



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – DECEMBER 6, 2022

Pursuant to adjournment on November 15, 2022 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, December 6, 2022.

Roll call present: Antoine, Coenen (via Zoom), Eggleston, Kilgas, Moore, Schell, and Thiele.

Absent & Excused: DeCoster

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fin. Dir. Van Rossum, Fire Chief Carrel, HR Dir. Swaney, KU Gen. Mgr. Avanzi, and interested citizens.

Motion by Thiele, seconded Kilgas to excuse the absent member.

All Ald. present voted aye.

Motion carried.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly.

Motion by Moore, seconded by Antoine to adopt the minutes of the Common Council meeting of November 15, 2022.

All Ald. present voted aye.

Motion carried.

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, MEMORIALS, AND ACCOUNTS

Bills Payable

Motion by Moore, seconded by Kilgas to pay bills out of the proper accounts.

All Ald. present voted aye.

Motion carried.

PUBLIC APPEARANCES

Matt Wallace – 901 Sullivan Ave., Kaukauna – employee of the City of Kaukauna in the Street Department for over 9 years spoke. The City of Kaukauna Street Department jobs are not as coveted as they once were. He feels the wages are the reason for this. As the City Street Department continues to work with an aging and retiring force, making them a highly paid department for the area would ensure that the City will continue to get qualified new employees as well as maintain the experience of the existing crew.

Ald. Moore thanked Matt Wallace for his comments. He thanked the City Street Department for all their work as dedicated employees. The Council thoroughly went through the Wage Study and have made changes that are appropriate to the wages at this time. Comparisons were made to make changes throughout the entire wage scale.

BUSINESS PRESENTED BY THE MAYOR

Mayor Penterman informed the Council that Mike Weaver was nominated for 2022 Veteran of the Year through Congressman Mike Gallagher's office. He received many nominations and ultimately won the award. Presentation of the award will take place on Saturday, December 10 in the City Council Chambers at 11:00 am. Council President Moore was thanked for nominating Mr. Weaver and giving vital information in order for Mike to receive the award.

Public Hearing for 1875-2022 An Ordinance Creating Section 17.52 Landscaping Requirements.

Planner Stephenson provided information on the changes to the ordinance. Staff put this together as minimum landscape requirements to be used on new buildings for commercial and multi-family industrial and institutional uses.

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wished to speak for or against an Ordinance Creating Section 17.52 Landscaping Requirements.

After asking two more times if anyone else wished to address the council, no one appeared. Mayor Penterman declared the public hearing closed.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(g) to confer with legal counsel with regard to litigation in which it is or is likely to become involved.

Motion by Moore, seconded by Kilgas to adjourn to closed session.

All Ald. present voted aye.

Motion carried.

Boardman and Clark representative Jared Smith and Raftelis representative Bill Stannard were present via Zoom.

Adjourned to closed session at 7:16 pm.

Return to Open Session for possible action.

Motion by Moore, seconded by Schell to return to Open Session.

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 7:50 pm.

Appointment of Angela Schneider to the Library Board to replace Maria Aquirre for the remainder of her term ending 6/30/24.

Motion by Kilgas, seconded by Moore to appoint Angela Schneider to the Library Board to replace Maria Aquirre for the remainder of her term ending 6/30/24.

All Ald. present voted aye.

Motion carried.

Kaukauna Utilities Commission Compensation.

Utility Commission compensation was last adjusted on January 1, 2015. Municipal code and ordinance for proposed changes were provided. If approved the change would go in effect January 1, 2023. KU General Manager Avanzi stated KU last commission compensation increase was 8 years ago. It is suggested that an increase of \$100 per quarter be given to commissioners. Finance and Personnel Committee members would also receive an increase of \$100 per quarter. Ad Hoc

committee members would receive an additional \$100 per meeting attended. These increases would go into effect on January 1, 2023. Discussion was held and questions answered.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of December 5, 2022.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, December 5, 2022 at 6:00 P.M.

