

Kaukauna, WI
August 8, 2022

The special meeting of the Kaukauna Utilities Commission was called to order at 4:00 p.m. by President Lee Meyerhofer. Commission Members present were Tony Penterman, John Moore, Lee Meyerhofer, Pennie Thiele, and Paul Van Berkel. Also present were Michael Avanzi, Clara Pickett, and Attorney Kevin Davidson.

It was moved by John Moore, seconded by Tony Penterman to excuse Commissioner Sue Hennes and Greg Lenz's absence.

All members voted aye.

Motion Carried

There was no public comment.

It was moved by Paul Van Berkel, seconded by Pennie Thiele to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved at 4:02 p.m.

Roll Call Vote

Paul Van Berkel	aye
John Moore	aye
Tony Penterman	aye
Pennie Thiele	aye
Lee Meyerhofer	aye

Motion Carried

It was moved by Tony Penterman, seconded by John Moore to return to open session at 4:11 p.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Pennie Thiele to authorize counsel to proceed with filing the petition for the request of the rehearing.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Paul Van Berkel to adjourn.

All members voted aye.

Motion Carried

The meeting ended at 4:12 p.m.

John P. Moore
Secretary

Minutes taken by Amy Brick