



## COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JUNE 4, 2024

Pursuant to adjournment on May 21, 2024 a 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 4, 2024.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Street Sup. Van Gompel, 1000 Islands Site Mgr. Garrity, Lib Dir. Thiem-Menning (via Zoom), and interested citizens.

One minute of silent prayer and the Pledge of Allegiance to the American Flag observed by the assembly.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of the minutes of the Common Council meeting of May 21, 2024.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt the Common Council meeting minutes of May 21, 2024.

All Ald. voted aye.

Motion carried.

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

#### Bills Payable

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

All Ald. voted aye.

Motion carried.

### PUBLIC APPEARANCES

None.

### BUSINESS PRESENTED BY THE MAYOR

#### Tornado 5-21-24.

Mayor Penterman stated that On Tuesday, May 21, the City of Kaukauna experienced a massive storm causing damage to trees and property, massive power outages, and displacing over 50 people from Round House Manor. This storm was later identified as an EF1 Tornado. Thanks to the incredible efforts of our Fire Department, Police Department, Street Department, and Kaukauna Utilities those displaced have found temporary housing and the City has made remarkable progress in recovering from the storm. Additional thanks to Outagamie County Emergency Management, Outagamie County Executive Tom Nelson, Community Emergency Response Team, Kaukauna Area School District, Red Cross, Little Chute Fire Department and Public Works Department, Combined Locks Fire Department and Public Works Department, and Kimberly Public Works for their

assistance in finding shelter and temporary homes for those displaced and for cleanup efforts following the storm.

Fire Chief Carrel stated the Emergency Operations Center (EOC) was opened with about thirty people on the night of the tornado. The EOC representatives walked the path of the storm the following morning with their mobile devices and documented the tornado damage. The City has applied to the Wisconsin Disaster Fund for reimbursement costs of damage the City has occurred. We will hopefully receive 70% of the costs associated with the tornado. Chief Carrel thanked Combined Locks and Little Chute Fire Departments who helped. The assessment revealed 111 homes with damage; 100 are classified with some damage, 9 are minor, and 2 have significant or major damage. The tornado warning sirens did not sound because a tornado warning was never issued by the Weather Service. Discussion held and questions answered.

Street Superintendent Van Gompel gave an update on the Street and Park Department's process of cleaning up after the storm. Staff went out to clear downed trees from road and sidewalks. Combined Locks, Little Chute and Kimberly came in to provide mutual aid with staff and equipment. Several contractors were called in for clean-up. Initial clean-up efforts were focused on the tornado path areas. Street crews will now start on the rest of the clean-up in the City. Council members thanked the Street Department staff for their hard work.

#### **Proclamation Declaring June 2024 as Kaukauna Invasive Species Control Month.**

Farmer Pat and Bonnie Keyes from Mulberry Farms were present to receive the proclamation. Motion by Eggleston, seconded by Kilgas to receive and place on file the Proclamation Declaring June 2024 as Kaukauna Invasive Species Control Month.

All Ald. voted aye.

Motion carried.

#### **Proclamation National Gun Violence Awareness Day June 7, 2024.**

Motion by Schell, seconded by Moore to receive and place on file the Proclamation Declaring June 7, 2024 as National Gun Violence Awareness Day.

All Ald. voted aye.

Motion carried.

#### **Flag Day Proclamation – June 14, 2024.**

Motion by Moore, seconded by Thiele to receive and place on file the Flag Day Proclamation – June 14, 2024.

All Ald. voted aye.

Motion carried.

### **REPORTS OF STANDING AND SPECIAL COMMITTEES**

#### **Board of Public Works Meeting Minutes of June 3, 2024.**

##### **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 3, 2024 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Senior Eng. Bodoh, HR Dir. Swaney, Com. Enrich. Rec. Dir. Vosters, Fin. Dir. Van Rossum, and interested citizens.

