



AD HOC COMMITTEE - WPPI CONTRACTS & ELECTRIC RATE CASE

AMENDED AGENDA

Phone (920) 766-5721

Wednesday, April 12, 2023

KU Commission Chambers

www.kaukaunautilities.com

8:00 AM

777 Island Street

Kaukauna, WI 54130

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the March 22, 2023 Ad Hoc Committee Meeting](#)
4. **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.**
5. **Return to Open Session for possible action**
6. **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.**
7. **Return to open session for possible action**
8. **Such matters that are authorized by law**
9. **Adjourn**

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE