TOWN BOARD AGENDA

TOWN OF KAUKAUNA

W780 Greiner Road, Kaukauna

Monday May 12, 2025 6:30 PM Town Board

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Safety Items
5. Adopt Agenda
6. Appointments
7. Approve the minutes for the April 14, 2025 Town Board Meeting
8. Fire/EMR Department report

Public Participation: Agenda items only; limited to 5 minutes.

1. Unfinished Business:
2. New Business:
   1. Review/Approve Road Construction Bids
   2. Review/Approve Liquor Licenses/Operator’s Licenses for Out-O-Town Club and Roskum Meats
   3. Review/Approve increase to town per diem rates from $40.00 to $50.00
   4. Review/Approve request to use Shred-It Service for confidential shredding
   5. Discuss additions to playground
3. Review monthly financial summary
4. Review and approve vouchers: **Credit Card Purchases &** **Check Numbers** **10594-10622** for a total of **$17,836.82**
5. Review Building Permits from Tom Smith
6. CSM Review - Nennig

Public Participation: Other Business; limited to 5 minutes.

Other business:

1. Correspondence
2. Future Agenda
3. Closed Session - move to closed session per WI Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
4. Return to Open Session
5. Any action as a result of Closed Session
6. Adjournment

Agenda Posted at: Town hall and townofkaukauna.com