

Kaukauna, WI
January 19, 2022

The regular meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by President Lee Meyerhofer. Commission Members present were John Moore, Pennie Thiele, Sue Hennes, Greg Lenz, Lee Meyerhofer, Tony Penterman, and Paul Van Berkel. Also present were Michael Avanzi, Rachel Audette, Zach Moureau, Don Krause, Eric Miller, Clara Pickett, Andy VandenHeuvel, Dave Pahl, and Amy Brick from KU. Also present was City Attorney, Kevin Davidson and Brian Roebke.

There was no public comment.

It was moved by Sue Hennes, seconded by John Moore to approve the minutes of the December 14, 2021 Commission meeting.

All members voted aye.

Motion Carried

General Manager Michael Avanzi reviewed the 2022 Work Plan with the Commission. After Commission review, it was decided to table approval of the 2022 Work Plan until the next Commission meeting.

General Manager Michael Avanzi reviewed the 2022 Key Performance Indicators. After Commission review, it was decided to table approval of the 2022 Key Performance Indicators until the next Commission meeting.

General Manager Michael Avanzi reviewed the Final 2021 Work Plan, 2021 Key Corporate Objectives, and the 2021 Key Performance Indicators.

It was moved by John Moore, seconded by Pennie Thiele to approve the Final 2021 Work Plan, 2021 Key Corporate Objectives, and the 2021 Key Performance Indicators as amended.

All members voted aye.

Motion Carried

General Manager Michael Avanzi reviewed the 2020 Strategic Plan and provided a final update.

Manager of Generation & Substations Dave Pahl discussed the Beneficial Electrification Environmentally Responsibility Plan.

The Commission reviewed the monthly reports.

Commissioner John Moore left the meeting at 5:50 p.m.

General Manager Michael Avanzi reviewed highlights from the monthly department updates and communication items.

The Commission chose not to adjourn to closed session pursuant to Wis. State Statute 19.85(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.137, including Kaukauna Utilities Write Off Journal details, Check Register details and Customer Usage and Billing.

It was moved by Paul Van Berkel, seconded by Greg Lenz to approve the December accounts receivable write-offs.

Roll Call Vote:	Sue Hennes	aye
	Tony Penterman	aye
	Lee Meyerhofer	aye
	Greg Lenz	aye
	Pennie Thiele	aye
	Paul Van Berkel	aye

Motion Carried

It was moved by Sue Hennes, seconded by Pennie Thiele that checks numbered 920 through 935 and checks numbered 75299 through 75555 in the amount of \$10,127,024.43 be approved for payment.

Roll Call Vote:	Tony Penterman	aye
	Paul Van Berkel	aye
	Sue Hennes	aye
	Lee Meyerhofer	aye
	Pennie Thiele	aye
	Greg Lenz	aye

Motion Carried

It was moved by Tony Penterman, seconded by Paul Van Berkel to adjourn.

All members voted aye.	Motion Carried
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The meeting ended at 6:06 p.m.

John P. Moore
Secretary

Minutes taken by Amy Brick