

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, July 6, 2026, at 6:51 P.M.

Members present: Eggleston, Moore, Schell, and Schumacher.

Also present: Ald. DeCoster (Zoom), Ald. Antoine, Ald. Kilgas, Mayor Penterman, DPW/Eng. Neumeier, Street Superintendent Van Gompel, Com. Enrich. and Rec. Director Vosters, Associate Planner Nelson, Fire Chief Carrel, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Resolution 2026-5518 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

Motion by Schell, seconded by Schumacher to recommend approval of the Resolution 2026-5518 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing and forward it on to Common Council.

All members voted aye.

Motion carried.

b. Resolution 2026-5519 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park.

Two amendment requests were submitted by TEAM Industries to amend the South Industrial Park Covenants. Per the amendment process laid out in section twelve of the covenants, City staff mailed out the attached documents to all property owners within the South Industrial Park, as defined in section 11 of the covenants, to gather votes in the form of a recordable document. For the amendments to pass, the majority of property owners must sign off in favor of the changes, and the amendments must receive a three-fourth's favorable vote by the Common Council.

A total of 23 votes were needed in favor of the amendments to constitute a majority of the property owners. At this time, 28 votes have been received in favor of the parking amendment, and 26 votes have been received in favor of the storage amendment. No votes were received against the amendment requests, although there was a concern brought up regarding the lack of specificity in the storage amendment. The Industrial Park Commission recommended approval of the amendments as presented at their June 29, 2026, meeting.

Motion by Moore, seconded by Eggleston to recommend approval of the Resolution 2026-5519 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park and forward it on to Common Council.

All members voted aye.

Motion carried.

c. Resolution 2026-5520 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park.

Motion by Moore, seconded by Eggleston to recommend approval of the Resolution 2026-5520 Resolution Approving Amendment to Protective Covenants for Kaukauna Industrial Park and forward it on to Common Council.

All members voted aye.
Motion carried.

d. Resolution 2026-5521 Final Resolution Authorizing Public Improvements to Alleys Abutting Properties along Dixon Street, East Seventh Street, East Eighth Street, West Fourth Street, West Fifth Street, West Thirteenth Street, and West Fourteenth Street.

Motion by Moore, seconded by Schumacher, to recommend approval of the Resolution 2026-5521 Final Resolution Authorizing Public Improvements to Alleys Abutting Properties along Dixon Street, East Seventh Street, East Eighth Street, West Fourth Street, West Fifth Street, West Thirteenth Street, and West Fourteenth Street and forward to the Common Council.
All members voted aye.
Motion carried.

e. Amendment to Ordinance 9.01 – Offenses Against State Law Subject to Forfeiture.

Section 9.01 of the Municipal Code adopts by reference certain Wisconsin Statutes as municipal forfeiture offenses pursuant to the City's authority under Wisconsin law. The current ordinance contains a list of incorporated state statutes that has been amended periodically over many years. Since adoption of the current version of Section 9.01, a number of Wisconsin Statutes have been repealed, renumbered, recreated, or otherwise amended by the Legislature. As a result, certain statutory references within the ordinance are obsolete or no longer correspond to current Wisconsin law. The proposed amendment updates the incorporated statute list to reflect current statutory numbering and removes references to statutes that have been repealed or are no longer appropriate for municipal prosecution.

Motion by Moore, seconded by Schell to recommend approval of the amendment to Ordinance 9.01, Offenses Against State Laws Subject to Forfeiture, and forwarding the proposed ordinance to the Common Council for adoption.
All members voted aye.
Motion carried.

f. Amendment to Ordinance 25.04 – General Penalty Provision.

Section 25.04 of the Municipal Code establishes the City's general penalty provision for ordinance violations when a specific penalty is not otherwise provided. The current ordinance provides for a forfeiture of not less than \$5.00 nor more than \$300.00, together with the costs of prosecution. Since adoption of the current provision, state-imposed court costs, penalty assessments, surcharges, and other statutory fees have increased and may continue to change over time. Although the City's forfeiture range applies only to the forfeiture imposed for an ordinance violation, the existing language does not expressly distinguish between the forfeiture itself and additional costs, assessments, surcharges, and fees imposed by law. The proposed amendment expressly clarifies that the forfeiture amount is separate from any costs, assessments, surcharges, fees, or other amounts authorized or required by law. The proposed amendment increases the maximum forfeiture from \$300.00 to \$500.00 and clarifies that the forfeiture amount is separate from any costs of prosecution, penalty assessments, surcharges, fees, or other amounts authorized or required by law.

Motion by Moore, seconded by Schumacher to recommend approval of the amendment to Ordinance 25.04 to the Common Council as presented.
All members voted aye.
Motion carried.

3. Adjourn.

Motion by Schell, seconded by Eggleston to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 7:09 PM

Kayla Nessmann, Clerk