

Kaukauna, WI  
April 12, 2023

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts & Electric Rate Case was called to order at 8:00 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 and City Attorney Kevin Davidson. Attorney Kira Loehr joined for the Electric Rate Case portion of the meeting.

There was no public comment.

It was moved by Greg Lenz, seconded by Paul Van Berkel to approve the minutes of the March 22, 2023 Ad Hoc Committee – WPPI Contracts meeting.

All members voted aye. Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to change the order of the agenda items and discuss agenda item 6. first.

All members voted aye. Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 8:03 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 9:19 a.m.

All members voted aye. Motion Carried

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 9:20 a.m.

All members voted aye Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to return to open session at 10:25 a.m.

All members voted aye Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to adjourn at 10:26 a.m.

All members voted aye Motion Carried