**1. Correspondence – none.**

**2. Discussion Topics.**

**a. Special Assessment Public Hearing for Project 1-24, 2024 Concrete Street Paving.**

DPW/Eng. Neumeier provided information on this project. A public information meeting was held previously. Residents pay one-third of the cost of the paving. Prices are down this year from last year. Residents are assessed for 100% of the sidewalk costs. Storm sewer laterals are paid by an averaging system, and all pay the same amount. Special assessment payments will be assessed at about 6%. Timeline for project and when special assessments will be billed was given. Corner lot credit gives people living on a corner credit to relieve some of the cost burden. Life expectancy of the concrete is 30 years. Encourage affected residents to sign up for email updates. Questions from the Board were answered.

Chair Thiele declared the public hearing open and asked if anyone in the Council Chambers or via ZOOM wished to address the Council regarding the Special Assessment for Project 1-24, 2024 Concrete Street Paving.

After asking two more times if anyone else wished to address the council, no one appeared, Chair Thiele declared the public hearing closed.

**b. Authorization to seek bids for Project 10-24: LaFollette Park Pickleball Courts.**

The Engineering Department is completing plans to construct a pickleball complex at LaFollette Park. This project will include site work grading of court areas, underground drainage, placement of stone, asphalt court installation, asphalt path, acrylic court painting, fencing around and between courts, and restoration of all affected areas. Discussion held and questions answered.

Motion by Moore, seconded by Coenen to allow Dr. Cherkasky to speak via ZOOM regarding the pickleball courts.

All Ald. Voted aye.

Motion carried.

Dr. Cherkasky stated how excited he is to have Pickleball Courts going in at LaFollette Park. He wants to make sure the courts are first rate modeling after Telulah Park's courts. The Fox Firecracker Run Committee is dedicated to donating money towards this project. He would be happy to volunteer his services as a consultant to help make this project happen.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project 10-24, LaFollette Park Pickleball Courts.

All Ald. Voted aye.

Motion carried.

**c. 2023 Compliance Maintenance Annual Report (CMAR).**

Senior Project Engineer Bodoh provided background information on the report. Per Wisconsin DNR: Chapter NR 208, Wis. Adm. Code is more commonly known as the Compliance Maintenance Annual Report (CMAR) rule for publicly and privately owned domestic wastewater treatment works. The CMAR is a self-evaluation tool that promotes the owner's awareness and responsibility for wastewater collection and treatment needs, measures the performance of a wastewater treatment works during a calendar year, and assesses its level of compliance with permit requirements.

City of Kaukauna has achieved an overall grade of "A" in 2023 reporting, which requires no

formal corrective actions.

A Resolution acknowledging that the report has been completed and reviewed is required and is on the Common Council agenda tomorrow.

Motion by Schell, seconded by Eggleston to receive and place on file the 2023 Compliance Maintenance Annual Report and recommend adoption of the "2023 Compliance Maintenance Annual Report (CMAR) Resolution" to Common Council.

All members voted aye.

Motion carried.

**d. Vacating of a Drainage Easement - Lot 110 Blue Stem Meadows 3.**

The resident at 2231 White Dove Lane, Lot 110 of Blue Stem Meadows, has approached the Engineering Department about building a shed in the rear yard easement on the property. To do so, an existing 15' wide drainage easement would need to be vacated or a variance granted. In reviewing the existing easement, it has been determined by Engineering, that the drainage easement on this property is not required for the drainage plan to function properly, is not needed for city access to maintain the same, and vacation of the same would not cause any issues with this or adjacent properties. Plan Commission has reviewed and has recommended approving this request.

Motion by Kilgas, seconded by Antoine to approve vacating the 15' wide rear lot drainage easement for Parcel 325118149, Lot 110 of Blue Stem Meadows 3, and recommend the same to Common Council.

All Ald. Voted aye.

Motion carried.