Members present: Antoine, Coenen (via Zoom), DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Street Foreman Nelson, Com. Enrich. Serv. Dir. Vosters, HR Dir. Swaney, Planner Stephenson and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for Project 12-22 Grignon Park Stream Restoration and Utility Relay.

DPW/Eng. Neumeier stated the Engineering Department has reviewed bids from three contractors for Project 12-22 Grignon Park Stream Restoration and Utility Relay, received on November 30, 2022. Bid Tabulation was provided. Carl Bowers and Sons Construction was the low bidder with total base bid of \$340,946.60.

Motion by Moore, seconded by Antoine to award Project 12-22 Grignon Park Stream Restoration and Utility Relay to Carl Bowers and Sons Construction Co. Inc, for the total base bid of \$340,946.60.

All Ald. voted aye.

Motion carried.

a. Bayorgeon Hardball Concession Remodel.

Street Superintendent Van Gompel stated Kaukauna Youth Baseball (KYB) would like approval from the Board of Public Works for a remodel project in the concession area at the hardball diamond. The concession area has electrical from an old security system that should be removed, paneling on interior and exterior walls that needs replacing to discover where the mice are entering the building and to remove panels that are deteriorating from the bottom, old locker closets that are no longer a good use of the space, and outdated cabinets and countertops. KYB is not requesting financial contribution from the City for new material or labor costs associated with the project. KYB is requesting that the City pay for costs associated with the disposal of removed building materials. KYB would like to have the Street Department deliver dumpsters and service them throughout the project. KYB will fill out the standard volunteer service agreement form, provide a certificate of insurance, and will work with the Inspection Department to obtain any required permits. Photos of the site areas were provided and questions from the Board were answered.

Motion by Kilgas, seconded by Schell to authorize KYB to complete the project with the Street Department providing for the disposal of removed building materials and with other conditions as discussed.

All Ald. voted aye.
Motion carried.

b. Public Works updates.

DPW/Eng. Neumeier provided a list of projects happening in the City. Blocked culverts along the Nelson trail are being opened up by a crew from Carl Bowers Construction. A pipe in the upper Riverside Park, along Wisconsin Avenue and Riverside Drive, is being replaced. The seawall project is moving forward. Soil borings at this location will happen on or around December 19. DWP/Eng. Neumeier thanked the Planning Department for helping to initiate the downtown garbage discussions. Business meetings will take place this Thursday and next Wednesday for downtown business owners to meet with city staff to discuss the implementation of the downtown garbage revisions.

Street Superintendent Van Gompel provided a presentation with leaf collection data. The numbers reflect collecting leaves with anywhere from 3-10 staff members. The Street department has three leaf vac machines and 5 trucks that are set up to haul leaves during the season. Overtime ran on 11 different occasions throughout the collection season, 2 of which were Saturdays. Overtime was not forced. Leaf season was extended for an extra week. Collection period was from October 10th-November 18th.

ASC-CITY OF KAUKAUNA
Report Date: 11/29/2022
Report Time: 10:28:36 AM

Labor Costing - Summary Report.LC

Primary Sort By: DEPARTMENT(G1);FUND(G2)
10/10/2022 - 11/18/2022 [40 days]

Paycode	Reg. Hrs	STDR	OT2-OT3	Total Hrs	Reg. Pay	OT1 Pay	OT2-OT3 Pay	Total Pay
DEPARTMENT: 53302 [Street Cleaning]								
FUND: 601 [Storm Water Utility]								
0[WKHR]	1,519.75		238.00	1,757.75	\$44,100.64		\$10,607.28	\$54,707.92
601 [Storm Water Utility] Tot	1,519.75	0.00	238.00	1,757.75	\$44,100.64	\$0.00	\$10,607.28	\$54,707.92
53302 [Street Cleaning] Tot	1,519.75	0.00	238.00	1,757.75	\$44,100.64	\$0.00	\$10,607.28	\$54,707.92
Grand Total:	1,519.75	0.00	238.00	1,757.75	\$44,100.64	\$0.00	\$10,607.28	\$54,707.92

