



Pursuant to adjournment on January 7, 2025, a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 1:12 P.M. on Thursday, January 16, 2025.

Roll call present: DeCoster, Antoine, Kilgas, Eggleston, and Thiele (via ZOOM) Moore (In Person)

Absent & Excused: Schell.

Also present: Mayor Penterman, Attorney Greenwood, and DPW/Eng. Neumeier.

Motion by Moore, seconded by Antoine 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.

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, MEMORIALS, AND ACCOUNTS None

## **PUBLIC APPEARANCES**

None

#### **BUSINESS PRESENTED BY THE MAYOR**

None

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

None

#### REPORTS OF CITY OFFICERS

None

## PRESENTATION OF ORDINANCES AND RESOLUTIONS

# Ordinance 1915-2025 Ordinance Repealing and Replacing Section 1.55.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Ordinance 1915-2025 Ordinance Repealing and Replacing Section 1.55.

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Decoster to adopt Ordinance 1915-2025 Ordinance Repealing and Replacing Section 1.55.

All Ald. Present voted ave.

Motion carried.

# Resolution 2025-5456 Resolution of the Common Council Changing Poll Location for Wards 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 17.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2025-5456 Resolution of the Common Council Changing Poll Location for Wards 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 17.

All Ald. Present voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt Resolution 2025-5456 Resolution of the Common Council Changing Poll Location for Wards 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 17. All Ald. Present voted aye.

Motion carried.

## **CLOSED SESSION**

None

# **ADJOURN**

Motion by Moore, seconded by DeCoster to adjourn. All Ald. Present voted aye. Motion carried.

Meeting adjourned at 1:19 p.m.

Kayla Nessmann, Clerk