**e. Heart of the Valley Metropolitan Sewerage District (HOVMSD) Interceptor Project Update.**

DWP/Eng. Neumeier stated over the last couple of weeks work has been done on the bypass pipe in the lower Fox River. They are currently testing the pipe and getting the bypass ready to go so work can be done. Cured in place pipe and work in the river will start on June 10. The HOVMSD is scheduling another public information meeting on June 20 to let residents know what to expect. Discussion was held and questions were answered.

**3. Adjourn.**

Motion made by Antoine, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:43 pm.

Sally Kenney  
Clerk

Motion by Thiele, seconded by Kilgas to adopt the Board of Public Works Meeting Minutes of June 3, 2024.

All Ald. voted aye.

Motion carried.

Ald. Moore asked DPW/Eng. Neumeier a few questions about the Special Assessment for Project 1-24, 2024 Concrete Street Paving:

1. Do the materials used for the paving need to be certified by the DOT? DPW/Eng. Neumeier stated they do not need to be certified by the DOT, but there are DOT specifications that need to be met.
2. Wheel Tax language – will there be language in the billing specifying where these credits are going? DPW/Eng Neumeier stated the vehicle registration fee goes to fund the corner lot credits and helps offset monies the city needs to borrow for the project.
3. Billing process – If the project is not finished by October 15 how will the billing be managed? DPW/Eng. Neumeier stated the project would have to be completed by early September and billed to the residents by October 1. If the project is not completed by early September, it is likely that the first annual installment will not be on the tax bill until 2025.

### **Finance and Personnel Committee Meeting Minutes of June 3, 2024.**

#### **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 3, 2024 at 6:45 pm.

Members present: Mayor Penterman, Coenen, DeCoster, Kilgas, Moore, and Schell.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, HR Dir. Swaney, Com. Enrich. Rec. Dir. Vosters, Fin. Dir. Van Rossum and interested citizens.

#### **1. Correspondence - None.**

#### **2. Discussion Topics.**

- a. Permission to fill Associate Planner Position.

HR Director Swaney informed the Committee that Associate Planner Lily Paul has resigned from her position effective 5/10/2024.

Motion by Moore, seconded by DeCoster to authorize staff to fill an Associate Planner position due to resignation.

All members voted aye.

Motion carried.

#### **3. Adjourn.**

Motion by DeCoster, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:47 pm.

Sally Kenney, Clerk

Motion by Moore, seconded by Antoine to adopt the Finance and Personnel Committee Meeting Minutes of June 3, 2024.

All Ald. voted aye.

Motion carried.

### **Health and Recreation Committee Meeting Minutes of June 3, 2024.**

#### **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, June 3, 2024 at 6:47 P.M.

Members present: DeCoster, Eggleston, Schell, and Thiele.

Also present: Mayor Penterman, Ald. Antoine, Ald. Moore, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, HR Dir. Swaney, Com. Erich. Rec. Dir. Vosters and interested citizens.

**1. Correspondence – None.**

**2. Discussion Topics.**

**a. Request from Sarah Wroblewski, Kaukauna Public Library for the allowance of animals at the Touch a Truck event on July 10, 2024 from 10 am-12 pm at Hydro Park.**

Motion by Thiele, seconded by Eggleston to grant the allowance of animals at the Touch a Truck event on July 10 from 10 am-12 pm at Hydro Park.

All members voted aye.

Motion carried.

**b. Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.**

Motion by DeCoster, seconded by Thiele to approve the Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.

All members voted aye.

Motion carried.

**c. Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.**

Motion by Eggleston, seconded by Thiele to approve the Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.

Motion carried.

**d. Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".**

Motion by Eggleston, seconded by DeCoster to approve the Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".

All members voted aye.

Motion carried.

