



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JANUARY 2, 2024

Pursuant to adjournment on December 19, 2023 a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, January 2, 2024.

Roll call present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Fire Chief Carrell, Fin. Dir. Van Rossum, Ass. Planner Paul and interested citizens.

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

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of the minutes of the Common Council meeting of December 19, 2023.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt the Common Council meeting minutes of December 19, 2023.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Reappointment of Kelli Antoine to the ARA Exhibition Center Advisory Committee.

Motion by Thiele, seconded by Moore to reappoint Kelli Antoine to the ARA Exhibition Center Advisory Committee.

All Ald. voted aye.

Motion carried.

Proclamation National Law Enforcement Appreciation Day.

Mayor Penterman read the Proclamation National Law Enforcement Appreciation Day.

Motion by Antoine, seconded by Schell to receive and place on file the Proclamation National Law Enforcement Appreciation Day.

All Ald. voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Industrial Park Commission Meeting Minutes of December 11, 2023.

Motion by Moore, seconded by Eggleston to receive and place on file the Industrial Park Commission Meeting Minutes of December 11, 2023.

All Ald. voted aye.

Motion carried.

Board of Appeals Meeting Minutes of December 20, 2023.

Motion by Moore, seconded by Eggleston to receive and place on file the Board of Appeals Meeting Minutes of December 20, 2023.

All Ald. voted aye.

Motion carried.

Operator (Bartender) Licenses.

None.

REPORTS OF CITY OFFICERS

None.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1899-2024 Ordinance Amending the General Ordinances of the City of Kaukauna, Wisconsin.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Ordinance 1899-2024.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Ordinance 1899-2024.

All Ald. voted aye.

Motion carried.

CLOSED SESSION

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - N.E.W. Prosperity Center (Klink Equipment).

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

All Ald. voted aye.

Motion carried.

Adjourned to close session at 7:07 p.m.

Return to open session for possible action.

Motion by Moore, seconded by Coenen to return to open session.

All Ald. voted aye.

Motion carried.

Returned to Open Session at 7:17 pm

Motion by Moore, seconded by Schell to approve the Developer's Agreement contingent upon Developer agreeing to the provided draft. If developer doesn't agree, direct City Attorney to draft a counter to extend the Developer Agreement Contingency due date to January 19, 2024, and come back with a final Developer's agreement at the January 16, 2024, meeting.

All Ald. voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Outlot 3 N.E.W. Prosperity Center.

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

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 7:19 pm.

Return to open session for possible action.

Motion by DeCoster, seconded by Kilgas to return to open session.

All Ald. voted aye.

Motion carried.

Returned to Open Session at 7:30 pm

Motion by Moore, seconded by Antoine to approve the counteroffer for 2023-PL-11 Developer's Agreement as presented contingent upon legal approval.

All Ald. voted aye.

Motion carried.

Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - (Inside the Park Place).

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

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 7:31 pm.

Return to open session for possible action.

Motion by Coenen, seconded by Schell to return to open session.

All Ald. voted aye.

Motion carried.

Returned to Open Session at 7:34 pm

Motion by Moore, seconded by Thiele to approve the Amendment to Offer to Purchase of Lot 8 – Inside the Park with a closing date of on or before January 31, 2024.

All Ald. voted aye.

Motion carried.

ADJOURN

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

Meeting adjourned at 7:35 p.m.

Sally Kenney, Clerk

