

****PLEASE NOTE CHANGE IN MEETING NIGHT DUE TO ELECTION.**



COMMON COUNCIL

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

Wednesday, February 17, 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. Retirement award to Robert Jakel, Director of Planning and Community Development, for 25 years of service.
 - b. Proclamation Declaring March 1, 2021 Dick's Drive-in Day in the City of Kaukauna.
 - c. Committee of the Whole Meeting - Monday, February 22, 2021 at 6:00 PM to interview District 1 Alderperson Candidates.
 - d. Cancellations and Closing due to COVID-19 Alert.
6. Reports of standing and special committees.
 - a. Board of Public Works Meeting Minutes of February 15, 2021.
 - b. Finance & Personnel Meeting Minutes of February 15, 2021.
 - c. Legislative Meeting Minutes of February 15, 2021.
 - d. Plan Commission Meeting Minutes of January 21, 2021.
 - e. Industrial Park Commission Meeting Minutes of November 12, 2020.
 - f. Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of January 12, 2021.
 - g. Kaukauna Public Library Board Meeting Minutes of November 24, 2020.
 - h. 1000 Islands Environmental Center Meeting Minutes of January 21, 2021.
 - i. Operators (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court report.
 - e. Clerk-Treasurer's Deposit report.
 - f. Building Inspection report.
 - g. Review Site Plan for proposed redevelopment of Paulson Building, 120 E. Wisconsin Ave.

8. Presentation of ordinances and resolutions.
 - a. Resolution 2021-5255 International Migratory Bird Day.
 - b. Resolution 2021-5256 Authorizing the City of Kaukauna to grant a Historic Conservation Easement for 111 Main Avenue, Kaukauna, WI.
 - c. Ordinance 1825 Repealing and Replacing Section 14.04 Building Inspector and Building Inspection Department.
9. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss sale of municipal property located at 632 Hyland Avenue.
10. Return to open session for possible action.
11. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss sale of municipal property located at 111 Main Avenue (Carnegie Building).
12. Return to open session for possible action.
13. Adjourn to Closed Session Pursuant to 19.85(1)(e) to discuss draft Development Agreement for property located at 120 E. Wisconsin Ave.
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.

SEE NEXT PAGE 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.

