



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JUNE 18, 2024

Pursuant to adjournment on June 4, 2024 meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:00 P.M. on Tuesday, June 18, 2024.

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

Absent & Excused: Moore.

Also present: Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Fire Chief Carrel, Fire Dept. Personnel, Lib. Dir. Thiem-Menning (via Zoom) and interested citizens.

Motion by Coenen, seconded by Thiele 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 Coenen, seconded by Kilgas to suspend the rules and waive the reading of the minutes of the Common Council meeting of June 4, 2024.

All Ald. Present voted aye.

Motion carried.

Motion by Coenen, seconded by Schell to adopt the minutes of the Common Council meeting of June 4, 2024.

All Ald. Present voted aye.

Motion carried.

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

Bills Payable

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

All Ald. Present voted aye.

Motion carried.

PUBLIC APPEARANCES

Michael Weaver, 516 E. 14th Street, Kaukauna spoke as the commander of the Kaukauna VFW Post. He expressed his deep appreciation and gratitude to the City for all their support with the ceremonies that they hold throughout the year.

Mayor Penterman informed the Council that the Community Enrichment and 1000 Islands Staff realignment will be put on the July 16 meeting agenda.

Ribbon Cutting Ceremony for LaFollette Park all-inclusive playground will be this Friday.

BUSINESS PRESENTED BY THE MAYOR

Badge Pinning of Firefighter/Paramedic Wyatt Gezella

Chief Carrel gave background on Wyatt Gezella and welcomed him to the Kaukauna Fire Department after an 18-month probationary period. The badge was pinned on by Chief Carrel.

2023 City Financial Statements - presented by Clifton Larson Allen (CLA).

Finance Director Van Rossum introduced Amber Drewieske from Clifton Larson Allen (CLA) to go over the 2023 City Financial Statements. The annual financial report and management communications were provided. Drewieske touched on several areas of this report. The annual audit went well, and no concerns were evident.

Motion by Antoine seconded by Kilgas to receive and place on file the 2023 Audited City Financial Statements.

All Ald. Present voted aye.

Motion carried.

2024 Kaukauna General Obligation Bonding Results and Ratings, Presentation by Huntington.

Finance Director Van Rossum introduced Jeff Belongia, Bond Advisor from Huntington. Mr. Belongia provided information on the 2024 General Obligation Bonding Results and Ratings. The interest rates and credit ratings were presented. Mayor Penterman thanked Mr. Belongia, Finance Director Van Rossum, City staff and the Common Council for being fiscally responsible and allowing us to capture a true interest cost of 3.87% and maintain our bond rating of AA-.

Proclamation designating July as National Park and Recreation Month.

Mayor Penterman read the Proclamation designating July as National Park and Recreation Month.

Motion by Thiele, seconded by Schell to receive and place on file the Proclamation designating July as National Park and Recreation Month.

All Ald. Present Voted aye.

Motion carried.

Appointment of Channy Avanzi to the Kaukauna Public Library Board (3-year term).

Motion by Kilgas, seconded by Eggleston to appoint Channy Avanzi to the Kaukauna Public Library Board (3-year term).

All Ald. Present Voted aye.

Motion carried.

Reappointment of Cindy Fallona to the Kaukauna Public Library Board.

Motion by Kilgas, seconded by Coenen to reappoint Cindy Fallona to the Kaukauna Public Library Board.

All Ald. Present Voted aye.

Motion carried.

Reappointment of James Van De Hey to the Kaukauna Public Library Board.

Motion by Kilgas, seconded by Eggleston to reappoint James Van De Hey to the Kaukauna Public Library Board.

All Ald. Present Voted aye.

Motion carried.

Committee/Council Meetings July 1st and 2nd.

Mayor Penterman stated that due to the lack of business and the holiday, the July 1 and 2 meetings will be dismissed.

Motion by Schell, seconded by Kilgas to dispense with the July 1 and July 2 Committee/Council Meetings.

All Ald. Present voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of June 17, 2024.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 17, 2024 at 6:00 P.M.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Street Sup. VanGompel, Fire Chief Carrel, Asst. Fire Chief Foss, Com. Enrich & Rec Dir. Vosters, and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member.

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Project 4-24, Asphalt Paving Change Order #2 Recommendation.

During storm sewer installation in the 2nd/3rd Street alley, significant rock and unsuitable fill material caused over-excavation and additional granular backfill to be ordered by the project engineer. Additional time was also needed to make connections to exiting sewers due to past accepted practices. The recommended Change Order to contract 4-24 was provided. Sr. Project Engineer Jeff Bodoh has reviewed and approved additional work items as shown based on his observation and notes during the work. Questions from the Board were answered.

