



COUNCIL PROCEEDINGS - COUNCIL CHAMBERS – KAUKAUNA, WISCONSIN – APRIL 15, 2025

Pursuant to adjournment on April 2, 2025, a meeting of the Common Council of the City of Kaukauna was called to order by Mayor Penterman at 7:02 P.M. on Tuesday, April 15, 2025.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Dir. of Plan. & Com. Dev. Kittel, Library Director Thiem-Menning (Zoom), HR Director Hodge (Zoom), Street Superintendent Van Gompel, 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 Schell to suspend the rules and waive the reading of the minutes of the Common Council meeting of April 2, 2025.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to adopt the Common Council meeting minutes of April 2, 2025.

All Ald. voted aye.

Motion carried.

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

Bills Payable

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

All Ald. voted aye.

Motion carried.

PUBLIC APPEARANCES

BUSINESS PRESENTED BY THE MAYOR

Congratulations to Jason Holmes on 25 Years - Engineering Department.

Mayor Tony Penterman congratulated Jason Holmes on 25 years with the Kaukauna Engineering Department and presented him with a gift.

Congratulations to Mike Hamilton on 25 Years - Kaukauna Fire Department.

Mayor Tony Penterman congratulated Mike Hamilton on 25 years with the Kaukauna Fire Department and presented him with a gift.

Proclamation Arbor Day April 25th.

Mayor Penterman read the Proclamation for Arbor Day – April 25, 2025.

Motion by Kilgas, seconded by Moore to receive and place on file the Arbor Day April 25th Proclamation.
All Ald. Voted aye.
Motion carried.

Tree City USA – 32 Years.

The City of Kaukauna has been recognized as a Tree City for 32 years. The criteria needed to receive this recognition is to have a Tree Board, a list of our tree inventory, and budget \$2 per resident towards this program.

Appointment of Brian Schuh to the Grignon Mansion Board (2-year term).

Motion by Antoine, seconded by DeCoster to appoint Brian Schuh to the Grignon Mansion Board (2-year term).
All Ald. Voted aye.
Motion carried.

Appointment of Cindy Darling to the Kaukauna Housing Authority to replace Carmen Greenwood for the remainder of her term Ending 2-1-29.

Motion by Moore, seconded by Eggleston to appoint Cindy Darling to the Kaukauna Housing Authority to replace Carmen Greenwood for the remainder of her term Ending 2-1-29.
All Ald. Voted aye.
Motion carried.

Reappointment of Will Van Rossum to the Fox Cities Area Room Tax Commission (1-year term).

Motion by Thiele, seconded by Kilgas to reappoint Will Van Rossum to the Fox Cities Area Room Tax Commission (1-year term).
All Ald. Voted aye.
Motion carried.

Reappointment of Paul Van Berkel to the Police and Fire Commission (5-year term).

Motion by Moore, seconded by DeCoster to reappoint Paul Van Berkel to the Police and Fire Commission (5-year term).
All Ald. Voted aye.
Motion carried.

Reappointment of Giovanna Feller to the City Plan Commission (3-year term).

Motion by Antoine, seconded by Schell to reappoint Giovanna Feller to the City Plan Commission (3-year term).
All Ald. Voted aye.
Motion carried.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Board of Public Works Meeting Minutes of April 14, 2025.

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, April 14, 2025 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, HR Director Hodge, Mark. and Com. Manager Fencel (Zoom), Fin. Dir. Van Rossum, Fire Chief Carrel (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Special Assessment Public Hearing for Project 1-25 - 2025 Concrete Street Paving.

DPW Engineer Neumeier gave a presentation on Project 1-25 – 2025 Concrete Street Paving. Discussion held and questions answered.

Chair Thiele declared the Public Hearing open and asked if anyone in the Council Chambers wished to address the Board of Public Works regarding Project 1-25, 2025 Concrete Street Paving.

Weston and Jacklyn Shelter, 2301 Campfire Court, Kaukauna, are on a corner lot and expressed concern over how much they are being assessed for this project.

Asking two more times if anyone else wished to address the Board, no one appeared, Chair Thiele declared the public hearing closed.

b. Recommend award of Project 5-25 - Strassburg Park Playground.

Staff is proposing playground updates, evaluating potential layouts, and different equipment/amenities available for Strassburg Park. Five vendors submitted a total of eight designs for consideration. Five staff members individually scored the proposals for each design, a summary of the scoring is attached. The highest scoring vendor was Lee Recreation Option #1. Staff agreed the Lee Option #1 offered the best value to the City and best play value to our residents while also incorporating accessibility into their base pricing. Discussion held and questions answered.

Motion by Moore, seconded by DeCoster to authorize Community Enrichment and Recreation Director to accept the proposal from Lee Recreation, LLC for Project #5-25: Strassburg Park Playground Updates and to negotiate a final contract within the \$150,000 budget.

All Ald. voted aye.

Motion carried.

c. Authorization to seek Re-Bid of Truck #14 – Engineering Pick-up.

Gustman Chevrolet was the sole bidder on the replacement for truck #14. Authorization was granted to award truck bid to Gustman Chevrolet for \$47,510 contingent on if a 2026 model truck was going to be provided there would be no increase in cost to the city. Gustman Chevrolet is unable to provide a 2025 model truck that meets specifications necessary for this replacement, and is unable to confirm that a 2026 model truck can be provided for the bid price of \$47,510. Discussion held and questions answered.

Motion by Moore, seconded by Antoine to authorize the Street Superintendent to reject bid from Gustman Chevrolet and seek new bids for replacement.

All Ald. voted aye.

Motion carried.

d. Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant Application for 1,000 Islands.

Outagamie County Land Conservation Department (LCD) has offered to help the City apply for Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant to provide restoration and stabilization projects within the 1,000 Islands Conservancy, on/near the former Hoersch property. For the grant application, we have requested a letter of support from Plan Commission, which also serves as our City Stormwater Advisory Board, along with this Board, and we will request the same from Common Council, and 1,000 Islands Committee. Discussion held and questions answered.

Motion by Eggleston, seconded by Kilgas to authorize the Chair of the Board Public Works to send a Letter of Support from the Board for a Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant Application for 1,000 Islands Ravine Stabilization.

All Ald. voted aye.

Motion carried.

e. Slow Mow Summer.

In 2023, the City stopped promoting “No-Mow May” and began to promote different ways to help pollinators with a more holistic approach called “Slow-Mow Summer”. Some ways to participate include decreasing the amount of times grass is cut, planting flowers and native plants; especially plants that flower early in the season, increasing mower height to highest setting, and reducing pesticide use. Summer actions help create lawns that require less chemicals, promote more infiltration, require less watering and help keep pollutants out of our rivers and lakes.

Motion by Schell, seconded by Moore to direct staff to continue promoting the “Slow-Mow Summer” program and participate as much as practical in City parks and open spaces.

All Ald. voted aye.

Motion carried.

f. Public works Updates.

Concrete street paving and asphalt paving projects starting in the next week. All park bathrooms are open this week except for Jonen Park where city crews are installing an epoxy flooring. Maintenance and test lifts on the Veterans Memorial Lift Bridge will take place this Friday and next week Wednesday. On May 3, 2025, there will be the Fox Heritage Run and the Fox Wolf Watershed clean up.

3. Adjourn.

Motion made by Moore, seconded by DeCoster to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:54 pm.

Kayla Nessmann
Clerk

Motion by Thiele, seconded by Eggleston to amend the Board of Public Works Meeting Minutes of April 14, 2025 to add that Chair Thiele declared the public hearing for Project 1-25 – 2025 Concrete Street Paving to be open and that she closed it after all residents in the council and on Zoom were given an opportunity to speak.

All Ald. voted aye.

Motion carried.

Motion by Thiele, seconded by Kilgas to adopt the amended Board of Public Works Meeting Minutes of April 14, 2025.
All Ald. voted aye.
Motion carried.

Finance and Personnel Committee Meeting Minutes of April 14, 2025.

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, April 14, 2025, at 6:57 pm.

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

Also present: Ald. Eggleston, Ald. Thiel, Ald. Antoine, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, HR Director Hodge, Mark. and Com. Manager Fencil (Zoom), Fin. Dir. Van Rossum, Fire Chief Carrel (Zoom), and interested citizens.

1. Correspondence.

None.

2. Discussion Topics.

a. Step Increase Process Change.

