



## **\*\*AMENDED COMMON COUNCIL**

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

**Tuesday, October 6, 2020 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. Reappoint Eric Hietpas to the 1000 Islands Environmental Center Committee.
  - b. Reappoint Sue Gertz to the 1000 Islands Environmental Center Committee.
  - c. Reappoint Tom McGinnis to the 1000 Islands Environmental Center Committee.
  - d. Proclamation Recognizing Public Power Week October 4-10.
  - e. Proclamation Recognizing October 15 White Cane Safety Day in the City of Kaukauna.
  - f. Revitalization of Fassbender Park Ribbon Cutting Thursday, October 15, 2020 at 2:15 PM.
6. Reports of standing and special committees.
  - a. Board of Public Works Meeting Minutes of October 5, 2020.
  - b. Finance & Personnel Meeting Minutes of October 5, 2020.
  - c. Health & Recreation Meeting Minutes of October 5, 2020.
  - d. Legislative Meeting Minutes of October 5, 2020.
  - e. Plan Commission Meeting Minutes of August 27, 2020.
  - f. Grignon Mansion Board Meeting Minutes of August 24, 2020.
  - g. Kaukauna Public Library Board Meeting Minutes of August 25, 2020.
  - h. Operators (Bartender) Licenses.
7. Reports of City officers.
  - a. **\*\* Public Health Emergency COVID-19 Alert.**
  - b. **\*\* City closings and cancellations in response to COVID-19 Alert.**

8. Presentation of ordinances and resolutions.
  - a. Resolution 2020-5240 Resolution Accepting Plan Commission Approval of a Special Exception for Amy and Troy Zacharias.
  - b. Resolution 2020- 5241 Resolution Authorizing the Mayor and City Clerk to Execute a Deed to Ross Investments, LLC.
  - c. Resolution 2020-5242 Partial Vacation of a drainage easement on Lots 85 through Lot 89 of the Wildenberg Estates III Subdivision.
  - d. Ordinance 1811-2020 Repealing and recreating Chapter 17, Sec. 17.05 – Establishing of Districts and Creating Chapter 17, Sec. 17.29 Groundwater Protection Overlay District, of the Municipal Code of the City of Kaukauna, Outagamie County, Wisconsin, Relating to the Protection of the Municipal Water Supply.
  - e. **\* Ordinance 1812-2020 Repealing and Recreating Section 13.066 of the City of Kaukauna Municipal Code.**
9. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss acquisition of property.
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.

SEE REVERSE SIDE 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.\***

