LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Coenen on Monday, December 18, 2023 at 8:15 P.M.

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

Also present: Mayor Penterman, Ald. DeCoster, Ald. Kilgas, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, HR Dir. Swaney, Fin. Dir. Van Rossum and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Update to Municipal Code 1.37 Board of Police and Fire Commissioners.

The City of Kaukauna Common Council adopted ordinance 1743 on August 16, 2016 enacting a board without pay. In review of previous ordinances, the Board of Police and Fire Commission have been compensated dating back to at least 1951. After review of the current ordinance and compensation records, the City of Kaukauna is still and has been compensating the board for their service. Due to the workload and time commitment compensation should continue as removal of this might hinder their willingness to serve.

Motion by Moore, seconded by Eggleston to recommend approval to the Common Council for approval of the ordinance amending section 1.37(1) Board of Police and Fire Commission.

All members voted aye.

Motion carried.

b. Update to 7.12(1)(ar) Reaume Avenue Parking.

DPW/Eng. Neumeier stated this item was brought to the Board of Public Works for discussion previously.

Motion by Eggleston, seconded by Coenen to approve the update to 7.12(1)(ar) Reaume Avenue Parking and recommend the same to the Common Council. All members voted aye.

Motion carried.

3. Adjourn.

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

Meeting adjourned at 8:21 p.m.

Sally Kenney, Clerk