



**AD HOC COMMITTEE - WPPI CONTRACTS  
AGENDA**

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Phone (920) 766-5721

Friday, January 5, 2024

KU Commission Chambers

www.kaukaunautilities.com

8:30 AM

777 Island Street, Kaukauna, Wi

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