

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, April 20, 2026, at 6:50 P.M.

Members present: Antoine, Moore, Schumacher, and Thiele.

Also present: Ald. Kilgas, Ald. DeCoster, Ald. Eggleston, Ald. Schell, Mayor Penterman, DPW/Eng. Neumeier, Com. Enrich. and Rec. Dir. Vosters, Police Chief Graff, Finance Director Roehl, Fire Chief Carrel, Street Superintendent VanGompel, Mark. and Com. Manager Fencil (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Resolution 2026-5508 Authorizing Resolution for Outdoor Recreation Grant Application.

Motion by Antoine, seconded by Thiele to recommend approval of resolution for Outdoor Recreation Grant Application and forward it on to Common Council.

All members voted aye.

Motion carried.

b. Resolution 2026-5509 Updating and Clarifying Authorized Signers on City Financial Accounts.

Motion by Schumacher, seconded by Thiele to recommend approval of the Resolution updating and clarifying authorized signers on city financial accounts and forward it on to Common Council.

All members voted aye.

Motion carried.

c. Ordinance 1955-2026 Ordinance Amending Section 7.12(1)(bg) of the Kaukauna Municipal Code.

Motion by Thiele, seconded by Schumacher to recommend approval of Ordinance amending Section 7.12(1)(bg) of the Kaukauna Municipal Code and forward it on to Common Council.

All members voted aye.

Motion carried.

d. Street Vacation Resolution – Calmes.

Randy Calmes, owner of parcels 322095712 and 322095713 in the City of Kaukauna, is requesting a vacation of a 66' wide planned road that is located between his two parcels. It appears that this street was originally intended to cut through what is now the Commerce Crossing Business Park before the majority of the planned road was vacated in the late 1980s. A section of the road continues into the Town of Vandenbroek, and Mr. Calmes has been working with the Town to have this section vacated as well.

Motion by Antoine, seconded by Schumacher to recommend approval of Street Vacation Resolution – Calmes, and forward it on to Common Council.

All members voted aye.

Motion carried.

e. CSM Resolution – 801 Gertrude Street.

Steve De Jong, surveyor, has submitted a certified survey map (CSM) on behalf of Jacqueline Reardon, owner, to create two lots from parcel 321063901. This request to split the lot into two parcels will allow for the sale and residential development of the newly created lot. It was found that the acreage listed on lot 1 on the certified survey map is incorrect and will need to be updated by the surveyor prior to approval.

3. Adjourn.

Motion by Schumacher, seconded by Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:02 PM

Christina Nelson, Deputy Clerk