

Kaukauna WI
April 12, 2012

The regular meeting of Kaukauna Utilities Commission was called to order at 6:00 p.m. by President Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, Cindy Fallona, Tom McGinnis, and John Moore. City Attorney Paul Van Berkel, Jeff Feldt, Denise Vanderloop, Eric Miller, Mark Biddle, Mike Kawula, Mike Pedersen, Kevin Obiala, Don Krause, Jason Wegand from KU, Brian Roebke from the Times Villager, Kevin Davidson - City Attorney elect, Scott Meske of MEUW, Dan Ebert of WPPI Energy, Lance Walter and Mike White of The Shop. Carol Van Boxtel, Karen Brooks, and Ben Brooks, were also present.

It was moved by John Moore, seconded by Bill Vanderloop to approve the minutes of the March 28, 2012 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

Recognition of Kaukauna Utilities 100 Years of Service

Comments by Mayor Gene Rosin – Mayor Rosin expressed many reasons to be proud of Kaukauna Utilities including a shared commitment to ensuring that the needs of those we serve come first. Mayor Rosin offered Kaukauna Utilities the City’s congratulations and presented a Proclamation to Commission President Lee Meyerhofer from the City of Kaukauna.

Comments by Commission President Lee Meyerhofer – As a former State Legislator, and in his current position in the utility industry, he said that Kaukauna Utilities stacks up favorably to all other utilities in Wisconsin with low rates and great community pride. The hard work and dedication of all Kaukauna Utilities employees ensures it is well positioned for the next 100 years.

Comments by General Manager Jeff Feldt – The very first commission met exactly 100 years ago today on April 12, 1912. Jeff thanked everyone for the success of today’s festivities. He thanked the 100 Year Anniversary Planning Committee, Park Community Charter School teachers and students, and author Carol Mainville-Van Boxtel for her book, “The Power Behind the Electric City”.

Commission Secretary Tom McGinnis read the minutes of the April 12, 1912 Electric Light Commission Meeting. President Lee Meyerhofer presented Jeff Feldt with a framed copy of the original hand-written minutes along with a typed transcript.

Awards resolutions, and proclamations

Dan Ebert, WPPI Energy Senior Vice President – Government Relations & External Affairs expressed his congratulations on behalf of WPPI Energy and presented a plaque to honor the milestone achievement of providing service to KU customers and helping to make the community a great place to live and work.

Scott Meske, MEUW Associate Director presented a Century Award of Commendation plaque in recognition of Kaukauna Utilities’ continued reliable and low-cost service to the community. MEUW was formed to provide better representation in Congress and in Madison, provide safety training, and provide mutual aid for municipal utilities.

Jeff Feldt acknowledged receipt earlier today of the following proclamations, awards, and citations:

- Outagamie County Board Chair Helen Nagler and Outagamie County Executive Thomas Nelson issued a proclamation declaring April 12, 2012 as “Kaukauna Utilities Centennial Appreciation Day” in Outagamie County.
- Century Award from the American Public Power Association President & CEO Mark Crisson for 100 years of service.
- Citation presented by Senator Robert Cowles from the State of Wisconsin congratulating Kaukauna Utilities for its dedication, commitment, and contribution in making the community a better place to live.
- Citation presented by Representative Jim Steineke from the State of Wisconsin Legislature saluting the achievements of Kaukauna Utilities, and wishing continued success in the future.

Commission President Lee Meyerhofer presented a meter lamp to Attorney Paul Van Berkel and thanked him for a tremendous job over the past 18 years. Jeff Feldt presented Paul with golf gift cards and expressed sincere thanks for his service to Kaukauna Utilities. Paul gave a short speech noting Kaukauna Utilities’ century of success and stressed that local government can make a difference. He introduced his successor, Kevin Davidson, Kaukauna’s new City Attorney effective May 1st.

It was moved by Tom McGinnis seconded by John Moore to approve the accounts receivable write offs.

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

Motion Carried

It was moved by Bill Vanderloop and seconded by Gene Rosin that checks numbered 6 and 49957 through 50056 in the amount of \$1,244,036.46 be approved for payment.

Lee Meyerhofer	aye
Tom Driessen	aye
Cindy Fallona	aye
Gene Rosin	aye
Bill Vanderloop	aye
Tom McGinnis	aye
John Moore	aye

Motion Carried

It was moved by Tom McGinnis, seconded by Gene Rosin to adjourn.

All members voted aye

Motion Carried

The meeting ended at 6:30 p.m.

Thomas J. McGinnis
Secretary