



**UTILITY COMMISSION MEETING
AGENDA**

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

Tuesday, December 14, 2021
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the November 17, 2021 Commission Meeting](#)
 - 3.b. [2022 Annual Budget](#)
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. [November Electric Outages](#)
 - 4.f. [November Water Report](#)
 - 4.g. [December Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for the December 14, 2021 Commission Meeting](#)
6. **Communications**
 - 6.a. Happy Holidays
 - 6.b. KU Employee Random Acts of Kindness
 - 6.c. [Thank You from NWTC](#)
 - 6.d. [Reminder for DNR water courses](#)
 - 6.e. [MEUW December Edition of Live Lines](#)
 - 6.f. [December Policy and Communications Leadership Council \(PCLC\) Memo](#)
7. **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.
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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**
12. **Return to Open Session for Possible Action**
13. **Such matters that are authorized by law**
14. **Adjourn**