



UTILITY COMMISSION MEETING

AMENDED AGENDA

Phone (920) 766-5721
www.kaukaunautilities.com

Wednesday, September 16, 2020
4:00 PM
Remote Teleconference via ZOOM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Utility Commission President Announcements**
 - 2.a. Welcome Paul Van Berkel as New Utility Commission Member
3. **Public Comment**
4. **Action Items**
 - 4.a. Minutes from the August 19, 2020 Commission Meeting
 - 4.b. Notice of Retirement from Jeffery W. Feldt
 - 4.c. New General Manager Search and Hiring Process
 - 4.d. Roof Replacement at Rapid Croche Plant - (ROLL CALL VOTE)
5. **Monthly Reports**
 - 5.a. Electric and Water Financial Statements
 - 5.b. Uncollectible Account Summary
 - 5.c. Power Cost Adjustment Clause (PCAC)
 - 5.d. River Flow, Hydro, and River Temperature
 - 5.e. August Electric Outages
 - 5.f. August Water Report
 - 5.g. AMI Meter Installation Summary
 - 5.h. WPPI Energy Services
 - 5.i. September Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for September 16, 2020 Commission Meeting
7. **Communications**
 - 7.a. Baker Tilly Organizational and Operational Review Update
 - 7.b. MEUW Regional Safety Coordinator Program Update
 - 7.c. 2019 Wisconsin Municipal Electric Utilities Statistical Data
 - 7.d. Public Power Week Preview, October 4 - 10
 - 7.e. August Policy and Communications Leadership Council (PCLC) Memo
 - 7.f. MEUW September Edition of Live Lines
 - 7.g. Thank You Letter from Leaven
 - 7.h. Thank You Letter from Mikayla Arts

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Video: Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>
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8. **Accounts Payable and Accounts Receivable Write Offs Closed Session**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.37, including Kaukauna Utilities Write Off Journal details, Check Register details, and Customer Usage and Billing.
9. **Return to Open Session for Possible Action**
10. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
12. **Closed Session**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations: Employment Agreement
13. **Return to Open Session for Possible Action**
14. **Such matters that are authorized by law**
15. **Adjourn**

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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