutes of May 3, 2021.**

**BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Mayor Penterman on Monday, May 3, 2021 at 6:00 P.M. remote teleconference via ZOOM.

Members present: Antoine, Coenen, DeCoster, Eggleston, Moore, Schell and Thiele.

Also present: Mayor Penterman, Attny. Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Fin. Dir. Van Rossum, Fire Chief Carrel, Police Chief Graff, Street Sup. VandenHeuvel, Rec. Dir. Malloy, IT Dir. Krause, KU Gen Mgr. Feldt, and interested citizens.

**1. Correspondence** – none.

**2. Elect Chair.**

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Chairperson of the Board of Public Works.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried.

### **3. Elect Vice-Chair.**

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Coenen as Vice-Chairman of the Board of Public Works.

Roll call vote: Coenen-aye, DeCoster-aye, Eggleston-aye, Moore-aye, Schell-aye, Thiele-aye, Antoine-aye.

Motion carried.

### **4. Award Bid for Project #1-21, 2021 Concrete Street Paving.**

The Engineering Department was directed to review the bid received from Vinton Constructions on April 19, 2021 for the 1-21 Concrete Street Paving Project. Engineering compared the bid tabulation to previous years' project to ensure pricing is comparable. After review, the Engineering Department has found prices to be comparable and even lower on some items. The comparisons on previous projects were provided.

Ald. Moore thanked the Engineering Department for preparing estimates that were so close to the bid tabulations.

Motion by Coenen, seconded by DeCoster to award Project 1-21, Concrete Street Paving to Vinton Construction, Manitowoc, WI for a total bid price of \$1,279,750.97.

All Ald. voted aye.

Motion carried.

### **5. Award Bid for Project #2-21, Ninth Street Area Utility Relay.**

A complete bid tabulation by the Engineering Department was provided.

Motion by Thiele, seconded by Schell to award bid for Project 2-21, Ninth Street Utility Relay with alternate A and Alternate C, for the total price of \$1,942,214.50 to Carl Bowers and Sons Construction Inc.

All Ald. voted aye.

Motion carried.

### **6. Authorize to seek bids for Project #10-21, Sidewalk Replacement.**

The City performs a sidewalk replacement project every other year. A sidewalk replacement project is scheduled for 2021. The purpose of the project is to identify sidewalk that is in the right-of-way and is "defective". A list of conditions that make sidewalks defective and a map that identifies the proposed project area was provided.

Homeowners are given notice of defective sidewalk abutting their property and are given an opportunity to complete the work themselves or by a privately hired contractor. The City hired

contractor will replace the sidewalk if the homeowner fails to do so and the cost is assessed back to the abutting property owner.

Motion by DeCoster, seconded by Coenen to authorize Engineering Department to seek bids for Project 10-21: 2021 Sidewalk Replacement Program.

All Ald. voted aye.

Motion carried.

## **7. Professionals Service Agreement for a Wetland Bank Prospectus for lands adjoining Haas Road.**

The Planning and Engineering Departments have been working on plans to develop a wetland mitigation bank and park land on property adjoining Haas Road and CTH CE. A map of the area was provided. The proposed wetland would be a restored Tamarack swamp which is quite appealing for this area. This proposal has impacts on wetland banking, fire protection from grass fires, future platting, and environmental recreation/education. Questions from the Board were answered.

Motion by Coenen, seconded by Moore to authorize the Engineering Department to enter into a Professional Services Agreement with McMahon Associates Inc. for the development of a Wetland Mitigation Bank Prospectus.

All Ald. voted aye.

Motion carried.

## **8. General Matters - none.**

Motion made by Coenen, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:24 p.m.

Sally Kenney  
Clerk

DPW/Eng. Sundelius provided additional information on wetland mitigation banks.

Motion by Thiele, seconded by Schell to adopt the Board of Public Works Meeting Minutes of May 3, 2021 as presented.

Roll call vote: Coenen-aye, DeCoster-aye, Eggleston-aye, Moore-aye, Schell-aye, Thiele-aye, Antoine-aye.

