

Kaukauna, WI
September 8, 2023

The meeting of Kaukauna Utilities Ad Hoc Committee – Water Study was called to order at 7:30 a.m. by Lee Meyerhofer. Ad Hoc Committee members present were Greg Lenz, John Moore, and Lee Meyerhofer. Also present were Michael Avanzi, Clara Pickett, Andy Vanden Heuvel, Brittany Simonson, and Dave Pahl from KU; and Jeff Wolford from CBS².

It was moved by John Moore, seconded by Lee Meyerhofer to excuse Ad Hoc Committee member Paul Van Berkel's absence.

All members voted aye.

Motion Carried

There was no public comment.

KU staff provided a presentation on the Water System Study overview.

Ad Hoc Committee member Paul Van Berkel arrived at 7:37 a.m.

It was moved by John Moore, seconded by Greg Lenz to adjourn for a break at 9:25 a.m.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Greg Lenz to return to session at 9:35 a.m.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Paul Van Berkel to adjourn at 11:30 a.m.

All members voted aye.

Motion Carried

Amy Brick
Recording Secretary
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