

Kaukauna, WI
September 13, 2021

The special meeting of the Kaukauna Utilities Commission was called to order at 8:00 a.m. by President Lee Meyerhofer. Commission Members present were John Moore, Pennie Thiele, Greg Lenz, Lee Meyerhofer, Tony Penterman, and Paul Van Berkel. Also present were Jeff Feldt, Rachel Audette, and Amy Brick.

It was moved by John Moore, seconded by Pennie Thiele to excuse Commissioner Sue Hennes's absence.

All members voted aye.

Motion Carried

There was no public comment.

It was moved by John Moore, seconded by Tony Penterman to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) Consider employment, promotion, compensation, or performance evaluation at 8:02 a.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by John Moore to return to open session at 8:04 a.m.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Pennie Thiele to hire Michael Avanzi as the new General Manager per the negotiated agreement, including relocation, as discussed at the September 7, 2021 Commission Meeting, with no changes.

Roll Call Vote

| | |
|-----------------|-----|
| Tony Penterman | aye |
| Paul Van Berkel | aye |
| Pennie Thiele | aye |
| Lee Meyerhofer | aye |
| Greg Lenz | aye |
| John Moore | aye |

Motion Carried

It was moved by John Moore, seconded by Greg Lenz to adjourn.

All members voted aye.

Motion Carried

The meeting ended at 8:08 a.m.

John P. Moore
Secretary

Minutes taken by Amy Brick