

Kaukauna, WI
November 19, 2025

The meeting of Kaukauna Utilities Finance & Personnel Committee was called to order at 8:30 a.m. by Lee Meyerhofer. Finance & Personnel Committee members present were Sue Hennes, John Moore, and Lee Meyerhofer. Also present were Michael Avanzi and Tara Schmitz from KU.

There was no public comment.

It was moved by John Moore, seconded by Sue Hennes to approve the minutes from the October 8, 2025 Finance & Personnel Committee meeting as written.

All members voted aye.

Motion Carried

Human Resources Director Tara Schmitz reviewed the revisions to the Employee Handbook.

Human Resources Director Tara Schmitz reviewed the Strategic Intent.

It was moved by John Moore, seconded by Sue Hennes to adjourn at 9:57 a.m.

All members voted aye.

Motion Carried

Minutes prepared by Amy Brick