**e. Solicitor Licenses.**

The following applicants have applied for a solicitor's license for the license year 2024 and have been recommended for approval based on their record check by the police department:

Brellenthin	Derek	J.	7516 N. 107 <sup>th</sup> St.	Milwaukee
Carreno	Cristian	A.	3028 N. Oakland Ave.	Milwaukee
Dusseau	Stephen	C.	19185 Rivendell Dr.	Brookfield
Ingrilli	Vincent	R.	2720 Arbor Dr.	Brookfield
Listrom	Alexander	T.	218 Ohio St.	Racine
Sexton	Brandon	W.	1141 Rainbow Ct.	Mukwonago
Shepherd	Wade	A.	12606 Cooper St.	Papillion, NE
Smith	Ethan	R.	3009 Bate St.	Racine

Motion by Thiele, seconded by DeCoster to approve Solicitors Licenses.

All members voted aye.  
Motion carried.

**f. Community Enrichment Update.**

Terri said thank you to Friends of 1000 Islands for the great Art Fair. Reminder that Live! From Hydro and Farmers Market events are starting this Wednesday. The Pool Project is coming along. Hoping to have the keys on the 18th and hope to open on the 25th. Discussion held and questions answered.

**g. 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 - Electric City Music Fest.**

Motion by Eggleston, seconded by DeCoster to adjourn to closed session.  
All members voted aye.  
Motion carried.

Adjourned to closed session at 6:54 pm.

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

Motion by Thiele, seconded by DeCoster to return to Open Session.  
All members voted aye.  
Motion carried.

Returned to Open Session at 7:13 pm.

Motion by Thiele, seconded by Schell to direct Mayor and staff to continue organizing the Kaukauna Music Festival for August 2024.  
All members voted aye.  
Motion carried.

**3. Adjourn.**

Motion made by Thiele, seconded by Eggleston to adjourn.  
All members voted aye.  
Motion carried.

Meeting adjourned at 7:14 P.M.

Sally Kenney  
Clerk

Motion by Schell, seconded by Eggleston to adopt the Health and Recreation Committee Meeting Minutes of June 3, 2024.  
All Ald. voted aye.  
Motion carried.

**Grignon Mansion Board Meeting Minutes of March 25, 2024.**

Motion by Thiele, seconded by Coenen to receive and place on file the Grignon Mansion Board Meeting Minutes of March 25, 2024.  
All Ald. voted aye.  
Motion carried.



**Grignon Mansion Board Meeting Minutes of April 22, 2024.**

Motion by Thiele, seconded by Moore to receive and place on file the Grignon Mansion Board Meeting Minutes of April 22, 2024.

All Ald. voted aye.

Motion carried.

**Library Board Meeting Minutes of April 23, 2024.**

Motion by Kilgas, seconded by Moore to receive and place on file the Library Board Meeting Minutes of April 23, 2024.

All Ald. voted aye.

Motion carried.

**1000 Islands Environmental Center Committee Meeting Minutes of April 18, 2024.**

Motion by Eggleston, seconded by Antoine to receive and place on file the 1000 Islands Environmental Center Committee Meeting Minutes of April 18, 2024.

All Ald. 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:

