

COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – APRIL 16, 2024

Pursuant to Section 62.11 (2) of the Wisconsin Statutes, the meeting of the Common Council of the City of Kaukauna called to order by Mayor Penterman at 8:12 P.M. on Tuesday, April 16, 2024.

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

Absent & Excused: Antoine.

Also present: Attorney Davidson, DPW/Eng. Neumeier, Planning and Community Dev. Dir. Kittel, Street Sup. Van Gompel, Fire Chief Carrel, Fin. Dir. Van Rossum, Police Chief Graff, Lib. Dir. Thiem-Menning (via Zoom), Com. Cord. Fencel (via Zoom) and interested citizens.

Motion by Coenen, seconded by Moore 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 present.

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

None.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Retirement of Kevin Davidson 12 years - City Attorney.

Mayor presented Kevin Davidson with a gift and thanked him for his 12 years of service as the City Attorney.

Retirement of John Verkuilen 30 years - Police and Fire Commission.

Mayor presented John Verkuilen with a gift and thanked him for his 30 years of service on the Police and Fire Commission.

Election of Council President.

Mayor Penterman opened up nominations for Council President.

Motion by Coenen moved to nominate Ald. John Moore as President of the Council.

No other nominations were made.

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

Motion carried.

Appointments to standing and special committees.

The Mayor provided Council members with his recommended appointments for 2024-2025. Council members were asked to review the appointments and discuss any changes they may want with the Mayor before the next Committee meetings.

REPORTS OF STANDING AND SPECIAL COMMITTEES

None.

REPORTS OF CITY OFFICERS

None.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

None.

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 - Dreamville.

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

All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 8:27 p.m.

Return to open session for possible action.

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

All Ald. present voted aye.

Motion carried.

Returned to Open Session at 9:12 p.m.

ADJOURN

Motion by Moore, seconded by Schell to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 9:12 p.m.

Sally Kenney
Clerk