

Kaukauna, WI
September 2, 2026

The meeting of Kaukauna Utilities Ad Hoc Committee – WPPI Contracts was called to order at 8:00 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, Zach Kriesel, and Dave Pahl from KU, and Richard Heinemann from Boardman Clark.

There was no public comment.

It was moved by Greg Lenz, seconded by Paul Van Berkel to approve the minutes of the May 27, 2026 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 – WPPI Contract Extension at 8:02 a.m.

All members voted aye.

Motion Carried

It was moved by Greg Lenz, seconded by Paul Van Berkel to return to open session at 10:17 a.m.

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to recommend to the Utility Commission that they authorize the General Manager to issue a Request for Proposals (RFP) for an independent study for the purpose of evaluating the WPPI contract extension.

All members vote aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by Greg Lenz to adjourn at 10:19 a.m.

All members voted aye

Motion Carried

Minutes prepared by Amy Brick