

Kaukauna, WI
February 20, 2026

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts was called to order at 11:30 a.m. by Lee Meyerhofer. Ad Hoc Committee members present were Paul Van Berkel, Greg Lenz, and Lee Meyerhofer. Also present were Michael Avanzi, Aaron Wallin, and Richard Heinemann from Boardman Clark.

It was moved by Paul Van Berkel, seconded by Greg Lenz to recess at 11:32 a.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to reconvene the meeting at 12:46 p.m.

All members voted aye.

Motion Carried

There was no public comment.

It was moved by Greg Lenz, seconded by Paul Van Berkel to approve the minutes of the December 11, 2025 Ad Hoc Committee – WPPI Contracts.

All members voted aye.

Motion Carried

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 12:47 p.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to return to open session at 2:01 p.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to adjourn at 2:02 p.m.

All members voted aye

Motion Carried

Minutes prepared by Amy Brick