The process for step pay increases had changes that went into effect for 2025 based on a new structure for the time in a step and overall eligibility based on the annual review score. The 2024 Pay Schedule had several steps where the employee was only required to be in that step on the chart for 6 or 9 months before being eligible to move to the next step in the pay schedule. The 2025 Pay Schedule changed all but one to have a 12-month waiting period for time in a step before being eligible for the next step. This has resulted in twelve employees who would have been eligible in 6 or 9 months for an increase from the prior schedule now being delayed an additional 6 or 3 months, to meet the 12-month requirement for 2025. It is proposed to grandfather those affected by this change to step eligibility timing and to allow those to receive their 2025 step at the 6 or 9-month interval from their 2024 step date. Discussion held and questions answered.

Motion by Kilgas, seconded by Moore to approve recommendation 1, that the affected employees (12) who were originally planned for a 6 or 9-month step increase be eligible at their date based on the 2024 timing. Pay rates will be updated with the original effective date, and any applicable retro pay will be calculated and paid for those who have dates that have passed and recommendation 2, that the affected employees (4) who did not receive the minimum 3.25 or 3.5 performance rating but where scores were still above 3.0 be given their 2025 step increase.

All members voted aye.

Motion carried.

b. Merit Incentive Program.

The Merit Incentive Program was proposed in 2024 to take effect in 2025 as a replacement for the Longevity Pay Program. The Merit Incentive was intended to reward high-performing employees with either additional paid time off or with an extra step pay increase. Through the review of the program and of the nominations received, it was determined by the review committee that the program had gaps in definition, criteria, and application as it was originally intended. The review committee agreed that it was appropriate to put the Merit Incentive Program on pause and to re-evaluate if the program should remain, and to reserve the funds originally budgeted for this program for future use. Discussion held and questions answered.

Motion by Moore, seconded by DeCoster to recommend that the Longevity Incentive be paid in November 2025 in lieu of the Merit Incentive not being implemented in 2025.

Roll call vote: DeCoster - aye, Moore – aye, Schell – nay, Kilgas – nay, Schumacher – nay.

Motion failed.

c. 2025 Budget Amendment.

During the 2025 budget year, the city had earmarked \$510,000 to address the staffing assessment needs. The budget process at the time didn't allow for a comprehensive analysis of how the additional state-shared revenue should be allocated. Staff presented the committee of the whole on January 6, the staffing assessment result, as well as a recommendation for the staffing requests in the 2025 year to use the earmarked funds. Approval was granted at that meeting to add three firefighter-paramedics, one Police Officer, and a Summer Intern for Human Resources, and to restructure two part-time positions to full time at the Library.

Motion by Moore, seconded by Schell to approve the 2025 budget amendment as laid out in the attached resolution.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Moore, seconded by Kilgas to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:36 pm.

Kayla Nessmann, Clerk

Motion by Moore, seconded by Kilgas to adopt the Finance and Personnel Meeting Minutes, of April 14, 2025.

All Ald. voted aye.

Motion carried.

Health and Recreation Meeting Minutes of April 14, 2025.

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, April 14, 2025 at 7:37 P.M.

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

Also present: Mayor Penterman, Ald. Moore, Ald. Kilgas, Ald. Schumacher, Ald. Antoine, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, HR Director Hodge, Mark. and Com. Manager Fencel (Zoom), Fin. Dir. Van Rossum, Fire Chief Carrel (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Special Event Application to Gina Waterworth, St. Paul Elder Services, on June 13, 2025,

at the Horseshoe Ball Diamond from 10AM-12PM and 4PM-6PM.

Motion by DeCoster, seconded by Eggleston to approve the Special Event Application to Gina Waterworth, St. Paul Elder Services, on June 13, 2025, at the Horseshoe Ball Diamond from 10AM-12PM and 4PM-6PM.

All members voted aye.

Motion carried.

b. Special Event Application to Officer Adam VanderHyden, Kaukauna Area School District, for the Breaking Boundaries Triathlon on May 16, 2025, from 9AM-12PM, at CE trail and KHS.

Motion by Thiele, seconded by Eggleston to approve the Special Event Application to Officer Adam VanderHyden, Kaukauna Area School District, for the Breaking Boundaries Triathlon on May 16, 2025, from 9AM-12PM, at CE trail and KHS.

All members voted aye.

Motion carried.

c. Special Event Application to Katie Wasielewski, Moments Hospice, for Memorial Walk on May 21, 2025, from 6PM-8PM, at the Trail/Pavilion.

Motion by Eggleston, seconded by DeCoster to approve the Special Event Application to Katie Wasielewski, Moments Hospice, for Memorial Walk on May 21, 2025, from 6PM-8PM, at the Trail/Pavilion.

