

Kaukauna, WI
February 23, 2024

The meeting of Kaukauna Utilities Ad Hoc Committee – Water Study was called to order at 9:00 a.m. by Lee Meyerhofer. Ad Hoc Committee members present were Greg Lenz, John Moore, Paul Van Berkel, and Lee Meyerhofer. Also present were Michael Avanzi, Clara Pickett, Andy Vanden Heuvel, Brittany Simonson, and Dave Pahl from KU; and Jon Strand and Jeff Wolford from CBS².

There was no public comment.

It was moved by John Moore, seconded by Greg Lenz to approve the minutes of the November 7, 2023 Ad Hoc Committee – Water Study meeting.

All members voted aye.

Motion Carried

General Manager Michael Avanzi provided a summary of what was discussed at the November 7, 2023 Water Ad Hoc Committee meeting. There was a lengthy discussion regarding treatment options, target water hardness, financial impact, the community engagement plan, and the project timeline.

It was moved by Paul Van Berkel, seconded by John Moore to adjourn at 11:56 a.m.

All members voted aye.

Motion Carried

Amy Brick
Recording Secretary
February 23, 2024