

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, March 2, 2026, at 6:31 P.M.

Members present: Antoine (Zoom), Moore, Schumacher, and Thiele.

Also present: Ald. Kilgas, Ald. Eggleston, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Associate Planner Nelson, Mark. and Com. Manager Fencil (Zoom), Fire Chief Carrel (Zoom), Lib. Dir. Thiem-Manning (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Request for Vacating Easement – 37 Ash Grove Place.

Trevor and Mindi Hansmann are requesting that the City of Kaukauna vacate a 35' drainage easement located in the rear yard on their property at 37 Ash Grove Place. The Hansmanns have been working with City staff and Davel Engineering on the removal of this drainage easement. To the west of 37 Ash Grove Place is the Union Cemetery property which has an offsite catch basin within the cemetery. Union Cemetery has agreed to allow use of this offsite catch basin with a formal storm sewer and drainage easement agreement. If the 35' drainage easement were to be removed and the agreement with Union Cemetery signed, the impact would be negligible, and the subdivision would continue to exceed City ordinance for stormwater quantity control.

Motion by Antoine, seconded by Schumacher, to recommend approval of the resolution vacating the 35' drainage easement located at 37 Ash Grove Place to the Common Council with the following condition: that the storm sewer and drainage agreement with Union Cemetery is signed and recorded with Outagamie County.

All members voted aye.

Motion carried.

b. Ordinance 1949-2026 Ordinance Amending Section 12.01(1) Fermented Malt Beverages.

Motion by Thiele, seconded by Schumacher to recommend approval of the Ordinance amending Chapter 12, Section 12.0(1) to the Common Council as presented.

All members voted aye.

Motion carried.

c. Ordinance 1950-2026 Ordinance Amending Section 12.03(3) Classes of Licenses and Fees.

Motion by Schumacher, seconded by Antoine to recommend approval of the Ordinance amending Chapter 12, Section 12.03(3) to the Common Council as presented.

All members voted aye.

Motion carried.

d. Resolution 2026-5500 Resolution Authorizing Execution and Recording a Satisfaction and Release of the Development Agreement Recorded as Document No. 2051494.

On February 20, 2026, the city learned that the building the municipal library rents from is being sold. There should be no issues with our lease continuing, but we were contacted by the title

company because there is still a Development Agreement that was recorded on August 12, 2015. This Agreement is still part of the record of the property, and the title company is requesting a Satisfaction and Release to clear the title. Upon review of the parcel's history and prior correspondence it appears the former City Finance Director, City Attorney, and the Mayor concluded in 2022 in a letter that obligations within the Development Agreement were met and a Satisfaction and Release could be issued.

Alder Moore asked Attorney Greenwood what the tax implications for TIF 8 would be once the property is sold. Attorney Greenwood stated he would confirm whether or not obligations would continue to the new owner.

Motion by Thiele, seconded by Schumacher to recommend approval of the Resolution to Common Council.

All members voted aye.

Motion carried.

e. Resolution 2026-5501 Resolution Authorizing the sale of Real Estate to the Wisconsin Department of Transportation.

Motion by Schumacher, seconded by Thiele to recommend approval of Resolution 2026-5501 Resolution Authorizing the sale of Real Estate to the Wisconsin Department of Transportation to Common Council.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Antoine, seconded by Schumacher to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:48 p.m.

Kayla Nessmann, Clerk