All members voted aye.

Motion carried.

d. Request for Amplified Music to Robert Schwandt for a Military Drill outside of Grignon Mansion on May 3, 2025, from 8AM-3PM.

Motion by DeCoster, seconded by Thiele to approve the Request for Amplified Music to Robert Schwandt for a Military Drill outside of Grignon Mansion on May 3, 2025, from 8AM-3PM.

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 7:42 pm.

Kayla Nessmann, Clerk

Motion by Schell, seconded by Antoine to adopt the Health and Recreation Meeting Minutes, of April 14, 2025.

All Ald. voted aye.

Motion carried.

Legislative Committee Meeting Minutes of April 14, 2025.

A meeting of the Legislative Committee was called to order by Chair Antoine on Monday, April 14, 2025, at 7:45 P.M.

Members present: Antoine, DeCoster, Thiele, and Schumacher.

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston, Ald. Moore, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, HR Director Hodge, Mark. and Com. Manager Fencil (Zoom), Fin. Dir. Van Rossum, Fire Chief Carrel (Zoom), and interested citizens.

1. Correspondence

2. Discussion Topics.

a. Resolution 2025-5463 Resolution of the Common Council Changing Poll Location for Ward 15.

Motion by Thiele, seconded by DeCoster to approve Resolution 2025-5463 Resolution of the Common Council Changing Poll Location for Ward 15.

All members voted aye.

Motion carried.

b. Resolution 2025-5464 Final Resolution Authorizing Public Improvements on Street, Sidewalk, and Driveway Aprons on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, South Weiler Road, Campfire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

Motion by Schumacher, seconded by DeCoster to approve Resolution 2025-5464 Final Resolution Authorizing Public Improvements on Street, Sidewalk, and Driveway Aprons on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, South Weiler Road, Campfire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

All members voted aye.

Motion carried.

c. Resolution 2025-5465 Resolution Authorizing Various Budgetary Adjustments.

Motion by Thiele, seconded by Schumacher to approve Resolution 2025-5465 Resolution Authorizing Various Budgetary Adjustments.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by DeCoster, seconded by Thiele to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:53 p.m.

Kayla Nessmann, Clerk

Motion by Antoine, seconded by Thiele to amend the Legislative Meeting Minutes, of April 14, 2025 to read "called to order by Chair Antoine" instead of "called to order by Vice Chair DeCoster."

All Ald. voted aye.

Motion carried.

Motion by Antoine, seconded by Moore to adopt the amended Legislative Meeting Minutes, of April 14, 2025.
All Ald. voted aye.
Motion carried.

Plan Commission Meeting Minutes of March 20, 2025.

Motion by Moore, seconded by Antoine to receive and place on file the Plan Commission Meeting Minutes of March 20, 2025.
All Ald. voted aye.
Motion carried.

Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of March 11, 2025.

Motion by Moore, seconded by DeCoster to receive and place on file the Heart of the Valley Metropolitan Sewerage District Special Meeting Minutes of March 11, 2025.
All Ald. voted aye.
Motion carried.

Industrial Park Commission Meeting Minutes of February 27, 2025.

Motion by Moore, seconded by Kilgas to receive and place on file the Industrial Park Commission Meeting Minutes of February 27, 2025.
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:

Sara	Ebben	J.	2817 Main Ave	Kaukauna
Krista	Nieuwenhuis	J.	7085 Cty Rd W	Greenleaf
Margaret	O'Neill	A.	3005 N Drew St	Appleton
Glen	Webster	J.	708 Westfield St	Kaukauna

Motion by Schell, seconded by Antoine to approve the operator/bartender licenses as listed.
All Ald. Voted aye.
Motion carried.

REPORTS OF CITY OFFICERS

Fire Report

Motion by Moore, seconded by Thiele to receive and place on file the March 2025 Fire Report.
All Ald. voted aye.
Motion carried.

Ambulance Report

Motion by Moore, seconded by Schumacher to receive and place on file the March 2025 Ambulance Report.
All Ald. voted aye.
Motion carried.

Police Report

Motion by Moore, seconded by Eggleston to receive and place on file the March 2025 Police Report.
All Ald. voted aye.

Motion carried.

Code Enforcement Report

Motion by Moore, seconded by Kilgas to receive and place on file the March 2025 Code Enforcement Report.

All Ald. voted aye.

Motion carried.