END OF REPORT

Labor Costing - Summary Report.LC

DATE	LEHRER FARM (HWY 55 SOUTH OF CITY)	HUEBNER FARM (HWY 2 EAST OF CITY)	VANDELOO FARM (HWY JJ NORTH OF CITY)	FOX FARM (MALONEY RD NORTH OF CITY)	St. Mary's Cemetery	TOTAL
Oct 10 - 15	3					3
Oct 17 - 22	5	5				10
Oct 24 - 29	23	18		1	2	44
Oct 31 - Nov 5	12	48	33	10	5	108
Nov 7 - 12	9	2	45			56
Nov 14 - 19	7		3			10
Nov 21 - 26						
Totals	59	73	81	11	7	231

Questions from the Board were answered. Street Foreman Pete Nelson was introduced to the Council.

b. Adjourn.

Motion made by Moore, seconded by Eggleston to adjourn.
All Ald. voted aye.
Motion carried.

Meeting adjourned at 6:17 p.m.

Sally Kenney
Clerk

Motion by Thiele, seconded by Schell to adopt the Board of Public Works Meeting Minutes of December 5, 2022.
All Ald. present voted aye.
Motion carried.

Finance & Personnel Committee Meeting Minutes of December 5, 2022.

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, December 5, 2022, at 6:18 pm.

Members present: Mayor Penterman, Alders Coenen (via Zoom), DeCoster, Moore, Kilgas, and Schell.

Also present: Attorney Davidson, Alder Thiele, Alder Eggleston, Alder Antoine, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Street Foreman Nelson, Police Chief Graff, Fire Chief Carrel, Com Enrich. Serv. Dir. Vosters, Planner Stephenson, HR Dir. Swaney and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Handbook updates.

HR Director Swaney stated the City of Kaukauna employee handbook recently underwent a full legal and compliance review. The purpose of that review was to ensure the handbook accurately captured the City's policies, procedures and was in legal compliance with current state and federal law. Council approved those updates in August. As a result of recommendations in the compensation study, additional handbook changes are being suggested. Additionally, two items of note came up after our last handbook update which would be beneficial to add as points of clarity. The changes being recommended to the handbook were provided. Discussion was held and questions answered.

Alder travel reimbursement, per diem, and pay increases will be brought back to the Finance & Personnel Committee for review.

Motion by DeCoster, seconded by Schell to approve the employee handbook updates.
All members voted aye.
Motion carried.

b. Staffing requests.

Sgt. Rex Swanson has submitted notice of his retirement effective February 8, 2023. Staff seeks authorization from the Finance and Personnel Committee to fill a Patrol Officer vacancy due to the retirement of Sgt. Rex Swanson.

Staff seeks authorization from the Finance and Personnel Committee to fill a Detective position at the Police Department. This is a new position created in the 2023 budget.

Staff seeks authorization from the Finance and Personnel Committee to fill a Lieutenant of Training position at the Fire Department. This is a new position which was created in the 2023 budget.

Staff seeks authorization from the Finance and Personnel Committee to fill a Firefighter / Paramedic position. This will be backfilling a vacancy which will be created because of internal movement filling the Lieutenant of Training position.

Motion by Coenen, seconded by Moore to approve the staffing requests as provided by HR Director Swaney.

All members voted aye.

Motion carried.

c. 2023 Pay Classifications and Wage for Non-Rep Employees.

Information was provided on the 2023 Pay Grade Classifications; 2023 Pay Schedules – represent increases consistent with compensation study findings previously shared and approved in the 2023 budget; 2023 Pay Schedule for Department of Public Works – represents a 4% increase approved in the 2023 budget as well as updated classifications and pay ranges; 2023 Pay Schedule for Seasonal Employees – represents 4% increase for most positions, with Attendants, Community Enrichment Coordinator, Community Service Officer, Planning Intern (to align with other intern rates), Pool Supervisor, Scorekeeper, Water Safety Instructor, and Seasonal Street Staff adjustments above 4% as approved in the 2023 budget.

Motion by Kilgas, seconded by Schell to adopt the 2023 Pay Grade Classification as presented.

All members voted aye.

Motion carried.

Motion by DeCoster, seconded by Kilgas to adopt the 2023 Pay Schedule as presented.

