

# \*AMENDED COMMON COUNCIL

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



Tuesday, July 6, 2021 at 7:00 P.M.

**In-Person and 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. Public Hearing regarding Ordinance Amending Certain Accessory Uses and Structures; Accessory Parking and Storage in Ch. 17.32 of the Municipal Code of Ordinances.
  - b. Appointment of James Van De Hey to the Kaukauna Public Library Board.
  - c. Appointment of Sandy Coenen to the Grignon Mansion Board.
  - d. Veteran's Memorial Lift Bridge/Fox Locks Dedication – July 13, 3 to 5 p.m.
  - e. Committee/Council Meetings to resume in-person starting Monday August 2, 2021.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of July 6, 2021.
  - b. Finance and Personnel Meeting Minutes of July 6, 2021.
  - c. Health & Recreation Committee Meeting Minutes of July 6, 2021.
  - d. Plan Commission Meeting Minutes of June 3, 2021.
  - e. Kaukauna Public Library Meeting Minutes of May 25, 2021.
  - f. Grignon Mansion Board Meeting Minutes of May 25, 2021.
  - g. Operators (Bartender) Licenses.
7. Reports of City officers.
  - a. Authorization to begin borrowing process for the 2021 Capital Projects.
8. Presentation of ordinances and resolutions.
  - a. Resolution 2021-5284 Adopting 1-Lot CSM at Oak Grove Road.
  - b. Resolution 2021 5285 Adopting 1-Lot CSM in NEW Prosperity Center.
  - c. Resolution 2021-5286 Adopting Final Plat of Inside the Park Place Subdivision and Requiring Sewer Therein.
  - d. Resolution 2021-5287 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
  - e. Resolution 2021-5288 Final Resolution Authorizing Public Improvements to Asphalt Streets abutting properties along Thilmany Road, Augustine Street, and Plank Road.
  - f. Ordinance 1833 Amending Certain Accessory Uses and Structures; Accessory Parking and Storage in Ch. 17.32 of the Municipal Code of Ordinances.
  - g. Ordinance 1834 Annexing Land from the Town of Buchanan to the City of Kaukauna.

9. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss sale and development of municipal property in Commerce Crossing Business Park.
10. Return to Open Session for possible action.
11. Adjourn to Closed Session Pursuant to 19.85(1)(e) for the purpose of negotiating the terms of sale of public properties located at 222 Lawe Street and 140 E. Wisconsin Avenue.
12. Return to Open Session for possible action.
13. **\*Adjourn to Closed Session Pursuant to 19.85(1)(e) for the purpose of negotiating the terms of sale of public properties located in NEW Prosperity Center (Lot 13 and Lot 2 of CSM 6242).**
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.

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

**WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES**



**SEE NEXT PAGE FOR ZOOM MEETING INFORMATION**



## **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**
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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.\***