Municipal Court Report

Motion by Moore, seconded by Antoine to receive and place on file the March 2025 Municipal Court Report.

All Ald. voted aye.

Motion carried.

Clerk-Treasurer's Daily Deposit Report

Motion by Moore, seconded by Eggleston to receive and place on file the March 2025 Clerk-Treasurer's Daily Deposit Report.

All Ald. voted aye.

Motion carried.

Building Inspection Report.

Motion by Moore, seconded by Schell to receive and place on file the March 2025 Building Inspection Report.

All Ald. voted aye.

Motion carried.

Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant Application for 1,000 Islands.

Outagamie County Land Conservation Department (LCD) has offered to help the City apply for Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant to provide restoration and stabilization projects within the 1,000 Islands Conservancy, on/near the former Hoersch property. For the grant application, we have requested a letter of support from Plan Commission, which also serves as our City Stormwater Advisory Board, along with this Board, and we will request the same from Common Council, and 1,000 Islands Committee. Discussion held and questions answered.

Motion by Moore, seconded by Schell to authorize the Mayor to send a Letter of Support from the Common Council for a Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant Application for 1,000 Islands Ravine Stabilization.

All Ald. Present Voted aye.

Motion carried.

Introduction to Ordinance for Natural Yard.

During the strategic planning process the creation of a prairie and native planting ordinance was set as a tactic for creating a community of choice. This also aligns with part of the foundation of the strategic plan of sustainability. A natural yard means something different to everyone, what staff is proposing is more of a planned natural landscaping area that is composed of native plants. The benefits of these types of planting are numerous from providing habitat for birds, pollinators and other wildlife to helping with drainage, runoff and erosion control. Discussion held and questions answered.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

Ordinance 1924-2025 Ordinance Repealing and Replacing Section 2.03.

Motion by Moore, seconded by Thiele to suspend the rules and waive the reading of Ordinance 1924-2025 Ordinance Repealing and Replacing Section 2.03.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to approve Ordinance 1924-2025 Ordinance Repealing and Replacing Section 2.03.

All Ald. voted aye.

Motion carried.

Ordinance 1925-2025 Ordinance Repealing and Replacing Section 2.05.

Motion by Moore, seconded by DeCoster to suspend the rules and waive the reading of Ordinance 1925-2025 Ordinance Repealing and Replacing Section 2.05.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to approve Ordinance 1925-2025 Ordinance Repealing and Replacing Section 2.05.

All Ald. voted aye.

Motion carried.

Resolution 2025-5463 Resolution of the Common Council Changing Poll Location for Ward 15.

Motion by Moore, seconded by Eggleston to suspend the rules and waive the reading of Resolution 2025-5463 Resolution of the Common Council Changing Poll Location for Ward 15.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to approve Resolution 2025-5463 Resolution of the Common Council Changing Poll Location for Ward 15.

All Ald. voted aye.

Motion carried.

Resolution 2025-5464 Final Resolution Authorizing Public Improvements on Street, Sidewalk, and Driveway Aprons on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, South Weiler Road, Campfire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

Motion by Moore, seconded by Schell to suspend the rules and waive the reading of Resolution 2025-5464 Final Resolution Authorizing Public Improvements on Street, Sidewalk, and Driveway Aprons on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, South Weiler Road, Campfire 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 approve Resolution 2025-5464 Final Resolution Authorizing Public Improvements on Street, Sidewalk, and Driveway Aprons on Antelope Trail, Bear Paw Trail, White Dove Lane, Snow Goose Way, Beckett Lane, South Weiler Road, Campfire Court, White Wolf Lane, White Birch Street, Ash Grove Place, and State Street.

All Ald. voted aye.

Motion carried.

Resolution 2025-5465 Resolution Authorizing Various Budgetary Adjustments.

Motion by Moore, seconded by Antoine to suspend the rules and waive the reading of Resolution 2025-5465 Resolution Authorizing Various Budgetary Adjustments.

All Ald. voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to approve Resolution 2025-5465 Resolution Authorizing Various Budgetary Adjustments.

All Ald. voted aye.

Motion carried.

CONSIDERATION OF MISCELLANEOUS BUSINESS

Swearing in of newly elected officials.

Clerk Nessmann swore in the newly elected officials.

ADJOURN SINE DIE

Motion by Moore, seconded by DeCoster to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 8:41 p.m.

Kayla Nessmann, Clerk

