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

\*\*/SCONSIN

Thursday, October 5, 2023 at 4:00 PM

#### **MINUTES**

#### Roll Call.

Members Present: Giovanna Feller, DPW John Neumeier, Mayor Tony Penterman, Pennie Thiele, John Moore

Members Absent: Michael Avanzi, Ken Schoenike,

Others Present: Jason Holmes, Joe Stephenson by phone

Moore made a motion to excuse the absent member. Neumeier seconded the motion. The motion passed unanimously.

# 2. Approval of Minutes.

a. Approve Minutes from September 7, 2023 Meeting

Feller made a motion to approve the minutes from September 7, 2023 meeting. Moore seconded the motion. The motion passed unanimously.

### 3. New Business.

a. Review Petition for Direct Annexation by Unanimous Consent.

The Mayor explained the location of the proposed annexation and gave background information as to the need for City sewer and water service. Mr. Neumeier asked if a commercial business was going to be operated from the out building on the Lot. Joe was called by the Mayor and said he was unaware of any business plans for that building. Moore stated a direct question should be asked of the applicants for an explanation of intentions regarding an out building and the owners plans for it. The question was raised if the annexation had to go before the Common Council. Joe replied it did.

Neumeier made a motion to forward the request to the Common Council contingent upon the use of the lot conforms to the Single Family Zoning Code, seconded by Moore, all members voted Aye.

b. Park Donation Application Review

Discussion was led by the Mayor about a park bench being donated for Riverside Park and a tree donation for the Dog Park. Thiele asked if the bench was replacing

an existing bench and if the bench being replaced was a memorial bench. Neumeier stated it was replacing an existing bench that will be used somewhere else in the City.

Thiele made a motion directing staff to work with the family for the installation of the bench at Riverside Park. Feller seconded the motion all members voted Aye.

Moore made a motion to approve the tree at the Dog Park and directed staff to work with the Family. Second by Neumeier, all members voted Aye

### 4. Other Business.

There was no other business.

## 5. Adjourn.

Neumeier made a motion to adjourn the meeting. Thiele seconded the motion. The motion passed unanimously, meeting adjourned at 4:21 PM.