Motion carried 5-ayes to 1-nay (Moore).

Motion by Schell, seconded by Moore to adopt the 2023 Pay Schedule for Department of Public Works as presented.

All members voted aye.

Motion carried.

Motion by DeCoster, seconded by Kilgas to adopt the 2023 Pay Schedule for Seasonal Employees as presented.

All members voted aye.

Motion carried.

d. Ordinance 1872 Establishing Salaries for Various Elected Officials.

Motion by Moore, seconded by Coenen to approve Ordinance 1874 and forward to the City Council.

All members voted aye.

Motion carried.

Motion by Kilgas, seconded by Schell to amend the Ordinance number 1874 to 1872

Establishing Salaries for Various Elected Officials.

All members voted aye.

Motion carried.

e. Ordinance 1873 Amending Section 13.05(5)(A) and 13.05(5)(B) Amount of User Surcharges.

Motion by Moore, seconded by Coenen to approve Ordinance 1873 and forward to the City Council.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Moore, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:41 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by Thiele to approve the Finance and Personnel Committee Meeting Minutes of December 5, 2022 as read.

All Ald. present voted aye.

Motion carried.

Health & Recreation Committee Meeting Minutes of December 5, 2022.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, December 5, 2022 at 6:42 P.M.

Members present: Antoine, DeCoster, Eggleston, and Kilgas.

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen (via Zoom), Alder Schell, Alder Moore, Street Sup. Van Gompel, Street Foreman Nelson, Police Chief Graff, Fire Chief Carrel, HR Dir. Swaney, Planner Stephenson, Com. Enrich. Cord. Vosters and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Combination Class A License to Kaukauna Mart, LLC, Hari Adhikari, Agent, 1005 Crooks Ave., Kaukauna.

Motion by DeCoster, seconded by Antoine to approve the Combination Class A License to Kaukauna Mart, LLC, Hari Adhikari, Agent, 1005 Crooks Ave., Kaukauna.

All members voted aye.
Motion carried.

3. Adjourn.

Motion made by Antoine, seconded by Kilgas to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:43 pm.

Sally Kenney
Clerk

Motion by Eggleston, seconded by Antoine to adopt the Health & Recreation Committee Meeting Minutes of December 5, 2022.
All Ald. present voted aye.
Motion carried.

Legislative Committee Meeting Minutes of December 5, 2022.

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chairman Antoine on Monday, December 5, 2022 at 6:43 P.M.

Members present: Antoine, Coenen (via Zoom), Moore, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, Alder DeCoster, Alder Eggleston, Alder Kilgas, Alder Schell, DPW/Eng. Neumeier, Street Sup. Van Gompel, Street Foreman Nelson, HR Dir. Swaney, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, and interested citizens.

1. Correspondence - none.

2. Discussion Topics.

a. Ordinance 1869 Repealing and Recreating Section 9.29 Purchase or Possession of Tobacco Products and Electronic Delivery Devices Prohibited.

Police Chief Graff stated this is a revision to our existing Municipal Code. The Kaukauna Alcohol, Tobacco, and Other Drug Abuse Prevention Board (KATODA) forwarded on these sections of the code to the police department and city attorney's offices for review. With changes in new devices and new ways of smoking things these sections needed to be reviewed. City Attorney Davidson provided information on the changes made to the ordinances. Questions from the committee were answered.

Motion by Coenen, seconded by Thiele to approve and forward Ordinance 1869 to the City Council.

All members voted aye.
Motion carried.

b. Ordinance 1870 Repealing Section 9.30 Restrictions on Sale or Gift of Cigarettes or Tobacco Products.

Motion by Moore, seconded by Thiele to approve and forward Ordinance 1870 to the City

Council.
All members voted aye.
Motion carried.

c. **Ordinance 1871 Repealing and Recreating Section 9.32 Restrictions on Sale and Possession of Hemp-Derived Cannabinoids and Synthetic Cannabinoid Prohibited.**

Motion by Moore, seconded by Coenen to approve and forward Ordinance 1871 to the City Council.