Motion carried.

## **Finance & Personnel Committee Meeting Minutes of May 3, 2021.**

### **FINANCE & PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, May 3, 2021 at 6:24 pm remote teleconference via ZOOM.

Members present: Mayor Penterman, Antoine, Coenen, DeCoster, and Moore.

Also present: Ald. Thiele, Ald. Schell, Ald. Eggleston, Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Fin. Dir. Van Rossum, Street Sup. VandenHeuvel, Fire Chief Carrel, Police Chief Graff, Rec. Dir. Malloy, IT Dir. Krause, KU Gen. Mgr. Feldt and interested citizens.

1. **Correspondence** - None.

2. **Elect Vice-Chairman.**

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Moore as Vice-Chairman of the Finance and Personnel Committee.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Moore-aye, Penterman-aye.

Motion carried.

3. **Elect Secretary.**

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. DeCoster as Secretary of the Finance and Personnel Committee.

Roll call vote: Penterman-aye, Antoine-aye, Coenen-aye, DeCoster-aye, Moore-aye.

Motion carried.

4. **General Matters** - none.

Motion by Coenen, seconded DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:27 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by DeCoster to adopt the Finance and Personnel Meeting Minutes of May 3, 2021 as presented.

All Ald. voted aye.

Motion carried.

### **Health and Recreation Meeting Minutes of May 3, 2021.**

#### **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chairman DeCoster on Monday, May 3, 2021 at 6:27 P.M. remote teleconference via ZOOM.

Members present: Coenen, DeCoster, Eggleston, and Schell.

Also present: Mayor Penterman, Ald. Antoine, Moore, Thiele, Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Street Superintendent VandenHeuvel, Fin. Director Van Rossum, Fire Chief Carrel, Police Chief Graff, Rec. Dir. Malloy, IT Dir.

Krause, KU Gen. Mgr. Feldt and interested citizens.

**1. Correspondence – None.**

**2. Elect Vice-Chairman.**

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Vice-Chairman of the Health and Recreation Committee.

Roll call vote: Eggleston-aye, Coenen-aye, DeCoster-aye, Schell-aye.

Motion carried.

**3. Elect Secretary.**

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schell as Secretary of the Health and Recreation Committee.

Roll call vote: Coenen-aye, DeCoster-aye, Schell-aye, Eggleston-aye.

Motion carried.

**4. Request for the allowance of amplified music on June 5, 2021 at LaFollette Park pavilion, submitted by Marty DeCoster.**

Motion by Eggleston, seconded by Coenen to grant the allowance of amplified music on June 5, 2021 at LaFollette Park pavilion, submitted by Marty DeCoster.

All members voted aye.

Motion carried.

**5. Request for the allowance of amplified music on May 16, 2021 in the Community Room, submitted by Maribel Avila Colchado.**

Motion by Coenen, seconded by Schell to grant the allowance of amplified music on May 16, 2021 in the Community Room, submitted by Maribel Avila Colchado.

All members voted aye.

Motion carried.

**6. Request for use of Hydro Park and Konkapot Trail on August 21, 2021, submitted by Sole Burner 5K Walk/Run.**

Motion by Coenen, seconded by Eggleston to allow the use of Hydro Park and Konkapot Trail on August 21, 2021 to Sole Burner 5K Walk/Run.

All members voted aye.

Motion carried.

**7. Request for Use of Hydro Park and Hydro Park Parking Lot and for Amplified Music in a City Park for July 4, 2021, submitted by Jessica Decet (Fox Firecracker 5K and Kids Run).**

Motion by Schell, seconded by Coenen to allow the use of Hydro Park and Hydro Park Parking Lot and for Amplified Music in City Park for July 4, 2021, submitted by Jessica Decet (Fox Firecracker 5K and Kids Run).

All members voted aye.

Motion carried.

