

# PLAN COMMISSION

City of Kaukauna Council Chambers Municipal Services Building 144 W. Second Street, Kaukauna

Thursday, January 20th, 2022 at 4:00 PM

#### **MINUTES**

HYBRID MEETING (May attend in-person of via Zoom)
In-person in Common Council Chambers, City of Kaukauna
Remote Attendance option available via Zoom

### 1. Roll Call.

The Meeting was called to order by Mayor Penterman at 4:00 PM.

Members Present: Mayor Penterman, Commissioner Feller, Commissioner Avanzi, Commissioner Schoenike, Alderperson Moore (District 2), Alderperson Thiele (District 4), PCDD Stephenson and DPW Neumeier.

Members Absent: None

# 2. Approval of Minutes.

a. Approve Minutes of January 6th, 2022 Meeting

A motion was made by Alderperson Moore to approve the minutes of January  $6^{th}$ , 2022, meeting. The motion was seconded by Commissioner Avanzi. The motion carried.

### 3. Old Business.

No old business to discuss.

#### New Business.

a. Right of Way Dedication – Green Haven Lane

PCCD Stephenson gave a background on the need to dedicate the road stub that will lead into the future Green Haven Lane.

Commissioner Feller made a motion to approve the Right of Way Dedication for Green Haven Lane and recommend the same to the Common Council. The motion was seconded by Alderperson Moore. The motion carried.

## b. Acre of Art - Sculpture Placement

PCDD Stephenson gave a background on the Acre of Art project and introduced Alex Schultz (Sculpture Valley).

Alex Schultz informed the Plan Commission he was excited to expand Acre of Art into Kaukauna and gave a brief background on Sculpture Valley.

The Plan Commission entered into a conversation with the following being discussed:

- Placement of plaques to identify artist.
- The insurance policy carried by Sculpture Valley.
- Sculpture Valley's ability to repair damaged art.
- The bolting process for securing the sculptures to the sidewalks.
- Location of the sculptures and the need to move Flip Flop from the corner to the Wisconsin Avenue Alley to eliminate traffic vision concerns.
- Terms of the lease and the three-year run cycle.
- Special permissions for sculptures located on private property.

A motion was made by Alderperson Thiele to approve the sculpture locations and recommend the same to the Common Council. The motion was seconded by Commissioner Schoenike. The motion carried.

### 5. Other Business.

No other business to discuss.

#### 6. Adjourn.

A motion was made to adjourn the meeting at 4:24 PM by Alderperson Moore. The motion was seconded by Commissioner Feller. The motion carried.

