



**FINANCE & PERSONNEL COMMITTEE MEETING
AGENDA**

Phone (920) 766-5721

Tuesday, February 18, 2025

KU Commission Chambers

www.kaukaunautilities.com

9:30 AM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the October 23, 2024 Finance & Personnel Committee Meeting](#)
4. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**
5. **Return to open session for possible action.**
6. **Such matters that are authorized by law**
7. **Adjourn**

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL
BE MADE AVAILABLE AT NO CHARGE