COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – MAY 6, 2025



Pursuant to adjournment on April 15, 2025, a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:02 P.M. on Tuesday, May 6, 2025.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Dir. of Plan. and Com Dev. Kittel, HR Director Hodge (Zoom), and interested citizens.

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

CONSENT AGENDA

Board of Public Works Meeting Minutes of May 5, 2025

Finance & Personnel Committee Meeting Minutes of May 5, 2025.

Health & Recreation Committee Meeting Minutes of May 5, 2025

Legislative Committee Meeting Minutes of May 5, 2025

Public Protection and Safety Committee Meeting Minutes of May 5, 2025

Common Council Meeting Minutes of April 15, 2025. *Item removed by alder and taken up separately.*

Common Council - New Council Seated Meeting Minutes of April 15, 2025.

Plan Commission Meeting Minutes of April 3, 2025.

Library Board Meeting Minutes of March 25, 2025.

Grignon Mansion Board Meeting Minutes of March 24, 2025.

1000 Islands Environmental Center Committee Meeting Minutes of March 20, 2025.

Bills Payable

Motion by Moore, seconded by Schell to adopt the consent agenda. All Ald. Voted aye. Motion carried.

Common Council Meeting Minutes of April 15, 2025.

Motion by Antoine, seconded by Kilgas to direct the Clerk to amend the Common Council Meeting Minutes of April 15, 2025. All Ald. Voted ave.

CITY OF KAUKAUNA

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

Motion by Moore, seconded by Eggleston to receive and place on file the resignation letter from Judge Proffitt. All Ald. Voted aye. Motion carried.

Motion by Thiele, seconded by Kilgas to receive and place on file the VFW Post 3319 letter to request a donation for their Memorial Day Program. All Ald. Voted aye. Motion carried

Mayor Penterman discussed the Suicide Prevention Awareness Seminar that will be happening on Thursday, May 15 at 6:30 PM.

PUBLIC APPEARANCES

BUSINESS PRESENTED BY THE MAYOR

Congratulations Kory Krueger on 25 years - Kaukauna Police Department.

Mayor Penterman congratulated Officer Kory Krueger on 25 years with the City of Kaukauna Police Department and presented him with a gift.

City of Kaukauna receives Bird City USA - High Flyer Award (2025).

1000 Islands Naturalist Brad Garrity presented the City of Kaukauna with the Bird City USA – High Flyer Award.

Proclamation Municipal Clerks Week May 4th-10th, 2025.

Mayor Penterman read the Municipal Clerks Week Proclamation.

Motion by Moore, seconded by Thiele to receive and place on file the Municipal Clerks Week Proclamation. All Ald. voted aye. Motion carried.

Proclamation Police Week May 11th-17th, 2025.

Mayor Penterman read the Police Week Proclamation.

Motion by Antoine, seconded by Kilgas to receive and place on file the Police Week Proclamation. Motion carried.

Donation request from Electric City Post 3319 for Memorial Day Program.

The City of Kaukauna has donated to the Electric City Post 3319 Memorial Day Program in the past to help defray some of the event operating costs.

Motion by Eggleston, seconded by DeCoster to donate \$300 towards VFW Post 3319 for the Memorial Day Program. All Ald. voted aye. Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

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:

Lisa	Carnot	R.	1806 Grandview Ln	Kaukauna
Duane	Diedrich	Μ.	216 Marie St	Kaukauna
Barry	Jansen	J.	621 Kaukauna St	Kaukauna
Ayanna	McConico	Μ.	806 Crooks Ave	Kaukauna
Adrianna	Naumann	Β.	226 Francis St	Kaukauna
Anthony	Stone	R.	102 W Ann St	Kaukauna
Jeremy	Theunis	R.	313 1/2 E Seventh St	Kaukauna
Quinn	Walton	Ε.	1420 Holland Rd	Kaukauna

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

REPORTS OF CITY OFFICERS

2024 Annual Police Report.

Police Chief Graff gave a short presentation on the 2024 Annual Police Report. Discussion held and questions answered.

Motion by Antoine, seconded by Moore to receive and place on file the 2024 Annual Police Report. All Ald. Voted aye. Motion carried.

2024 Annual Fire Report.

Fire Chief Carrel gave a short presentation on the 2024 Annual Fire Report. Discussion held and questions answered.

Motion by Thiele, seconded by Schell to receive and place on file the 2024 Annual Fire Report. All Ald. Voted aye. Motion carried.

Certified Survey Map Review-Parcel 32323100 & 323231100.

A certified survey map has been submitted for parcels 323231000 and 323231100 also known as 4001 and 4051 Fieldcrest Dr. This CSM is not creating an additional lot but rather correcting Lot line issue which would bring 4001 Fieldcrest in compliance with side yard setbacks of 7 feet.

Development Update.

Dir. of Plan. and Com Dev. Kittel provided a development update. Current projects in the city include the Grand Stay Hotel, legacy Creekside Apartments, Industrial Flex building, Central Block, Hometown Ice, and Precision Scraping. Discussion held and questions answered.

Ordinance update 12.17 Chicken Keeping Permits.

Dir. of Plan. and Com Dev. Kittel provided an update to the chicken keeping ordinance. Discussion held and questions answered.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2025-5466 World Migratory Bird Day Resolution.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Resolution 2025-5466 World Migratory Bird Day Resolution. All Ald. voted aye. Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2025-5466 World Migratory Bird Day Resolution. All Ald. voted aye. Motion carried.

Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100. All Ald. voted aye. Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2025-5467 Resolution Approving a Certified Survey Map to Adjust Lot Lines for Parcel 323231000 & 323231100. All Ald. voted aye. Motion carried.

Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits.

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits. All Ald. voted aye. Motion carried.

Motion by Moore, seconded by Antoine to adopt Ordinance 1926-2025 Repeal and Replace 12.17 Chicken Keeping Permits. All Ald. voted aye. Motion carried.

Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit.

Motion by Moore, seconded by Schumacher to suspend the rules and waive the reading of Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit. All Ald. voted aye. Motion carried.

Motion by Moore, seconded by DeCoster to adopt Resolution 2025-5468 Resolution Approving Fee for Chicken Keeping Permit. All Ald. voted aye. Motion carried.

ALDER REQUESTS FOR DISCUSSION AT THE NEXT COMMON COUNCIL MEETING

Ald. Schell mentioned Al's Auto and Jeff Auto and asked if anything can be done to clean those facilities up. He is also interested in naming the dog park after Gary Landerman. Ald. Kilgas brought up the special assessments for Ash Grove. Ald. DeCoster requested Dreamville and Commerce Crossing updates. Ald. Moore suggested this section should be modified to "alder requests for discussion at the next common council or committee meeting."

ADJOURN

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

Meeting adjourned at 8:09 p.m.

Kayla Nessmann, Clerk

