

Town of Kaukauna

Town Board Meeting

June 12, 2017 Minutes

Chairman Van Asten called the meeting to order at 6:35 pm. The Pledge of Allegiance was recited.

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie VanderHeiden Clerk/Treasurer. Also present were 5 Residents 0 Guest.

Safety issues: Deputy Chad Grube was present to check on any safety issues. Deputy Grube reported he was getting complaints of fast Motorcycles. Also resident complaints of stop signs missing.

Adopt the agenda: Motion by Supervisor Robley to adopt the agenda as presented, second by Supervisor Van Vreede. Motion carried.

Appointments: None

Approve Minutes: Motion by Chairman Van Asten to approve the May 8, 2017 minutes, second by Supervisor Robley. Motion carried.

Public Participation: None.

Unfinished Business: Garbage pickup. Our contract is good until the end of the year with Advanced Disposal. Brian from Advanced was unable to make the meeting. We will put out bids in the fall. Make sure containers are on the bid proposal. Bring back next month.

New Business:

- a. Act on Liquor license for Out-O-Town Club. Motion by Supervisor Robley to approve the Liquor License for the Out-O-Town Club, second by Supervisor Van Vreede. Motion carried.
- b. Approve the Bartender's License. Motion by Supervisor Robley to approve the Bartenders license for the following people: Cynthia Bentley, Tracy Vander Bloomen, Bruce George, Irene George, Donna Hoffman, Kennedy Wendt, Catherine Reilly, Nichole Weyenberg, Samantha Svoboda, Kristen Van Asten, Holly Clancy and Elizabeth Van Lankvelat, second by Supervisor Van Vreede. Motion carried.
- c. Act on the contract for Outagamie County Highway Department. Motion by Supervisor Robley to go with the 3 year contract, second by Chairman Van Asten. Motion carried.
- d. Act on Utility permit: The Clerk presented the Board a copy of the permit to review and make changes. Bring back.
- e. Discuss home on the corner of Hyland Ave. and J. The Chairman was concerned with the home at this location because it is getting pretty run down. We will look into it to see if there is anything the Town can do.
- f. Discuss and act on Clerk/Treasurer wages. Per WI State Statute 19.85 (1) (c), Motion by Supervisor Robley to go into closed session, second by Chairman Van Asten. 7:07 p.m.

- g. Motion by Chairman Van Asten to return to open session, second by Supervisor Robley. Motion carried. Returned 7:17 p.m.
- h. Act on Election Agreement with Outagamie County for Voting Machines. Motion by Chairman Van Asten to accept the agreement, second by Supervisor Van Areede. Motion carried.

Public Participation:

Monthly Financial report: Debbie presented the financial statements to the board. Motion by Chairman Van Asten to approve the financial report, second by Supervisor Robley. Motion carried.

Vouchers: Vouchers 7546 - 7564 were presented for payment. Voucher 7544 was added after the meeting for On the Go for benches and 7545 was added for Chris Van Vreede for election. Motion by Chairman Van Asten to approve vouchers 7544 - 7564, second by Supervisor Robley. Motion carried.

Public participation: Residents questioned what happened to the Annual Reports. The Clerk explained that our Printer made an error on the mailing labels and a lot of them were sent back so we delivered them by hand.

Building permits: 2 building permits were issued for sheds and 1 for Commercial structure at W968 Hwy 96.

CSMs: CSM for Schmidt property. Tim and Linda Pomroy explained what they were proposing with their property. Motion by Supervisor Robley to approve the CSM, second by Supervisor Van Vreede. Motion carried.

Other business: The Board of Review will be held on July 19th, 2017 from 4-6 p.m. Open book from 2 – 4 p.m.

Correspondence: The Chairman presented some estimates to have the parking lot done. Motion by Supervisor Robley to go with Wolf River estimate, second by Supervisor Van Vreede. Motion carried.

Adjournment: Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 8:00 p.m.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer