

Kaukauna, WI
September 8, 2023

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts was called to order at 9:30 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.

There was no public comment.

It was moved by Paul Van Berkel, seconded by Greg Lenz that the meeting stand informal at 9:30 a.m.

All members voted aye. Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to return to session at 11:39 a.m.

All members voted aye. Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to approve the minutes of the July 27, 2023 Ad Hoc Committee – WPPI Contracts & Electric Rate Case.

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 11:40 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 12:36 p.m.

All members voted aye. Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to adjourn at 12:37 p.m.

All members voted aye. Motion Carried