Motion by Antoine, seconded by Eggleston to Authorize the Director of Public Works to approve Change Order #2 for Project 4-24, Asphalt Paving.

All Ald. Present Voted aye.

Motion carried.

b. Authorization to seek bids for a new loader.

In the approved 2024 CIP vehicle replacement schedule we were looking to replace our 1991 John Deere grader. Taking a deeper look into operations and the versatility of other machinery, we were looking for something to better fit the mold of Street Department operations. Our current loader puts over 400 more hours on than our graders in a year. With the right attachments, we will be able to utilize a loader in more operations than a grader, making it an all-around better investment while still staying under the budgeted amount for

the replacement of the grader.

Motion by Kilgas, seconded by Coenen to authorize the Street Superintendent to seek bids for new loader and attachments with trading in or selling outright equipment #21, the 1991 John Deere grader.

All Ald. Present Voted aye.

Motion carried.

c. Heart of the Valley Metropolitan Sewerage District (HOVMSD) Interceptor Project Funding Update - PSC Hearing.

DPW/Eng. Neumeier provided an update from the hearing. The two points of contention in our complaint was that twenty five percent of our sewer does not go to the interceptor so we should not be charged for it. The volume metric system was oversimplifying that and was unreasonably and unjustly causing three times the payment for Kaukauna versus using the preferred Reach method. The City lost both of the decisions in the hearing.

d. Public Works Update.

DPW/Eng. Neumeier provided updates on building façade falling into Lawe Street. The street was closed immediately to make sure everyone was safe. Thank you to Fire, Police, Street, and Inspection Departments for coming together on a Sunday night to make sure everyone was safe. The second half of the second phase of Kenneth Avenue got paved today allowing the Avenue to reopen in the next day or two. The pool parking lot was paved today and some tentative dates for the pool opening were provided. The target time of opening the pool is early July. The utility project by Park School is on target to finish before school starts.

Street Superintendent VanGompel provided an update on the storm cleanup efforts. On June 1, all non-commercial core district residents lost their business dumpster service per our updated ordinance. Van Gompel is working with residents on this transition.

Vosters gave an update on the pool project and thanked staff for all their help. We are hoping to fill the pool this week, have it inspected next week and open the pool in early July. Questions from the Board were answered.

3. Closed Session.

- a. Adjourn to closed session as per Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (HOVMSD).**

Item was pulled.

4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:17 pm.

Sally Kenney
Clerk

Motion by Thiele, seconded by Antoine to adopt the Board of Public Works Meeting Minutes of June 17, 2024, as presented.

All Ald. voted aye.

Motion carried.

Finance and Personnel Committee Meeting Minutes of June 17, 2024.

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 17, 2024 at 6:18 pm.

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

Absent & Excused: DeCoster.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Police Chief Graff, Com. Enrich. Rec. Dir. Vosters, HR Dir. Swaney, Fire Chief Carrel, Asst. Fire Chief Foss, and interested citizens.

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

All members present voted aye.

Motion carried.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Permission to fill Paralegal Position due to resignation.**

Mayor informed the Committee that Paralegal Christina Heindl resigned from her position effective 6/4/2024.

Motion by Schell, seconded by Coenen to authorize staff to fill the Paralegal position due to resignation.

All members present voted aye.

Motion carried.

b. **Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee.**

Motion by Coenen, seconded by Kilgas to adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee.

All members present voted aye.

Motion carried.

Moved to closed session at 6:21 pm.

Motion by Kilgas, seconded by Schell to allow Community Enrichment and Recreation Director Vosters into the closed session to answer questions.

All members present voted aye.

Motion carried.

c. **Return to Open Session for possible action.**

Motion by Coenen, seconded by Kilgas to return to open session for possible action.

All members present voted aye.

Motion carried.

Returned to Open Session at 6:33 pm.

Motion by Kilgas, seconded by Schell to forward on to the Common Council the Community Enrichment and 1000 Islands staffing alignment.

All members present voted aye.

Motion carried.

d. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee.

Motion by Coenen, seconded by Schell to adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee.

All members present voted aye.

Motion carried.

Moved to closed session at 6:40 pm.

e. Return to Open Session for possible action.

Motion by Coenen, seconded by Kilgas to return to open session for possible action.

All members present voted aye.

Motion carried.

Returned to Open Session at 6:49 pm.

3. Adjourn.

Motion by Kilgas, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:50 pm.

Sally Kenney, Clerk

Motion by Coenen, seconded by Schell to adopt the Finance and Personnel Meeting Minutes of June 17, 2024, as presented.

All Ald. Present voted aye.

Motion carried.

Health and Recreation Committee Meeting Minutes of June 17, 2024.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, June 17, 2024 at 6:50 P.M.

Members present: Eggleston, Schell and Thiele.

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Ald. Antoine, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Com. Erich. Rec. Dir. Vosters, Police Chief Graff, Fire Chief

Carrel, Asst. Fire Chief Foss and interested citizens.

Motion by Thiele seconded by Schell to excuse the absent member.
All members present voted aye.
Motion carried.

1. Correspondence – None.

2. Discussion Topics.

a. Tavern Report.

Only one liquor license with a violation. Overall, it was a good year. Questions from the Committee were answered.

Motion by Eggleston, seconded by Thiele to receive and place on file the Tavern Report.
All members present voted aye.
Motion carried.

b. 2024-2025 Beer and Liquor Licenses.

The list was distributed. They have all been approved except for one establishment still waiting on Department approval and payment of taxes. Questions from the Committee were answered.

Motion by Thiele, seconded by Eggleston, to grant the 2024-2025 Beer and Liquor Licenses in compliance.
All members present voted aye.
Motion carried.

Motion by Thiele, seconded by Eggleston to approve the Liquor License for Pub 55 upon the full payment of taxes and all Fire and Inspection non-compliance issues being rectified.
All members present voted aye.
Motion carried.

c. 2024-2025 Sidewalk Display and Sidewalk Cafe' Permits.

Motion by Eggleston, seconded by Thiele to approve the 2024-2025 Sidewalk Café Permits.
All members present voted aye.
Motion carried.

d. Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on June 26, 2024 for "Brat Fry/Little Chute Community Band".

Motion by Thiele, seconded by Eggleston to approve the Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on June 26, 2024 for "Brat Fry/Little Chute Community Band".
All members present voted aye.
Motion carried.

e. Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on August 20, 2024 for "Car Show - Brat Fry".

Motion by Eggleston, seconded by Thiele to approve the Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on August 20, 2024 for "Car Show - Brat Fry".
All members present voted aye.
Motion carried.

f. **Special Event Application to Dustin Klitzke, Dustin Klitzke Agency, LLC for an Open House/Ribbing Cutting on June 19, 2024 from 3-7 pm.**

Motion by Thiele, seconded by Eggleston to approve the Special Event Application to Dustin Klitzke, Dustin Klitzke Agency, LLC for an Open House/Ribbing Cutting on June 19, 2024 from 3-7 pm.

All members present voted aye.

Motion carried.

g. **Special Event Application to Andrea Meulemans, Pure Barre for "Sweat+Social" at LaFollette Park on August 9, 2024 from 5-6:30 pm.**

Motion by Thiele, seconded by Eggleston to approve Special Event Application to Andrea Meulemans, Pure Barre for "Sweat+Social" at LaFollette Park on August 9, 2024 from 5-6:30 pm.

All members present voted aye.

Motion carried.

h. **Amplified music request from Sarah Wroblewski, Kaukauna Public Library for the "Fairy Walk" on Monday, August 19, 2024 from 5-8 PM.**

Motion by Eggleston, seconded by Thiele to approve the Amplified music request from Sarah Wroblewski, Kaukauna Public Library for the "Fairy Walk" on Monday, August 19, 2024 from 5-8 PM.

All members present voted aye.

Motion carried.

3. Adjourn.

Motion made by Eggleston, seconded by Thiele to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:19 P.M.

Sally Kenney
Clerk

Motion by Thiele, seconded by Eggleston to make spelling corrections to the Health and Recreation Committee Meeting Minutes of June 17, 2024.

All Ald. Present voted aye.

Motion carried.

Motion by Schell, seconded by Thiele to adopt the Health and Recreation Committee Meeting Minutes of June 17, 2024 with corrections.

All Ald. Present voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of May 14, 2024.

Motion by Coenen, seconded by Schell to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of May 14, 2024.

All Ald. Present voted aye.

Motion carried.

Operator (Bartender) Licenses.