Ambrosius	William	A.	120 Washington St.	Kaukauna
Anthony	Joshua	M.	4538 Grandview Rd.	Larsen
Ashauer	Paula	A.	543 Songbird Ave.	Wrightstown
Banjade	Anju	-	3311 E. Parkside Blvd. Apt. 128	Appleton
Bevers	Isaac	R.	903 ½ Oviatt St.	Kaukauna
Birky	Zachary	D.	512 Idlewild St.	Kaukauna
Block	Tracy	A.	1020 Oviatt St. Apt. 10	Kaukauna
Booher	Megan	L.	943 E. Lindbergh St.	Appleton
Brennecke	Linda	L.	1338 W. Winnebago St.	Appleton
Buchinger	Brittni	T.	W774 Golden Glow Rd.	Kaukauna
Carey	Anne	P.	719 Desnoyer St.	Kaukauna
Casanova	Kendra	E.	525 Idlewild St. #4	Kaukauna
Catrine	Kathleen	A.	177 Raught St.	Kaukauna
Czarnecki	Jamie	L.	818 N. Bay Ridge Rd.	Appleton
DeCoster	Deborah	K.	N1539 Lynn St.	Kaukauna
Denton	Ginger	L.	219 E. 14th St.	Kaukauna
Dombrowski	Daniel	R.	N2972 French Rd.	Freedom
Eckes	Philip	K.	W2246 Gentry Dr. #1	Kaukauna
Erickson	Anita	L.	1708 N. Wilmer St.	Appleton
Fay	Destiny	S.	101 E. Ann St.	Kaukauna
Femal	Megan	E.	981 Solar Parkway	Neenah
Finlayson-Greene	Sarah	Q.	131 W. Greenfield Dr.	Little Chute
Funk	Karen	A.	704 W. Wisconsin Ave.	Kaukauna
Geibel	Mason	J.	3508 Layden Dr. Apt. 10	De Pere
Germain	James	M.	66 E. Brooklyn St.	Chilton
Goessl	Garrett	J.	N191 Briarwood Dr.	Appleton
Gutsmiedl	Maria	J.	W3085 Springfield Dr.	Appleton
Henke	Melanie	M.	W2416 Buchanan Rd.	Appleton
Henquinet	Aleana	J.	6767 Crippen St.	Greenleaf
Hietpas	Josh	W.	814 Gertrude St.	Kaukauna
Hietpas	Rose	E.	140 E. Tobacnoir St.	Kaukauna



Hietpas	Shelby	M.	220 Jefferson St.	Kaukauna
Hill	Tori	R.	W224 Deering Ln.	Kaukauna
Hovde	Leigh	A.	461 Taft St.	Green Bay
Jakubowski	Karen	A.	1268 Reber St.	Green Bay
Joset	Gitana	M.	2300 Woodrow Ct. Apt. 6	Appleton
Kafle	Lal	P.	W5965 Strawflower Dr.	Appleton
Kappus	Sydney	F.	2321 Fairway Dr.	Kaukauna
Kasper	Sara	D.	1000 Taylor St. Apt. 3	Little Chute
Keddell	Jennifer	V.	700 W. Main St.	Little Chute
Keen	Tammy	N.	W2321 Bonnie Ln.	Kaukauna
Khanal	Poonam	-	3082 Winnipeg St.	Menasha
Kizewski	Joel	P.	3125 N. Durkee St.	Appleton
Krueger	Riley	J.	N4003 McHugh Rd.	Freedom
LaChance	Jason	L.	1973 Andraya Ln.	De Pere
LaChance	Lexi	L.	1973 Andraya Ln.	De Pere
Lau	Brandon	M.	1017 Hillcrest Dr.	Kaukauna
Leitl	Alisha	J.	763 Thelosen Dr.	Kimberly
Marzahl	Gail	E.	720 S. Westhaven Place, Unit A	Appleton
Maynard	Cynthia	L.	22 Tayco St.	Menasha
McCall	Kristopher	M.	960 W. Florida Ave.	Little Chute
Moore	Philip	J.	239 S. Lynndale Dr.	Appleton
Oli	Madhu Sudhan	-	1386 Kingston Terrace #2	Green Bay
Peters	Lisa	M.	W2446 Buchanan Rd.	Appleton
Peterson	Marjorie	L.	132 Lamplighter Dr. Apt. 4	Kaukauna
Rath	Stephanie	A.	161 Garfield St.	Kaukauna
Rice	Cynthia	R.	615 Quinney Ave.	Kaukauna
Rice	David	W.	215 ½ W. Wisconsin Ave. Apt. 1	Kaukauna
Rieth	Matthew	G.	319 W. Atlantic St.	Appleton
Ritari	Rachel	A.	105 E. McKinley Ave.	Little Chute
Roehrborn	Marie	L.	W3187 Dundas Rd.	Kaukauna
Rueckl	Amanda	E. Q.	2002 Fern Lane	Green Bay
Sanderfoot	Merlin	J.	W1419 Peters Rd.	Kaukauna
Schaeuble	Sarah	J.	103 Golden Wheat Ln.	Wrightstown
Schink	Noah	C.	128 E. Tobacnoir St.	Kaukauna
Schmit	Mariah	M.	528 Margaret St.	Kaukauna
Schultz	Abbey	I.	2217 Joan Ct.	Kaukauna
Shepard	Virginia	E.	W5363 Linden Hill Dr.	Appleton
Smith	Thomas	M.	1100 Kristy St.	Kaukauna
Sonnleitner	Deborah	K.	1971 Bear Paw Tr.	Kaukauna
Stever	Amanda	C.	812 W. Elsie St.	Appleton
Thao	Emily	-	720 N. Mayflower Dr. Apt. 1	Appleton
Tiwari	Bisho	R.	321 N. 113 <sup>th</sup> St.	Wauwatosa
Torud	Amanda	L.	N1922 Swanee Circle	Greenville
Tschimperle	Karen	A.	615 Desnoyer St.	Kaukauna
VandenHoogen	Brett	H.	2230 Imperial Ln. Apt. 7	Appleton
VanLankveldt	Nicholas	B.	400 Kadinger Way	Little Chute
Verhoeven	Amy	J.	133 E. Tobacnoir St.	Kaukauna
Voet	Jamie	K.	525 W. 9 <sup>th</sup> St.	Kaukauna
Weyenberg	Brian	L.	101 Plum Creek Tr.	Wrightstown
Wiegert	Kari	L.	410 E. Kimberly Ave. Apt. B	Kimberly
Williams	Lisa	G.	338 S. Birch St.	Kimberly
Wisniewski	Mary	A.	301 W. 12 <sup>th</sup> St.	Kaukauna