All members voted aye.
Motion carried.

3. Adjourn.

Motion by Thiele, seconded by Moore to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:52 p.m.

Sally Kenney, Clerk

Motion by Moore, seconded by Eggleston to approve the Legislative Committee Meeting Minutes of December 5, 2022.

All Ald. present voted aye.
Motion carried.

Plan Commission Meeting Minutes of October 20, 2022.

Motion by Moore, seconded by Eggleston to receive and place on file the Plan Commission Meeting Minutes of October 20, 2022.

All Ald. present voted aye.
Motion carried.

1000 Islands Environmental Center Committee Meeting Minutes of October 20, 2022.

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of October 20, 2022.

All Ald. present voted aye.
Motion carried.

Grignon Mansion Board Meeting Minutes of October 24, 2022.

Motion by Thiele, seconded by Kilgas to receive and place on file the Grignon Mansion Board Meeting Minutes of October 24, 2022.

All Ald. present voted aye.
Motion carried.

Kaukauna Library Board Meeting Minutes of October 25, 2022.

Motion by Kilgas, seconded by Eggleston to receive and place on file the Kaukauna Library Board Meeting Minutes of October 25, 2022.

All Ald. present voted aye.
Motion carried.

Operators/Bartenders License

The following applicant has applied for an operator's license for the license year 2022-2024 and has been recommended for approval based on their record check by the police department:

Leon	Jada	L.	305 E 14 th St.	Kaukauna
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Motion by Eggleston, seconded by Antoine to approve the operator/bartender license.
All Ald. present voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

2023 Budget Book Adoption.

The final budget book has been compiled with the approved levy from the November 15, 2022, meeting. The resolution is on page 10-1 of the budget that reflects the approved levy. The City has received all numbers from the Department of Revenue that go into the tax rate calculation. With these numbers, the final tax rate is reflected on page 2-3 of the budget book. Revisions to department goals and accomplishments have been made throughout section 7 of the budget book from the feedback given by council during the presentation of the budget.

Motion by Antoine, seconded by Schell to adopt the budget book as presented and publish to the City website.
All Ald. present voted aye.
Motion carried.

City Purchasing Policy Update.

During the planning of the APRA funding project list development, Finance Director VanRossum was in conversation with our third-party auditor regarding how we need to account for the ARPA funds when spending begins. In this conversation a sample purchasing policy was offered that was recently created. This opportunity was taken to compare our current policy and the sample document. Areas from the sample that improved the clarity and content of the City Purchasing Policy were found. Major changes made to the City purchasing policy include: Section 3-101 – Standard Purchasing dollar levels (Modified and Added levels); Section 3-102 – Grant Funded Purchases (Added); Section 4 – Types of Purchase (Modified) With these changes we are ensuring that staff is following a standard guideline when purchasing goods and services on behalf of the City. The policy updates will ensure we meet the requirements of the ARPA funding program guidelines as well as other State Statutes.

Motion by Moore, seconded by Antoine to approve the City of Kaukauna Purchasing Policy updates.
All Ald. present voted aye.
Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 5364-2022 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 5364 – 2022 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 5364 – 2022 Resolution Amending Equivalent Runoff Unit (ERU) Charges for Stormwater Utility.
All Ald. present voted aye.

Motion carried.

Resolution 5365-2022 Resolution Establishing Fees for Weights and Measures.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 5365 – 2022 Resolution Establishing Fees for Weights and Measures.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Resolution 5365 – 2022 Resolution Establishing Fees for Weights and Measures.

All Ald. present voted aye.

Motion carried.

Ordinance 1869-2022 Ordinance Repealing and Recreating Section 9.29 Purchase or Possession of Tobacco Products and Electronic Delivery Devices Prohibited.

Alder Moore stated KATODA President Jack Pautz was unable to attend this meeting, but wanted to thank the Council for considering this and the next two ordinances that involve the safety of our children. Alder Moore thanked council member Schell for serving on the KATODA Board.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1869-2022 Ordinance Repealing and Recreating Section 9.29 Purchase or Possession of Tobacco Products and Electronic Delivery Devices Prohibited.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Ordinance 1869-2022 Ordinance Repealing and Recreating Section 9.29 Purchase or Possession of Tobacco Products and Electronic Delivery Devices Prohibited.

