

Kaukauna, WI
August 26, 2026

The meeting of Kaukauna Utilities Finance & Personnel Committee was called to order at 10:00 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 February 20, 2026 Finance & Personnel Committee meeting as written.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Sue Hennes to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to discuss the compensation and future employment of a Utility director in light of a restructuring of job duties at 10:01 a.m.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Sue Hennes to return to open session for possible action at 12:02 p.m.

All members voted aye.

Motion Carried

It was moved by John Moore, seconded by Sue Hennes to adjourn at 12:03 p.m.

All members voted aye.

Motion Carried

Minutes prepared by Amy Brick