



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JANUARY 21, 2025

Pursuant to adjournment on January 16, 2025, 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, January 21, 2025.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Dir. of Planning and Com. Dev. Kittel, Fin. Dir. VanRossum, HR Director Hodge (Zoom), Fire Chief Carrel, Library Director Thieme-Menning (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 Antoine to suspend the rules and waive the reading of the minutes of the Common Council meeting of January 7, 2025.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt the Common Council meeting minutes of January 7, 2025.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of the minutes of the Common Council meeting of January 16, 2025.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt the Common Council meeting minutes of January 16, 2025.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

BUSINESS PRESENTED BY THE MAYOR

Reappointment of Ellen Tiedt to the Public Housing Authority (5-year term).

Motion by Moore, seconded by DeCoster to reappoint Ellen Tiedt to the Public Housing Authority (5-year term).

All Ald. Voted aye.

Motion carried.

Reappointment of Brian Buechel to the Grignon Mansion Board (3-year term).

Motion by Thiele, seconded by Kilgas to reappoint Brian Buechel to the Grignon Mansion Board (3-year term).

All Ald. Voted aye.

Motion carried.

Reappointment of Chris Wardlow to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).

Motion by Eggleston, seconded by Antoine to reappoint Chris Wardlow to the Kaukauna, Alcohol, Tobacco, and other Drug Awareness Board (3-year term).

All Ald. Voted aye.

Motion carried.

Reappointment of Laura Lindberg to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).

Motion by Schell, seconded by Kilgas to reappoint Laura Lindberg to the Kaukauna, Alcohol, Tobacco, and other Drug Awareness Board (3-year term).

All Ald. Voted aye.

Motion carried.

Reappointment of Karen Wirth to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).

Motion by Antoine, seconded by DeCoster to reappoint Karen Wirth to the Kaukauna, Alcohol, Tobacco, and other Drug Awareness Board (3-year term).

All Ald. Voted aye.

Motion carried.

Reappointment of Satia Kavanaugh Vanderloop to the Kaukauna, Alcohol, Tobacco and other Drug Awareness Board (3-year term).

Motion by Moore, seconded by Schell to reappoint Satia Kavanaugh Vanderloop to the Kaukauna, Alcohol, Tobacco, and other Drug Awareness Board (3-year term).

All Ald. Voted aye.

Motion carried.

Proclamation Wisconsin Adult School Crossing Guard Recognition Week: January 20- January 24, 2025.

Mayor Penterman read the Proclamation for Wisconsin Adult School Crossing Guard Recognition Week and declared January 20- January 24, 2025, to be recognized as Wisconsin Adult School Crossing Guard Recognition Week.

Motion by Moore, seconded by Thiele to receive and place on file the Proclamation for Wisconsin Adult School Crossing Guard Recognition Week celebrated January 20- January 24, 2025.

All Ald. Voted aye.

Motion carried.

Proclamation City of Kaukauna School Choice Week: January 26-February 1, 2025.

Mayor Penterman read the Proclamation for City of Kaukauna School Choice Week and declared January 26- February 1, 2025, to be recognized as City of Kaukauna School Choice Week.

Motion by Schell, seconded by Eggleston to receive and place on file the Proclamation for City of Kaukauna School Choice Week celebrated January 26- February 1, 2025.

All Ald. Voted aye.

Motion carried.

Appointment of Marty Schumacher to the Common Council to replace Mike Coenen for the remainder of his term ending April 7, 2026.

Motion by Thiele, seconded by DeCoster to appoint Marty Schumacher to the Common Council to replace Mike Coenen for the remainder of his term ending April 7, 2026.

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

Motion carried.

Appointment of Marty Schumacher to the Finance & Personnel Committee.

Motion by Moore, seconded by Schell to appoint Marty Schumacher to the Finance & Personnel Committee.

All Ald. Voted aye.

Motion carried.

Appointment of Marty Schumacher to the Legislative Committee.

Motion by Kilgas, seconded by DeCoster to appoint Marty Schumacher to the Legislative Committee.

All Ald. Voted aye.

