



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, November 18, 2020

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

Remote Teleconference via ZOOM

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. Minutes from the October 21, 2020 Commission Meeting
 - 3.b. Employee Handbook Policy Revisions
 - 3.c. 2021 Annual Budget - **ROLL CALL VOTE**
4. **Monthly Reports**
 - 4.a. Electric and Water Financial Statements
 - 4.b. Uncollectible Account Summary
 - 4.c. Power Cost Adjustment Clause (PCAC)
 - 4.d. River Flow, Hydro, and River Temperature
 - 4.e. October Electric Outages
 - 4.f. October Water Report
 - 4.g. AMI Meter Installation Summary
 - 4.h. WPPI Energy Services
 - 4.i. November Safety Minutes
5. **Department Updates**
 - 5.a. Department Updates for November 18, 2020 Commission Meeting
6. **Communications**
 - 6.a. Wisconsin 2019 Average Revenue per kWh Analysis
 - 6.b. October Policy and Communications Leadership Council (PCLC) Memo
 - 6.c. MEUW November Edition of Live Lines
 - 6.d. Thank You from St. Vincent de Paul
 - 6.e. Thank You from The Landings of Kaukauna
 - 6.f. Thank You from Canal Place
 - 6.g. Thank You from Quad Communities Crime Stoppers
7. **Closed Session - Accounts Payable and Accounts Receivable Write Offs**

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.

8. **Return to Open Session for Possible Action**
9. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
10. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
11. **Closed Session - Employee Compensation**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations.
12. **Return to Open Session for Possible Action**
13. **Such matters that are authorized by law**
14. **Adjourn**

TELECONFERENCE ACCESS INFORMATION

Commission Members and Members of the Public May Access this Meeting by Audio or Video

Video: Join Zoom Meeting by entering URL <https://zoom.us/j/5164780575>

Audio: Call 1.312.626.6799; when prompted, enter Meeting ID: 516 478 0575