

Kaukauna, WI
January 5, 2024

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts was called to order at 8:30 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 to approve the minutes of the November 7, 2023 Ad Hoc Committee – WPPI Contracts.

All members voted aye.

Motion Carried

There was a brief discussion on approving minutes for a final ad hoc committee meeting.

It was moved by Greg Lenz, seconded by Paul Van Berkel 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 8:45 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 10:08 a.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to authorize the General Manager to reply to WPPI with the modifications that were discussed today to the Kimberly and John Street proposed terms for agreement of understanding and request that WPPI draft the formal agreement for recommendation to the Utility Commission.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to recommend to the Utility Commission, based on options presented, to proceed with Option 2A for the John Street hydro plant which involves investing approximately \$800,000 to rebuild the gearboxes for all three units along with performing structural repairs of the facility, contingent on the ability to self-serve after the contract expires May 31, 2024 or as soon as practical thereafter, as soon as all agreements are in place.

It was moved by Paul Van Berkel, seconded by Greg Lenz to adjourn at 10:20 a.m.

All members voted aye

Motion Carried

Amy Brick
Recording Secretary
January 5, 2024