Motion carried.

Swearing in of newly appointed Alderperson Marty Schumacher.

Newly appointed Fourth District Alderperson Marty Schumacher was sworn in by City Clerk, Kayla Nessmann.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of January 20, 2025.

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, January 20, 2025 at 6:00 P.M.

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

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

1. Correspondence – none.

2. Discussion Topics.

- a. **Authorization to seek bids for replacement of Truck #14 – 2009 Engineering Dept Pick-up.**
Within the 2025 Capital Improvement Plan the Engineering Department has proposed the

replacement of a fleet truck #14. This truck is the older of two trucks in the Engineering Department. It is a 2009 pick-up truck used for inspection, testing, and other transportation. In conjunction with capital planning process, discussion was had with 1000 Islands staff and the current truck #14 would replace their current 2000 pick-up to provide them with an updated work truck. Discussion held and questions answered.

Motion by DeCoster, seconded by Kilgas to authorize the Engineering Department to seek bids for replacement of Truck #14 – Engineering Department Pick-up.
All Ald. voted aye.
Motion carried.

b. 2025 Project Overview Map.

Director of Public Works/ Engineer Neumeier went over the 2025 Department of Public Works Project Map and provided an overview of where projects were located on the map. Discussion held and questions answered.

c. Mailbox Replacement Policy.

A final draft of the Mailbox Replacement Policy was presented with updates based on previous discussions. The draft has been reviewed by City Attorney, Street Supt. and DPW/Eng Neumeier.

Motion by Moore, seconded by Eggleston to approve attached mailbox replacement policy.
All Ald. voted aye.
Motion carried.

d. Public works Updates.

Director of Public Works/ Engineer Neumeier provided public works updates. A State Municipal Funding Agreement will be on the next agenda for I-41 corridor projects. Streetlights are up in pedestrian alleys. One section of Phase B is completed in the boardwalk project, in time for the 1000 Islands Eagles Day. Street Department is working in Riverside Park extending a retaining wall by the third baseline to help stop erosion of the hillside. Street Department has also been completing projects inside the Municipal Building to stay out of the cold weather and will be working on a roof replacement for Horseshoe Park concession building in the coming weeks.

3. Adjourn.

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

Meeting adjourned at 6:12 pm.

Kayla Nessmann
Clerk

Motion by Thiele, seconded by Moore to adopt the Board of Public Works Meeting Minutes of January 20, 2025.
All Ald. voted aye.
Motion carried.

Finance and Personnel Committee Meeting Minutes of January 20, 2025.

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, January 20, 2025, at 6:20 pm.

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

Also present: Ald. Antoine, Ald. Eggleston, Ald. Thiel, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Dir. of Plan. & Com. Dev. Kittel (Zoom), HR Director Hodge, Fin. Dir. Van Rossum (Zoom), and interested citizens.

1. Correspondence.

None.

2. Discussion Topics.

a. Holiday Pay for Crossing Guards.

Year-Round Crossing Guards are classified as casual employees and do not currently receive any holiday pay for dates that fall within the school year. This affects those regularly employed Crossing Guards with losing a day's pay during those holidays. Discussion held and questions answered.

Motion by Kilgas, seconded by Schell recommend approving the addition of Holiday Pay for year-round Crossing Guards to be effective with the 2025-2026 school year.

All Members Voted aye.

Motion carried.

3. Adjourn.

Motion by Schell, seconded DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:23 pm.

Kayla Nessmann, Clerk

Motion by Moore, seconded by Antoine to adopt the Finance and Personnel Meeting Minutes, of December 16, 2024.

All Ald. voted aye.

Motion carried.

Health and Recreation Committee Meeting Minutes of January 20, 2025.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, January 20, 2025 at 6:25 P.M.

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

Also present: Mayor Penterman, Ald. Moore, Alder Antoine, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Dir. of Plan. & Com. Dev. Kittel (Zoom), Fin. Dir. Van Rossum (Zoom), and interested citizens.

1. Correspondence.

None.

2. Discussion Topics.

a. Solicitors Licenses.

