RESOLUTION NO. 2026-5533

RESOLUTION RATIFYING RESOLUTION NO. 2026-5531
AND RESOLUTION NO. 2026-5532 ADOPTED BY
THE COMMON COUNCIL ON NOVEMBER 4, 2026

WHEREAS, the Common Council of the City of Kaukauna, Outagamie and Calumet Counties, Wisconsin (the "City") previously held a meeting on November 4, 2026;

WHEREAS, at said meeting the Common Council adopted the following resolutions entitled: "Resolution Supplementing Resolution No. 2690; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $15,000,000 Electric System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants with Respect Thereto" and "Resolution Supplementing Resolution No. 3000; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $5,500,000 Waterworks System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants with Respect Thereto" (collectively, the "Resolutions");

WHEREAS, in order to assure compliance with the State of Wisconsin Open Meeting Law, the Common Council finds it necessary, desirable and in the best interests of the City to ratify the adoption of the Resolutions at a duly and properly noticed meeting held in full compliance with the Open Meeting Law;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City that the adoption of the Resolutions are hereby ratified and confirmed in all respects.

Adopted and recorded this 17th day of November, 2026.

_____
Anthony J. Penterman
Mayor

Attest:

_____
Kayla Nessmann
City Clerk (SEAL)