All Ald. present voted aye.

Motion carried.

Ordinance 1870-2022 Ordinance Repealing Section 9.30 Restrictions on Sale or Gift of Cigarettes or Tobacco Products.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1870-2022 Ordinance Repealing Section 9.30 Restrictions on Sale or Gift of Cigarettes or Tobacco Products.

All Ald. present voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt Ordinance 1870-2022 Ordinance Repealing Section 9.30 Restrictions on Sale or Gift of Cigarettes or Tobacco Products.

All Ald. present voted aye.

Motion carried.

Ordinance 1871-2022 Ordinance Repealing and Recreating Section 9.32 Restrictions on Sale and Possession of Hemp-Derived Cannabinoids and Synthetic Cannabinoid Prohibited.

Alder Moore thanked the police department for their work with KATODA on these revisions.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Ordinance 1871-2022 Ordinance Repealing and Recreating Section 9.32 Restrictions on Sale and Possession of Hemp-Derived Cannabinoids and Synthetic Cannabinoid Prohibited.

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Ordinance 1871-2022 Ordinance Repealing and Recreating Section 9.32 Restrictions on Sale and Possession of Hemp-Derived Cannabinoids and Synthetic Cannabinoid Prohibited.

All Ald. present voted aye.
Motion carried.

Ordinance 1872-2022 Ordinance Establishing Salaries for Various Elected Officials.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1872-2022 Ordinance Establishing Salaries for Various Elected Officials.

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Ordinance 1872-2022 Ordinance Establishing Salaries for Various Elected Officials.

All Ald. present voted aye.
Motion carried.

Ordinance 1873-2022 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1873-2022 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Antoine to adopt Ordinance 1873-2022 Ordinance Amending Section 13.05(A) and (B) of the Kaukauna Municipal Code.

All Ald. present voted aye.
Motion carried.

Ordinance 1874-2022 Ordinance Repealing Section 17.32(10).

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1874-2022 Ordinance Repealing Section 17.32(10).

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Ordinance 1874-2022 Ordinance Repealing Section 17.32(10).

All Ald. present voted aye.
Motion carried.

Ordinance 1875-2022 Ordinance Creating Section 17.52 Landscaping Requirements.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Ordinance 1875-2022 Ordinance Creating Section 17.52 Landscaping Requirements.

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Schell to adopt Ordinance 1875-2022 Ordinance Creating Section 17.52 Landscaping Requirements.

All Ald. present voted aye.
Motion carried.

Ordinance 1876-2022 Ordinance Amending Section 1.32 Utility Commission.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1876-2022 Ordinance Amending Section 1.32 Utility Commission.

All Ald. present voted aye.
Motion carried.

Motion by Moore, seconded by Eggleston to adopt Ordinance 1876-2022 Ordinance Amending Section 1.32 Utility Commission.

6-aye, 1-abstained (Thiele).
Motion carried.

Ordinance 1877-2022 Ordinance Establishing Compensation of Kaukauna Utility Commissioners.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1877-2022.

All Ald. present voted aye.
Motion carried.

Motion by Eggleston, seconded by Kilgas to adopt Ordinance 1877-2022 Ordinance Establishing Compensation of Kaukauna Utility Commissioners.

5-ayes, 2-abstained (Moore and Thiele)
Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property - New Prosperity Industrial Park.

Motion by Moore, seconded by Schell to adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property - New Prosperity Industrial Park.

All Ald. present voted aye.
Motion carried.

Adjourned to closed session at 8:37 p.m.

Motion by Antoine, seconded by Schell to return to open session for possible action.

All Ald. present voted aye.
Motion carried.

Returned to open session at 8:49 p.m.

ADJOURN

Motion by Eggleston, seconded by Kilgas to adjourn.

All Ald. present voted aye.
Motion carried.

Meeting adjourned at 8:50 p.m.
Sally Kenney, Clerk