The following applicants have applied for a solicitor's license for the year 2025 and have been recommended for approval based on their record check by the police department:

Teal	Bradley	J.	1211 Elmwood Ave	Oshkosh
Voster	Alexander	M.	940 Ida St	Menasha
Vogl	Michael	D.	1053 Rock Ledge Ln	Neenah

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

All members Voted aye.

Motion carried.

b. Special Event Application to Marty DeCoster for "Wisconsin Ave Block Party" on September 20, 2025, from 2-10 PM.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application to Marty DeCoster for "Wisconsin Ave Block Party" on September 20, 2025, from 2-10 PM.

3-ayes, 1-abstain (DeCoster).

Motion carried.

c. Special Event Application to Mary Brennan for "13th Annual Alex's Peace 'N Love 5k Walk" at Hydro Park on April 26, 2025, from 7 AM-3 PM.

Motion by Eggleston, seconded by DeCoster to approve the Special Event Application to Mary Brennan for "13th Annual Alex's Peace /N Love 5k Walk" at Hydro Park on April 26, 2025, from 7 AM-3 PM.

All members Voted aye.

Motion carried.

d. Special Event Application to Jessica Decet for "Fox Heritage Run" from 2-7 PM on May 2, 2025, and 6-11 AM on May 3, 2025.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application to Jessica Decet for "Fox Heritage Run" from 2-7 PM on May 2, 2025, and 6-11 AM on May 3, 2025.

All members Voted aye.

Motion carried.

e. Special Event Application to Brad Zuraski for "Wingz Ghosts in the Grignon" on October 18, 2025, from 7 AM- 5 PM.

Motion by DeCoster, seconded by Thiele to approve the Special Event Application to Brad Zuraski for "Wingz Ghosts in the Grignon" on October 18, 2025, from 7 AM- 5 PM.

All members Voted aye.

Motion carried.

3. Adjourn.

Motion by Eggleston, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:30 pm.

Kayla Nessmann, Clerk

Motion by Schell, seconded by Kilgas to adopt the Health and Recreation Committee Meeting Minutes of January 20, 2025.

All Ald. voted aye.

Motion carried.

Legislative Committee Meeting Minutes of January 20, 2025.

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Antoine on Monday, January 20, 2025, at 6:31 P.M.

Members present: Antoine, Thiele, and DeCoster.

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston, Ald. Moore, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Dir. of Plan. & Com. Dev. Kittel (Zoom), Fin. Dir. Van Rossum (Zoom), and interested citizens.

1. Correspondence

2. Discussion Topics.

a. Ordinance 1916-2024 Ordinance 7.03 Update to Official Traffic Map.

Motion by DeCoster, seconded by Thiele to approve the proposed Ordinance Updating the Official Traffic Map referenced in Ordinance 7.03 and Authorizing Placement of Traffic Regulation Signs pursuant to Ordinance 7.13(1).

All members voted aye.

Motion carried.

b. Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.

Motion by Thiele, seconded by DeCoster to recommend approval to the Common Council Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter

All members voted aye.

Motion carried.

c. Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

Motion by DeCoster, seconded by Thiele to recommend approval to the Common Council Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

All members voted aye.

Motion carried.

3. Adjourn.

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

Meeting adjourned at 6:40 p.m.

Kayla Nessmann, Clerk

Motion by Antoine, seconded by Thiele to adopt the Legislative Committee Meeting Minutes of January 20, 2025.
All Ald. voted aye.
Motion carried.

Legislative Committee Meeting Minutes of January 16, 2025. LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Vice Chair DeCoster on Thursday, January 16, 2025, at 1:05 P.M.

Members present: Antoine, Thiele, and DeCoster.

Also present: Ald. Moore, Ald. Eggleston, Ald. Kilgas, Mayor Penterman, Attorney Greenwood, and DPW/ City Engineer Neumeier.

1. Correspondence

2. Discussion Topics.

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

Motion by Thiele, seconded by Antoine to recommend approval to the Common Council the Ordinance 1915-2025 Ordinance Repealing and Replacing Section 1.55.
All members voted aye.
Motion carried.

e. 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.

