

Kaukauna WI
October 2, 2006

The Special Meeting of Kaukauna Utilities Commission was called to order at 11:00 a.m. by President, Lee Meyerhofer. Commission members present were Bill Vanderloop, Tom Driessen, Lee Meyerhofer, Joe Verhagen, Tom McGinnis and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen and Ron Roberts from KU.

It was moved by Bill Vanderloop seconded by Brian Paschen to excuse the absence of Commissioner Gene Rosin.

All members voted aye

Motion Carried

There was no public comment.

It was moved by Tom McGinnis seconded by Brian Paschen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility at 11:02 a.m.

It was moved by Tom McGinnis, seconded by Joe Verhagen to return to Open Session at 11:24 a.m.

It was moved by Tom Driessen, seconded by Tom McGinnis to approve the Resolution Authorizing Execution of the Shaw Insured Environmental Liability Distribution Agreement and Related Agreements with the modification that Paul Van Berkel, Attorney for the City of Kaukauna be added to Paragraph #2 after Jeffery W. Feldt, Utility General Manager.

Roll Call Vote:

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| Lee Meyerhofer | aye |
| Tom McGinnis | aye |
| Brian Paschen | aye |
| Joe Verhagen | aye |
| Bill Vanderloop | aye |
| Tom Driessen | aye |

Motion Carried

The meeting ended at 11:28 a.m.

Thomas J. McGinnis
Secretary