

Kaukauna, WI
July 9, 2024

The meeting of Kaukauna Utilities Ad Hoc Committee – Water Study was called to order at 8:00 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.

It was moved by John Moore, seconded by Greg Lenz to excuse the absence of Commissioner Paul Van Berkel.

All members voted aye.

Motion Carried

There was no public comment.

It was moved by Greg Lenz, seconded by John Moore to approve the minutes of the April 24, 2024 Ad Hoc Committee – Water Study meeting.

All members voted aye.

Motion Carried

There was a discussion between KU staff and the Ad Hoc Committee members regarding the water engineering RFP process, the proposals that were received, and the budget for the new water treatment system project. There was also discussion about community engagement throughout the project.

Commissioner Paul Van Berkel arrived at 8:37 a.m.

It was moved by John Moore, seconded by Greg Lenz to adjourn at 9:46 a.m.

All members voted aye.

Motion Carried