Attorney Greenwood provided a background on why this resolution is needed for the February 18, 2025 primary. Discussion held and questions answered.

Motion by Thiele, seconded by Antoine to recommend approval and forward to the Common Council 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 members voted aye.
Motion carried.

3. Adjourn.

Motion by Antoine, seconded by Thiele to adjourn.
All members present voted aye.
Motion carried.

Meeting adjourned at 1:11 p.m.

Kayla Nessmann, Clerk

Motion by Antoine, seconded by Thiele to amend the Legislative Committee Meeting Minutes to read Thursday, January 16, 2025.

All Ald. voted aye.

Motion carried.

Motion by Antoine, seconded by Eggleston to adopt the Legislative Committee Meeting Minutes of January 16, 2025.

All Ald. voted aye.

Motion carried.

Committee of the Whole Meeting Minutes of January 13, 2025.

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chair Penterman on Monday, January 13, 2025, at 6:05 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, and prospective candidates.

1. Correspondence.

Motion by Moore, seconded by Thiele to receive and place on file, letters of interest from Megan Sjoberg, Marty Schumacher, and Kelly Caflisch-Arnoldussen.

All Ald. voted aye.

Motion carried.

2. Interview Candidates for Alderperson in District 4.

(Candidates will appear in person. The order will be determined at the start of the meeting by random selection). Each candidate was asked a series of seven questions beginning with Megan Sjoberg and ending with Kelly Caflisch-Arnoldussen regarding the first question. The second question was first answered by Marty Schumacher and ending with Megan Sjoberg. The third question was answered by Kelly Caflisch-Arnoldussen and ending with Marty Schumacher. This sequence followed all seven questions.

a. Megan Sjoberg.

b. Marty Schumacher.

c. Kelly Caflisch-Arnoldussen.

3. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to deliberate on candidates for appointment to the Fourth District Alderperson seat.

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

All Ald. voted aye.

Motion carried.

Adjourned to closed session at 6:36 PM.

4. Return to Open Session for Possible Action.

Motion by Eggleston, seconded by Thiele to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 6:58 PM.

Mayor Penterman thanked all the candidates for coming out today and for their interest in the district 4 Aldermanic seat. This appointment is for the remainder of the term with re-election in April of 2026.

Motion by Moore, seconded by Thiele to appoint Marty Schumacher to the 4th District Alderperson seat for the remainder of the vacant term.

Roll call vote; Antoine – aye; DeCoster – aye; Eggleston – aye; Kilgas – aye; Moore – aye; Schell – aye; Thiele – aye.

Motion carried

Mayor Penterman informed the Committee that the swearing in of Marty Schumacher for 4th District Alderperson would take place on Tuesday January 21st at the end of the Council Meeting.

5. Adjourn.

Motion made by Moore, seconded by Thiele to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 7:02 p.m.

Kayla Nessmann, Clerk

Motion by Moore, seconded by Kilgas to amend the Committee of the Whole Meeting Minutes of January 13, 2025, with the correct spelling of Marty Schumacher.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to receive and place on file the Committee of the Whole Meeting Minutes of January 13, 2025.

All Ald. voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 20, 2024.

Motion by Moore, seconded by DeCoster to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 20, 2024.

All Ald. voted aye.

Motion carried.

Plan Commission Meeting Minutes of December 19, 2024

Motion by Moore, seconded by Eggleston to receive and place on file the Plan Commission Meeting Minutes of December 19, 2024.

All Ald. voted aye.

Motion carried.

Board of Appeals Meeting Minutes of December 18, 2024.

Motion by Moore, seconded by Kilgas to receive and place on file the Board of Appeals Meeting Minutes of December 18, 2024.

All Ald. voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 10, 2024.

Motion by Moore, seconded by DeCoster to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 10, 2024.

All Ald. voted aye.

Motion carried.

Plan Commission Meeting Minutes of December 5, 2024.

Motion by Moore, seconded by Antoine to receive and place on file the Plan Commission Meeting Minutes of December 5, 2024.

