

COMMON COUNCIL

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



Tuesday, June 1, 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. Letter of support for the Kaukauna Housing Authority – Golden Venture Apartments RAD Conversion.
 - b. Proclamation declaring June 4 as National Gun Violence Awareness Day.
 - c. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of June 1, 2021.
 - b. Health & Recreation Meeting Minutes of June 1, 2021.
 - c. Committee of the Whole Meeting Minutes of May 24, 2021.
 - d. Plan Commission Meeting Minutes of May 6, 2021.
 - e. Grignon Mansion Meeting Minutes of April 26, 2021.
 - f. Kaukauna Public Library Board Meeting Minutes of April 27, 2021.
 - g. KATODA Meeting Minutes of April 28, 2021.
 - h. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Discussion of Lot sale procedures for inside Park Place.
 - b. Update on donated patriotic banners from American Legion Post 41 to City of Kaukauna.
 - c. Update on proposed driveway ordinance change.
 - d. Permission to enter into an agreement to create TID 11 project plan.
 - e. EMS Coverage with Combined Locks.
8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5275 authorizing the Mayor to enter into a Development Agreement with Dercks DeWitt LLC.
 - b. Resolution 2021-5276 approving a 1-Lot Certified Survey Map at 120 E. Wisconsin Avenue, submitted by City of Kaukauna.
 - c. Resolution 2021-5277 Preliminary Resolution Declaring Intent to Exercise Special Police Powers for Public Improvements to Alleys Abutting Properties along W. 10th Street, W. 11th Street, W. 12th Street, E. 10th Street, and E. 11th Street.

- d. Resolution 2021-5278 Final Resolution authorizing Public Improvements on Street, Sidewalk, Driveway Aprons, and Utility Assessments on Alyssa Street, Mase Drive, Mera Lane, Butterclay Court, Welhouse Drive, and Ducharme Street.
9. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss disposition of Lot 6 in NEW Prosperity Center.
10. Return to Open Session for Possible Action.
11. Consideration of Miscellaneous Business.
12. 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.

