

Kaukauna, WI
March 22, 2023

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts was called to order at 9:00 a.m. by Lee Meyerhofer. Ad Hoc Committee members present were Paul Van Berkel, Greg Lenz, and Lee Meyerhofer. Also present were Michael Avanzi, Clara Pickett, and Dave Pahl from KU.

There was no public comment.

It was moved by Paul Van Berkel, seconded by Greg Lenz 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 9:02 a.m.

All members voted aye

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to return to open session at 11:05 a.m.

All members voted aye

Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to adjourn at 11:06 a.m.

All members voted aye

Motion Carried

Amy Brick
Recording Secretary