

****AMENDED COMMON COUNCIL**

City of Kaukauna
Council Chambers
Municipal Services Building
201 W. Second Street, Kaukauna
Tuesday, May 15, 2012, at 7:00 P.M.

1. Roll call, one minute of silent prayer, Pledge of Allegiance to the American Flag.
2. Reading and approval of minutes.
3. Presentation of letters, petitions, remonstrances, memorials, and accounts.
 - a. Bills payable.
4. Public appearances.
5. Business presented by the Mayor.
6. Reports of standing and special committees.
 - a.** Public Protection and Safety Committee of May 14, 2012.
 - b. Board of Public Works of May 14, 2012.
 - c. 1000 Islands Environmental Center Committee of April 15, 2012.
 - d. City Plan Commission of April 26, 2012.
 - e. Heart of the Valley Metropolitan Sewerage District Commission of April 10, 2012.
 - f.** Legislative Committee of May 14, 2012.
 - g.** Finance and Personnel Committee of May 14, 2012.
 - h. Health and Recreation Committee of May 14, 2012.
 - i. Ambulance write-offs – April.
 - j. Operator (Bartender) Licenses.
7. Reports of City officers.
 - a. Fire report.
 - b. Ambulance report.
 - c. Police report.
 - d. Municipal Court report.
 - e. Building Inspection report.
 - f. Finance report.
 - g.** Permission to fill Accounting Specialist position in the Finance Department.
8. Presentations of ordinances and resolutions.
 - a. Preliminary resolution declaring intent to exercise special assessment police powers for public improvements on Oakridge Avenue and East 18th Street.
9. Consideration of miscellaneous business.
10. Convene to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (e) for an update on downtown development.
11. Reconvene to Open Session for possible action.

THIS MEETING FACILITY IS BARRIER FREE.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

Notice is hereby given that a negative quorum of the Kaukauna Utility Commission will be present at this meeting. No formal commission action will be taken.