The following applicants have applied for an operator's license for the license year **2024-2026** and have been recommended for approval based on their record check by the police department:

Abel	Janel	C.	313 Dodge St.	Kaukauna
Barlow	Amanda	F.	1215 E. Wisconsin Ave.	Little Chute
Barnett	Christina	L.	W3618 Schmidt Rd.	Kaukauna
Bay	Thomas	E.	2550 Haas Rd.	Kaukauna
Besaw Jr.	William	J.	409 Turner St.	Wrightstown
Blackwell	Tracy	R.	209 W. 7th St.	Kaukauna
Boelter	Terri	M.	PO Box 73	Kimberly
Boldt	Ashley	A.	826 E. 1 st St.	Kimberly
Borgen	James	B.	128 E. 2 nd St.	Kaukauna
Carstens	Lisa	A.	303 E. 9 th St.	Kaukauna
DeCoster	Amos	A.	W5580 Sumac Ln.	Appleton
DeCoster	Barbara	J.	919 Grignon St.	Kaukauna
DeCoster	Gina	M.	443 Paw Ct.	Combined Locks
DeCoster	Jaclyn	M.	157 Raught St.	Kaukauna
DeGroot	Michelle	L.	950 State St.	Kaukauna
Detrie	Heather	E.	3632 Glenbrooke Ln.	Green Bay
Dragoo	Malorie	L.	300 Schindler Pl. Apt. 203	Menasha
Earl	Monica	L.	215 W. 6 th St.	Kaukauna
Eckert	Kristen	L.	1836 Lawe St.	Kaukauna
Eick	Michele	R.	204 W. 8 th St.	Kaukauna
Elmer	Corrine	M.	322 N. Nash St.	Hortonville
Funk	Lexee	B.	2201 W. Pershing St. Apt. 19	Appleton
Gadbois	Erin	E.	208 E. 10 th St.	Kaukauna
Garcia	Jesse	J.	317 Brothers St.	Kaukauna
Gehrman	Janelle	M.	2700 N. Ullman St.	Appleton
Gisvold	Cameron	L.	917 Byrd Ave.	Neenah
Handrich	Megan	M.	524 Wildwood Dr.	Kaukauna
Hawley	Catherine	E.	W6647 E. Midway Rd. #130	Appleton
Hibbard	Paige	M.	1816 Sherry Ln.	Kaukauna
Hungerford	Kelly	M.	311 Depot St.	Kaukauna
Hurst	Lori	A.	235 W. Wisconsin Ave.	Kaukauna
Joniaux	Samantha	J.	N6029 Cty. Rd. BB	Hilbert
Keberlein	Mary	J.	209 W. 7 th St.	Kaukauna
Koester	Nikki	L.	102 Parkway Dr.	Combined Locks
Krause	Brady	S.	2008 Welhouse Dr.	Kaukauna
Kriescher	Desiree	N.	111 W. Wisconsin Ave.	Kaukauna
Krueger	Mackenzie	S.	N4003 McHugh Rd.	Freedom
Lancour	Fox	A.	3510 Cherryvale Ave., Unit 37	Appleton
Leon	Kendra	R.	660 Frances St.	Kaukauna
Manders	Shari	J.	124 W. Morningside Dr.	Kaukauna
Megna	Kyle	B.	111 Main Ave. Apt. 204	Kaukauna
Meyer	Tobin	J.	812 Cleveland Ave.	Kaukauna
Micke	Amy	C.	W2826 Brookhaven Dr.	Appleton
Moore	Sarah	A.	312 W. 13 th St.	Kaukauna
Nelson	Kortney	M.	168 Grant St.	Kaukauna

Nock	Jamie	L.	505 Richard St.	Combined Locks
Ochoa	Erika	A.	2055 Allerton Dr.	Oshkosh
Ochowicz	Sarah	E.	920 Metoxen Ave.	Kaukauna
Olesen	Annika	M.	409 E. Fernwood Ln.	Appleton
Paulson	Jennifer	S.	515 Whitney St.	Kaukauna
Quella	Luke	S.	N4770 State Hwy. 55	Freedom
Raab	Joy	L.	1836 Lawe St.	Kaukauna
Rice	Mary Kay	E.	908 Metoxen Ave.	Kaukauna
Russell	Tracy	L.	2115 Glenview Ave.	Kaukauna
Schafer	Blanche	A.	215 Park St.	Kaukauna
Scheffler	Margaret	C.	W130 Meadowridge Trl.	Kaukauna
Schmidt	Jeremy	J.	603 Gertrude St.	Kaukauna
Schmitt	Derek	J.	2801 Haas Rd.	Kaukauna
Schuelke	Nicole	L.	202 ½ Whitney St.	Kaukauna
Seefeldt	Kim	M.	809 Lawe St.	Kaukauna
Shiffert	Deenenn	L.	1906 Green Bay Rd.	Kaukauna
Shiffert	Jacob	J.	1906 Green Bay Rd.	Kaukauna
Stadtmueller	Ebony	L.	1408 Kenneth Ave.	Kaukauna
Stadtmueller	Jason	D.	1408 Kenneth Ave.	Kaukauna
Stamper	Amy	M.	1201 Bartell Ct. #11	Appleton
Stein	Rhonda	L.	712 W. 7 th St.	Kaukauna
Stoeckert	Jennifer	L.	120 Lamplighter Dr. #5	Kaukauna
Taplin	Jeanette	K.	87 S. Lake St.	Neenah
VanBerkel	Krista	M.	W3112 Schmidt Rd.	Brillion
VanDeLoo	Molly	B.	N2218 Farrell Rd.	Kaukauna
VandenBerg	Riley	R.	N3842 Cry Rd. J.	Kaukauna
VandenBoogard	Kimberly	A.	W5580 Sumac Ln.	Appleton
Vandinter	Jennifer	M.	1488 Circle Dr.	Menasha
VanDrasek	Brett	J.	564 Willow Dr.	Kaukauna
VanDriel	Nicole	A.	4400 Coriander Ct.	Kaukauna
VerVoort	Stephanie	K.	153 Garfield St.	Kaukauna
Waite	Mandy	J.	106 W. 7 th St.	Kaukauna
Waldrop	Michelle	L.	204 Lawson St.	Menasha
Wallace	Holly	A.	539 Cobblestone Ln.	Kimberly
Warrens	Erin	E.	N433 Military Rd.	Sherwood
Wieseler	Amanda	J.	W1764 Elk Ln.	Freedom
Wojcik	Carri	S.	110 W. 11 th St. #7	Kaukauna

Motion by Schell, seconded by Coenen to approve the Operator (Bartender) Licenses.
All Ald. Present voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Fire Report

Motion by Coenen, seconded by Thiele to receive and place on file the May 2024 Fire Report.
All Ald. Present voted aye.
Motion carried.

Ambulance Report

Motion by Coenen, seconded by Kilgas to receive and place on file the May 2024 Ambulance Report.

All Ald. Present voted aye.

Motion carried.

Police Report

Motion by Coenen, seconded by Eggleston to receive and place on file the May 2024 Police Report.

All Ald. Present voted aye.

Motion carried.

Municipal Court Report

Motion by Coenen, seconded by Antoine to receive and place on file the May 2024 Municipal Court Report.

All Ald. Present voted aye.

Motion carried.

Clerk-Treasurer's Deposit Report

Motion by Coenen, seconded by DeCoster to receive and place on file the May 2024 Clerk-Treasurer's Deposit Report.

All Ald. Present voted aye.

Motion carried.

Building Inspection Report.

Motion by Coenen, seconded by Schell to receive and place on file the May 2024 Building Inspection Report.

All Ald. Present voted aye.

Motion carried.

Redesignation of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure.

DPW/Eng. Neumeier stated that during a federal certification review of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure, an item of concern came up regarding the policy board not representing the area that it was serving. During the 2023 federal certification review of the Appleton (Fox Cities) MPO, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) included a strong recommendation to redesignate the Appleton (Fox Cities) MPO policy board, to ensure compliance with federal requirements. A resolution supporting the restructuring of the policy board is on the agenda this evening.

Craig Moser, ECWRPC Deputy Director was available for questions.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2024-5436 Resolution Authorizing the Issuance and Sale of \$5,475,000 General Obligation Promissory Notes, Series 2024A.

Motion by Coenen, seconded by Thiele to suspend the rules and waive the reading of Resolution 2024-5436.

All Ald. Present voted aye.

Motion carried.

Motion by Coenen, seconded by Eggleston to adopt Resolution 2024-5436.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Schell-aye, Thiele-aye.

Motion carried.

Resolution 2024-5437 Resolution Authorizing the Issuance of \$7,920,000 General Obligation Promissory Notes and the Issuance and Sale of \$7,920,000 Taxable Note Anticipation Notes, Series 2024B in Anticipation Thereof.

Motion by Coenen, seconded by DeCoster to suspend the rules and waive the reading of Resolution 2024-5437.

Motion carried.

Motion by Coenen, seconded by Thiele to adopt Resolution 2024-5437.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Schell-aye, Thiele-aye.

Motion carried.

Resolution 2024-5438 Supporting and Approving of the New Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure and Redesignation Agreement.

Motion by Coenen, seconded by Schell to suspend the rules and waive the reading of Resolution 2024-5438.

All Ald. Present voted aye.

Motion carried.

Motion by Coenen, seconded by Antoine to adopt Resolution 2024-5438.

All Ald. Present voted aye.

Motion carried.

ADJOURN

Motion by Antoine, seconded by DeCoster to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 8:07 p.m.

Sally Kenney, Clerk