All Ald. voted aye.

Motion carried.

Heart of the Valley Metropolitan Sewerage District Special Community Meeting Minutes of December 5, 2024.

Motion by Moore, seconded by Schell to receive and place on file the Heart of the Valley Metropolitan Sewerage District Regular Meeting Minutes of December 5, 2024.

All Ald. voted aye.

Motion carried.

1000 Islands Committee Meeting Minutes of November 21, 2024.

Motion by Eggleston, seconded by Moore to receive and place on file the 1000 Islands Committee Meeting Minutes of November 21, 2024.

All Ald. voted aye.

Motion carried.

RACK Meeting Minutes of November 14, 2024.

Motion by Moore, seconded by Antoine to receive and place on file the RACK Meeting Minutes of November 14, 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:

Benjamin	Moore	R.	312 W 13 th St	Kaukauna
Brianna	Nesbitt	A.	1512 Stafford Ln	Kaukauna
Breanna	Simons	J.	128 Lamp Lighter Dr #7	Kaukauna

Motion by Schell, seconded by Kilgas to approve the operator/bartender licenses as listed.

All Ald. Voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

Green Tier Legacy Community

Kaukauna Utilities General Manager Michael Avanzi discussed the benefits for the City of Kaukauna to become a Green Tier Legacy Community, which include grants from the Wisconsin Department of Natural Resources for Kaukauna Utilities and City of Kaukauna projects.

Housing Affordability Report

Dir. of Planning and Com. Dev. Kittel provided an update on the Housing Affordability Report, which is due by January 31, 2025.

Development Update.

Dir. of Planning and Com. Dev. Kittel provided updates on larger developments currently under construction or about to begin. Developments include Grand Stay Hotel, Legacy Creekside Apartments, TANN Corp, Klink Equipment, Enterprise Electric, Industrial Flex Building, and Central Block. Discussion held and questions answered.

Staffing Assessment Deliberation.

Fin. Dir. VanRossum provided the Committee of the Whole's recommendation to the Common Council, which was to "recommend the Library Restructure, 3 Fire Department Positions, Human Resources Temporary Intern, and Police Department Plus one staffing requests for approval."

Fire Report

Motion by Moore, seconded by Schell to receive and place on file the December 2024 Fire Report.
All Ald. voted aye.
Motion carried.

Ambulance Report

Motion by Moore, seconded by DeCoster to receive and place on file the December 2024 Ambulance Report.
All Ald. voted aye.
Motion carried.

Police Report

Motion by Moore, seconded by Kilgas to receive and place on file the December 2024 Police Report.
All Ald. voted aye.
Motion carried.

Code Enforcement Report

Motion by Moore, seconded by Eggleston to receive and place on file the December 2024 Code Enforcement Report.
All Ald. voted aye.
Motion carried.

Municipal Court Report

Motion by Moore, seconded by Thiele to receive and place on file the December 2024 Municipal Court Report.
All Ald. voted aye.
Motion carried.

Clerk-Treasurer's Deposit Report

Motion by Moore, seconded by Kilgas to receive and place on file the December 2024 Clerk-Treasurer's Deposit Report.

All Ald. voted aye.

Motion carried.

Building Inspection Report.

Motion by Moore, seconded by Antoine to receive and place on file the December 2024 Building Inspection Report.

All Ald. voted aye.

Motion carried.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1916-2025 Ordinance 7.03 Update to Official Traffic Map.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1916-2025 Ordinance 7.03 Update to Official Traffic Map.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Schell to adopt Ordinance 1916-2025 Ordinance 7.03 Update to Official Traffic Map.

All Ald. voted aye.

Motion carried.

Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2025-5457 Resolution Approving Participation in the Green Tier Legacy Communities Charter.

All Ald. voted aye.

Motion carried.

Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Thiele to adopt Preliminary Resolution 2025-5458 Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, Weiler Road, Camp Fire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

All Ald. voted aye.
Motion carried.

CLOSED SESSION

ADJOURN

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

Meeting adjourned at 7:56 p.m.

Kayla Nessmann, Clerk

