

Kaukauna WI
February 28, 2007

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, Joe Verhagen, Gene Rosin, Tom McGinnis, Brian Paschen and Bill Vanderloop. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen, Ron Roberts and Mike Kawula from Kaukauna Utilities. Mark Geall and Andrew Bermingham from Tanesay Development, Attorney Jesse Ishikawa from Madison and Architect Mark Ernst from Milwaukee were also present.

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

All members voted aye

Motion Carried

There was no public comment.

Mark Geall and Andrew Bermingham of Tanesay Development gave a presentation to the Commission. Tanesay Development proposes to construct "RiverHeath" on the John Street property. Their proposal includes an on-site hydro-electric facility operated by Kaukauna Utilities. The development would also include residential, office and retail buildings with green spaces surrounding the center. Tanesay plans to work with the Governor's office, Lawrence University, WI DNR, the City of Appleton, the Corps of Engineers and Fox Locks consortium to promote renewable energy to turn a Brownfield site into green space.

Commissioner Lee Meyerhofer arrived at 4:15 p.m.

Architect Mark Ernst talked about the value of rediscovering waterfront property for public benefit and Attorney Jesse Ishikawa discussed lease options.

It was moved by Tom McGinnis seconded by Gene Rosin to adjourn to closed session pursuant to WI. State Statute 19.85(1)(e) John Street Facility at 4:40 p.m.

Roll call Vote:

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

Motion Carried

It was moved by Tom McGinnis, seconded by Gene Rosin to return to Open Session at 5:40 p.m.

The Commission informed Tanesay Development that it is the preference of the Utility to own the facilities of the Hydro Plant. KU will work with Tanesay on the architectural design of the building.

It was moved by Bill Vanderloop, seconded by Gene Rosin to adjourn at 5:50 p.m.

Thomas J. McGinnis
Secretary