

**CITY OF KAUKAUNA  
ORDINANCE \_\_\_\_\_**

**ORDINANCE REPEALING AND REPLACING SECTION 1.44  
1000 ISLAND ENVIRONMENTAL CENTER COMMITTEE**

**WHEREAS**, Section 1.44 of the Kaukauna Municipal Code currently establishes the composition and duties of the 1000 Island Environmental Center Committee; and

**WHEREAS**, the City desires to clarify the role of ex-officio members of the 1000 Island Environmental Center Committee to ensure consistency and transparency in governance; and

**WHEREAS**, it is the intent of the Common Council to specify that ex-officio members shall serve in a non-voting capacity; and

**WHEREAS**, the City desires to align the Committee's authority with what has been practiced and that these changes to Committee authority have been approved by the 1000 Island Environmental Center Committee at its meeting on August 21, 2025; and

**WHEREAS**, the Common Council finds it necessary and appropriate to repeal and replace Section 1.44 of the Kaukauna Municipal Code to reflect this clarification;

**NOW, THEREFORE, BE IT ORDAINED** by the Common Council of the City of Kaukauna, State of Wisconsin, that Section 1.44, *1000 Island Environmental Center Committee*, of the City of Kaukauna Municipal Code is hereby repealed and replaced as follows:

**BEFORE REPEAL AND REPLACE**

**1.44 1000 Island Environmental Center Committee**

1. Mission. The 1000 Islands Environmental Center Committee is charged with providing the citizens of Kaukauna the knowledge and skills needed to build a sustainable balance among the environment, economy, and community through education, conservation, and recreation.
2. Composition. The 1000 Islands Environmental Center Committee shall consist of eleven (11) members. The President of Friends of the 1000 Islands, or designee, an alderperson, a school board representative, and eight (8) citizen members shall constitute the eleven (11) members of the 1000 Islands Environmental Committee.
3. Appointments.
  - a. The President of Friends of the 1000 Islands, or designee, shall be an

ex-officio member that serves.

- b. The citizen members shall be appointed by the Mayor of Kaukauna, subject to confirmation by the Kaukauna Common Council for a three-year term. These terms shall be staggered so that no more than three (3) citizen members' terms shall expire each year.
  - c. The school board representative and alderperson shall be appointed by their respective governing bodies to a one (1) year term.
  - d. Members shall be persons of recognized experience and qualifications.
  - e. Residency within Kaukauna's municipal borders shall not be a factor for membership.
4. Organization. The members of the committee shall annually organize by the election of a Chair and a Vice-Chair, who shall serve a one (1) year term. All members shall serve without compensation.
5. Powers and Duties.
  - a. The Committee shall determine the policies, programs, and regulations governing the 1000 Islands Environmental Center, and the surrounding 1000 Islands Conservancy Zone.
  - b. The Committee shall recommend a budget to the Kaukauna Common Council.
  - c. The Committee may make recommendations on policy, regulations, ordinances, and other measures concerning sustainability, conservation, or other environmental issues that may affect the 1000 Islands Environmental Center, the 1000 Islands Conservancy Zone, or the City of Kaukauna as a whole.

## AFTER REPEAL AND REPLACE

### 1.44 1000 Islands Environmental Center Committee

1. Mission. The 1000 Islands Environmental Center Committee is charged with providing the citizens of Kaukauna the knowledge and skills needed to build a sustainable balance among the environment, economy, and community through education, conservation, and recreation.
2. Composition. The 1000 Islands Environmental Center Committee shall consist of eleven (11) members. The President of Friends of the 1000 Islands, or designee, an alderperson, a school board representative, and eight (8) citizen members shall constitute the eleven (11) members of the 1000 Islands Environmental Center Committee.
3. Appointments.

- a. The President of Friends of the 1000 Islands, or designee, shall be a ~~voting~~, ex-officio member ~~that serves~~.
  - b. The citizen members shall be appointed by the Mayor of Kaukauna, subject to confirmation by the Kaukauna Common Council for a three-year term. These terms shall be staggered so that no more than three (3) citizen members' terms shall expire each year.
  - c. The school board representative and alderperson shall be appointed by their respective governing bodies to a one (1) year term.
  - d. Members shall be ~~persons~~ ~~people~~ of recognized experience and qualifications.
  - e. ~~Residency within Kaukauna's municipal borders shall not be a factor for membership.~~ ~~Members do not need to be City of Kaukauna residents.~~
4. Organization. The members of the committee shall ~~meet annually to elect annually organize by the election of~~ a Chair and a Vice-Chair, who shall serve a one (1) year term. All members shall serve without compensation.
5. Powers and Duties.
- a. The Committee ~~shall determine the~~ may advise the Kaukauna Common Council on policies, programs, and regulations governing the 1000 Islands Environmental Center, and the surrounding 1000 Islands Conservancy Zone.
  - b. ~~The Committee shall recommend a budget to the Kaukauna Common Council.~~ The Committee may recommend budgetary priorities or needs to the City department overseeing the 1000 Islands Environmental Center, which may be considered in the department's budget proposal to the Kaukauna Common Council.
  - c. The Committee may make recommendations on policy, regulations, ordinances, and other measures concerning sustainability, conservation, or other environmental issues that may affect the 1000 Islands Environmental Center, the 1000 Islands Conservancy Zone, or the City of Kaukauna as a whole.

PASSED AND ADOPTED BY THE CITY OF KAUKAUNA COMMON COUNCIL  
\_\_\_\_\_, 2026.

Presiding Officer

Attest

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Anthony J. Penterman, Mayor,  
City of Kaukauna

Kayla Nessmann, Clerk,  
City of Kaukauna