Woelfel	Jacki	S.	N4243 Finnegan Rd.	Chilton
Zastrow	Janiece	M.	2678 W. Parkmoor Ct.	Appleton
Zietlow	Sarah	M.	209 W. Division St.	Kaukauna

Motion by Schell, seconded by Moore to approve the operator/bartender licenses.  
All Ald. Voted aye.  
Motion carried.

The following applicants have applied for an operator's license for the license year **2024-2026, as well as a provisional license covering June of 2024**, and have been recommended for approval based on their record check by the police department:

Bhattarai	Surya	P.	3082 Winnipeg St.	Menasha
Kilgas	Sarah	F.	253 ½ County Rd. CE	Kaukauna
Siegel	Annette	M.	139 S. John St.	Kimberly

Motion by Schell, seconded by Kilgas to approve the provisional operator/bartender licenses.  
All Ald. Voted aye.  
Motion carried.

## REPORTS OF CITY OFFICERS

### Code Enforcement Report.

Police Chief Graff gave an update with statistic on the code enforcement program. The report provided information on all the complaints. Discussion was held and questions answered.

## PRESENTATION OF ORDINANCES AND RESOLUTIONS

### **Resolution 2024-5433 Resolution Vacating a Drainage Easement on Lot 110 of the Blue Stem Meadows 3 Subdivision, Parcel 325118149.**

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2024-5433.

All Ald. voted aye.  
Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2024-5433.  
All Ald. voted aye.  
Motion carried.

### **Resolution 2024-5434 Final Resolution Authorizing Public Improvements on Street, Sidewalk, Driveway Aprons and Utility Assessments on E. Eighth Street, E. Ninth Street, E. Tenth Street, Metoxen Avenue, Quinney Avenue, and Spring Street.**

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2024-5434.

All Ald. voted aye.  
Motion carried.

Motion by Moore, seconded by Thiele to adopt Resolution 2024-5434.  
All Ald. voted aye.  
Motion carried.

### **Resolution 2024-5435 2023 Compliance Maintenance Annual Report (CMAR).**

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2024-5435.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2024-5435.

All Ald. voted aye.

Motion carried.

## **ADJOURN**

Motion by Moore, seconded by Coenen to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 8:07 p.m.

Sally Kenney, Clerk

