

Kaukauna WI
October 13, 2009

The Special Meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by Secretary Tom McGinnis. Commission members present included Tom Driessen, John Moore, Gene Rosin, Tom McGinnis and Bill Vanderloop. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen, Denise Vanderloop and Mike Kawula from Kaukauna Utilities. Brian Roebke from the Times Villager was also present.

It was moved by Bill Vanderloop, seconded by John Moore to excuse the absence of Commissioners Lee Meyerhofer and Cindy Fallona.

All members voted aye

Motion Carried

It was moved by John Moore, seconded by Gene Rosin to approve the minutes of the September 22, 2009 regular Commission meeting as written.

All members voted aye

Motion Carried

It was moved by John Moore, seconded by Gene Rosin to adjourn to closed session pursuant to WI. State Statute 1985(1)(e) Acquisition of property at 4:06 p.m.

Roll call Vote:

Gene Rosin	aye
Tom McGinnis	aye
John Moore	aye
Bill Vanderloop	aye
Tom Driessen	aye

Motion Carried

Commissioner Lee Meyerhofer arrived at 4:25 p.m.

It was moved by Gene Rosin, seconded by Tom McGinnis to return to Open Session at 4:55 p.m.

All members voted aye

Motion Carried

It was moved by John Moore, seconded by Tom Driessen to authorize the General Manager to execute a Letter of Intent for the acquisition of the NewPage Kimberly Hydro Plant at a cost of \$6.5 million with a credit of \$400,000 for closing the transaction within 90 days of signing the Asset Purchase Agreement.

Roll call Vote:	Bill Vanderloop	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Gene Rosin	aye
	Tom McGinnis	aye
	John Moore	aye

Motion Carried

It was moved by John Moore, seconded by Tom McGinnis to adjourn at 5:00 p.m.

All members voted aye

Motion Carried

Thomas J. McGinnis
Secretary

Minutes taken by Alice Rasmussen