**8. Request for the allowance of amplified music on June 5, 2021 at 1000 Islands Environmental Center pavilion from 1:30 to 5:00 p.m., submitted by Ann and Steve Gorski.**

Motion by Schell, seconded by Eggleston to allow amplified music on June 5, 2021 at 1000 Islands Environmental Center pavilion from 1:30 to 5:00 p.m., submitted by Ann and Steve Gorski.

All members voted aye.

Motion carried.

**9. Temporary Class B License to Heart of the Valley Chamber of Commerce, 101 E. Wisconsin Ave., on July 29, 2021 for "Sip & Shop".**

Discussion was held on the logistics of this event and whether or not the Chamber of Commerce would need to obtain a license for each establishment serving alcohol.

Motion by Coenen, seconded by Schell to grant the Temporary Class B License to Heart of the Valley Chamber of Commerce, 101 E. Wisconsin Ave., on July 29, 2021 for "Sip & Shop", contingent upon the approval by the City Attorney and Police Chief.

All members voted aye.

Motion carried.

**10. General Matters – None.**

Motion made by Coenen, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:39 P.M.

Sally Kenney  
Clerk

Motion by Eggleston to amend the minutes replacing Antoine with Eggleston in the roll call votes for items 2 and 3.

All Ald. voted aye.

Motion carried.

Motion by DeCoster, seconded by Thiele to adopt the Health and Recreation Meeting Minutes of April 5, 2021 as amended.

All Ald. voted aye.

Motion carried.



Mayor Penterman and Clerk Kenney provided clarification on the "Sip and Shop" event liquor license. Details will be looked into and appropriate modifications made to comply with Department of Revenue Alcohol and Tobacco regulations.

**Legislative Meeting Minutes of April 5, 2021.**

**LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Chairman Coenen on Monday, May 3, 2021 at 6:39 P.M. remote teleconference via ZOOM.

Members present: Coenen, Moore and Thiele.

Also present: Mayor Penterman, Ald. Antoine, DeCoster, Eggleston, Schell, Atty. Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Fire Chief Carrel, Street Superintendent VandenHeuvel, Fin. Dir. Van Rossum, Rec. Director Malloy, IT Dir. Krause, Gen. Mgr. Feldt and interested citizens.

**1. Correspondence – none.**

**2. Elect Vice Chair.**

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Moore as Vice-Chairman of the Legislative Committee.

All members voted aye.

Motion carried.

**3. Elect Secretary.**

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Secretary of the Legislative Committee.

All members voted aye.

Motion carried.

**4. Memorandum on Commission Membership for Industrial Park Commission.**

There have been challenges in appointing commissioners to the Industrial and Commercial Development Commission for the City of Kaukauna under the current requirements of Ch. 1, Sec. 1.33 of the municipal code. Sec. 1.33 requires that the Industrial and Commercial Development Commission consist of nine members, all of which are residents of the City. The majority composition of the Industrial Park Commission are members who are also employees or owners of businesses within the Kaukauna Industrial Park Commission.

Motion by Moore, seconded by Coenen to direct staff to schedule a public hearing to adopt the proposed ordinance change to Ch. 1, Sec. 1.33 of the municipal code to include non-resident commissioners who are owners or employees of Industrial and Business Park Companies within the City.

All members voted aye.

Motion carried.

**5. General Matters – None.**

Motion by Thiele, seconded by Moore to adjourn.  
All members voted aye.  
Motion carried.

Meeting adjourned at 6:45 p.m.

Sally Kenney  
Clerk

Motion by Coenen, seconded by Moore to adopt the Legislative Committee Meeting Minutes of May 3, 2021 as presented.  
All Ald. voted aye.  
Motion carried.

**Public Protection and Safety Meeting Minutes of May 3, 2021.  
PUBLIC PROTECTION AND SAFETY COMMITTEE**

A meeting of the Public Protection and Safety Committee was called to order by Chairman Schell on Monday, May 3, 2021 at 6:45 P.M. remote teleconference via ZOOM.

Members present: Antoine, Eggleston, Schell, Thiele.

Also present: Mayor Penterman, Ald. Coenen, DeCoster, Moore, Atty. Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Fire Chief Carrel, Street Superintendent VandenHeuvel, Fin. Dir. Van Rossum, Rec. Director Malloy, IT Dir. Krause, KU Gen. Mgr. Feldt and interested citizens.

**1. Correspondence - None.**

**2. Elect Vice Chair.**

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Vice-Chairperson of the Public Protection and Safety Committee.  
All members voted aye.  
Motion carried.

**3. Elect Secretary.**

Motion by Eggleston that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Secretary of the Public Protection and Safety Committee.  
All members voted aye.  
Motion carried.

**4. General Matters – None.**

Motion by Thiele, seconded by Schell to adjourn.  
All members voted aye.

Motion carried.

Meeting adjourned at 6:47 p.m.

Sally Kenney, Clerk

Motion by Schell, seconded by Eggleston to adopt the Public Protection and Safety Committee Meeting Minutes of May 3, 2021 as presented.

All Ald. voted aye.

Motion carried.

**Plan Commission Meeting Minutes of April 8, 2021.**

Motion by Moore, seconded by Coenen to receive and place on file the Plan Commission Meeting Minutes of April 8, 2021.

All Ald. voted aye.

Motion carried.

**Kaukauna Public Library Board Meeting Minutes of March 23, 2021.**

Motion by Moore, seconded by Eggleston to receive and place on file the Kaukauna Public Library Board Meeting Minutes of March 23, 2021.

All Ald. voted aye.

Motion carried.

Library Director Thiem-Menning informed the Council of the tour being provided to State Superintendent of Public Education Underly on Wednesday, May 5. She will tour the Kaukauna Public Library and discuss the effects of COVID on public libraries and the current state of libraries in the State of Wisconsin.

**Grignon Mansion Board Meeting Minutes of March 22 2021.**

Motion by Thiele, seconded by Schell to receive and place on file the Grignon Mansion Board Meeting Minutes of March 22, 2021.

All Ald. voted aye.

Motion carried.

**KATODA Meeting Minutes of March 24, 2021.**

Motion by Schell, seconded by DeCoster to receive and place on file the KATODA Meeting Minutes of March 24, 2021.

All Ald. voted aye.

Motion carried.

**Operators/Bartenders License.**

The following applicant has applied for an operator's license for the license year 2020 2022 and has been recommended for approval based on their record check by the police department:

Conn	Joanna	L	1021 Augustine St	Kaukauna
DuBose	Mason	W	652 Fern St	Kaukauna
Mangold	Hunter	J	300 W 4 <sup>th</sup> St Apt 6	Kaukauna
Moore	John	P	2381 Fairway Dr	Kaukauna

Schmitt	Laura	C	467 Wooden Shoe Circle	Kaukauna
VanBerkel	Krista	M	W3112 Schmidt Rd	Brillion
Weyenberg	Kyle	R	212 Maple St	Kaukauna
Zornow	Dennis	P	212 Oshkosh Way	Kimberly

Motion by DeCoster, seconded by Thiele to grant the operator/bar tender license.  
All Ald. voted aye.  
Motion carried.

## REPORTS OF CITY OFFICERS

### **Presentation of 2021 Fox Firecracker 5K and Kids Run Festivities and Route by Race Director Jessica Decet.**

A slideshow presentation on the 2021 Fox Firecracker 5K and Kids Run festivities was provided. This year's event will be held in person on July 4. Participants can also take part virtually if desired.

## PRESENTATION OF ORDINANCES AND RESOLUTIONS

### **Resolution 2021-5267 Adopting a 1-Lot Certified Survey Map at 157 Raught Street.**

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2021-5267 Adopting a 1-Lot Certified Survey Map at 157 Raught Street.

All Ald. voted aye.  
Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 2021-5267 Adopting a 1-Lot Certified Survey Map at 157 Raught Street.

All Ald. voted aye, DeCoster abstained.  
Motion carried.

### **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.**

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of 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.

All Ald. voted aye.  
Motion carried.

