



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – JANUARY 4, 2022

Pursuant to adjournment on December 21, 2021 the 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 4, 2022.

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

Also present: Attorney Davidson, DPW/Eng. Sundelius, Sen. Proj. Eng. Neumeier, Planner Stephenson, Fire Chief Carrel, Police Chief Graff, 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 adopt the minutes of the Common Council meeting of December 21, 2021.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

None.

BUSINESS PRESENTED BY THE MAYOR

Mayor Penterman informed the Council that a press conference by Representative Jim Steinke was held in the Council Chambers to introduce a law enforcement support package bill. The legislation that was introduced was to recruit, retain and support law enforcement officers in Wisconsin.

Deepest sympathies go out to the family of Bill Vanderloop who passed away in December. Bill worked for 38 years as a wood yard supervisor for the former Thilmany Pulp and Paper Company. Bill served on the Kaukauna Utilities Commission for 18 years, was a member of the Moose and Lion Clubs, served 8 years as a Kaukauna Council member and 8 years as a State Assemblyman.

Congratulations to the Ashley and Jacob Hartmann for welcoming the first baby born in 2022. Hylee Reagan Hartmann was born on January 1, 2022 at Theda Clark Regional Medical Center.

Public Hearing to consider the update of Section 17.22 - Commercial Highway District (CHD).

Mayor Penterman declared the Public Hearing to consider the update of Section 17.22 – Commercial Highway District (CHD) open and asked if anyone wished to address the council.

Mayor Penterman asked two more times if anyone in person wished to address the Council. No one appeared. The Public Hearing was declared closed.

Public Hearing to consider the rezoning of property from Residential Single Family (RSF) to Residential Two Family (RTF) located at Lot 1, 2, 26, 27, 28, 29 and 30 of Inside Park Place.

Mayor Penterman declared the Public Hearing to consider the rezoning of property from Residential Single Family (RSF) to Residential Two Family (RTF) located at Lot 1, 2, 26, 27, 28, 29 and 30 of Inside the Park Place open and asked if anyone in person wished to address the Council.

Mayor Penterman asked two more times if anyone in person wished to address the Council. No one appeared. The Public Hearing was declared closed.

Proclamation National Law Enforcement Appreciation Day January 9, 2022.

Mayor Penterman read the Proclamation recognizing January 9, 2022 as National Law Enforcement Appreciation Day.

Motion by Moore, seconded by Schell to receive and place on file the proclamation.

All Ald. voted aye.

Motion carried.

Proclamation Wisconsin Adult School Crossing Guard Recognition Week January 17- 21.

Mayor Penterman read the Proclamation recognizing the week of January 17-21 as Wisconsin Adult School Crossing Guard week.

Motion by Kilgas, seconded by Thiele to receive and place on file the proclamation.

All Ald. voted aye.

Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Health and Recreation Meeting Minutes of January 4, 2022.

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman DeCoster on Tuesday, January 4, 2022 at 6:45 P.M.

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

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Thiele, Ald. Moore, Attorney Davidson, Sen. Proj. Eng. Neumeier, Police Chief Graff, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Solicitor's Licenses.

The following applicants have applied for a solicitor's license for the license year 2022 and have been recommended for approval based on their record check by the police department:

Ackley	Nicholas	F.	2734 Shorewood Drive	Oshkosh
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Bassette	Gavin	M.	W1963 Vandenberg Street	Freedom
Bue	Ashley	B.	1325 Villa Park Circle #5	Green Bay
Frye	Dylan		934 Marquette Street	Menasha
Gustafson	Trevor	J.	740 Board Street	Menasha
Hughes	Elijah	L.	1013 Trienens Road	Plymouth
Plante	Matthew	L.	204 Waugoo Ave. #4	Oshkosh
Zielke	Angelita	M.	1608 W. Homestead Drive	Appleton

Motion by DeCoster, seconded by Coenen to approve the list of Solicitor's as recommended by a record check by the Police Department.

All members voted aye.

Motion carried.

3. General Matters – None.

4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:46 pm.

Sally Kenney
Clerk

Motion by DeCoster, seconded by Coenen to adopt the Health & Recreation Meeting Minutes of January 4, 2022 as read.

All Ald. voted aye.

Motion carried.

Operators/Bartenders License.

The following applicant has applied for an operator's license for the license year 2020-2022 and have been recommended for approval based on their record check by the police department:

Akstulewicz Jessica M. 828 Fifth St. Menasha

Motion by DeCoster, seconded by Eggleston to grant the operator/bartender license.

All Ald. voted aye.

Motion carried.

REPORTS OF CITY OFFICERS

None.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-5313 Resolution Authorizing the Filing of an Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5313.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5313.

All Ald. voted aye.

Motion carried.

Resolution 2022 - 5314 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers for Public Improvements to Concrete Streets on Gray Squirrel Lane, Red Fox Lane, White Birch Street, White Wolf Lane, and Island Street.

Motion by Moore, seconded by Coenen to suspend the rules and waive the reading of Resolution 2022-5314.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to adopt Resolution 2022-5314.

All Ald. voted aye.

Motion carried.

Resolution 2022 - 5315 Resolution Approving a Lot Consolidation at 10 Ash Grove and Parcel #323113201.

Planner Stephenson gave a brief background on the lot consolidation and answered questions from the Council.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5315.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2022-5315.

All Ald. voted aye.

Motion carried.

Ordinance 1852 - 2022 Ordinance Establishing Salary of Alderpersons.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1852-2022.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Coenen to adopt Ordinance 1852-2022.

All Ald. voted aye.

Motion carried.

Ordinance 1853 - 2022 Ordinance Rezoning Lots 1, 2, 26, 27, 28, 29 and 30 of Inside the Park Place Subdivision.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Ordinance 1853-2022.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Schell to adopt Ordinance 1853-2022.

All Ald. voted aye.
Motion carried.

Ordinance 1854 - 2022 Ordinance Repealing and Replacing Section 17.22 Commercial Highway District, of the City of Kaukauna Zoning Code.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Ordinance 1854-2022.

All Ald. voted aye.
Motion carried.

Motion by Moore, seconded by Coenen to adopt Ordinance 1854-2022.

All Ald. voted aye.
Motion carried.

CONSIDERATION OF MISCELLANEOUS BUSINESS

Ald. Kilgas requested to see rezoning public hearing notices given to affected residents. This item will be discussed at a future meeting.

ADJOURN

Motion by Coenen, seconded by DeCoster to adjourn.

All Ald. voted aye.
Motion carried.

Meeting adjourned at 7:29 p.m.

Sally Kenney, Clerk