Motion by Moore, seconded by DeCoster to adopt 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.

All Ald. voted aye.  
Motion carried.

**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.**

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of 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.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Schell to adopt 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.

All Ald. voted aye.

Motion carried.

**Resolution 2021-5270 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Streets on CTH Z (State Street, W. 10<sup>th</sup> Street, and E. 10<sup>th</sup> Street).**

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2021-5270 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Streets on CTH Z (State Street, W. 10<sup>th</sup> Street, and E. 10<sup>th</sup> Street).

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2021-5270 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Streets on CTH Z (State Street, W. 10<sup>th</sup> Street, and E. 10<sup>th</sup> Street).

All Ald. voted aye.

Motion carried.

**Ordinance 1830 Repealing and amending Ch.17.18(3) Residential-Two Family District.**

Principal Planner Brunette summarized this request. This special exemption use would be allowed for professional office use. A public hearing will be held at the Plan Commission specific to the rezoning of 500 Hendricks Ave.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Ordinance 1830 Repealing and amending Ch.17.18(3) Residential-Two Family District.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by DeCoster to adopt Ordinance 1830 Repealing and amending Ch.17.18(3) Residential-Two Family District.

All Ald. voted aye.

Motion carried.

**ADJOURN TO CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(E) TO DISCUSS THE SALE AND DEVELOPMENT OF MUNICIPAL PROPERTY LOCATED AT 222 LAWE STREET AND 140 E. WISCONSIN AVENUE.**

Motion by Moore, seconded by Coenen to adjourn to closed session pursuant to State Statute 19.85(1)(e) to discuss sale and development of municipal property located at 222 Lawe Street and 140 E. Wisconsin Avenue  
All Ald. voted aye.  
Motion carried.

Adjourned to closed session at 8:12 p.m.

**RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

Motion by DeCoster, seconded by Moore to Return to Open Session for possible action.  
All Ald. voted aye.  
Motion carried.

Returned to Open Session at 8:22 p.m.

Motion by Moore, seconded by Coenen to direct staff to execute the amendments to the originally executed offers to purchase between the City and Harvest Developments, LLC. for property located at 222 Lawe Street.  
All Ald. voted aye.  
Motion carried.

Motion by Moore, seconded by Antoine to direct staff to execute the amendments to the originally executed offers to purchase between the City and Harvest Developments, LLC. for property located at 140 E. Wisconsin Avenue.  
All Ald. voted aye.  
Motion carried

**ADJOURN TO CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(E) TO DISCUSS INVESTMENT OF MUNICIPAL FUNDS FOR PROPERTY LOCATED IN BLUE STEM MEADOWS SUBDIVISION.**

Motion by Coenen, seconded by Moore to adjourn to closed session pursuant to State Statute 19.85(1)(e) to discuss investment of municipal funds for property located in Blue Stem Meadows Subdivision.  
All Ald. voted aye.  
Motion carried.

Adjourned to closed session at 8:25 p.m.

**RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

Motion by Coenen, seconded by DeCoster to Return to Open Session for possible action.

All Ald. voted aye.  
Motion carried.

Returned to Open Session at 8:33 pm.

Motion by Coenen, seconded by Schell to direct staff to enter into the offer to purchase with Dercks Dewitt, LLC.  
All Ald. voted aye.  
Motion carried.

### **CONSIDERATION OF MISCELLANEOUS BUSINESS**

Ald. Moore read the thank you from the family of Susan Duda for the memorial given by the City of Kaukauna.

Ald. Moore asked about signage on the Konkapot Trail for walking dogs on a leash.

Ald. Moore asked for follow-up from the Engineering Department regarding the drainage issue at the old St. Al's site.

Ald. Schell inquired about budgeted money for the replacement of park equipment. Attorney Davidson stated this question should be asked directly to staff.

### **ADJOURN**

Motion by Coenen, seconded by Schell to adjourn.  
All Ald. voted aye.  
Motion carried.

Meeting adjourned at 8:39 pm.

Sally Kenney  
Clerk

