



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, May 19, 2021

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

Remote Teleconference via ZOOM
(optional)

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1. **Roll Call**
 2. **Public Comment**
 3. **Action Items**
 - 3.a. Minutes from the April 20, 2021 Commission Meeting
 - 3.b. Election of Commission Officers and Appointment to the Personnel Committee
 - 3.c. 9th Street Utility Relay Project **(ROLL CALL VOTE)**
 - 3.d. Private Lead Water Service & Sanitary Lateral Replacement Project **(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. April Electric Outages
 - 4.f. April Water Report
 - 4.g. Energy Services Report
 - 4.h. May Safety Minutes
 5. **Department Updates**
 - 5.a. Department Updates for May 19, 2021 Commission Meeting
 6. **Communications**
 - 6.a. General Manager Search Process Update
 - 6.b. Recognition of Marcus Warden - Completion of Electric Lineworker Apprenticeship Program
 - 6.c. MEUW 2020 Safety Award - Gold
 - 6.d. April 24, 2021 Electronics Recycling Event Results
 - 6.e. 2020 Electric and Water Utilities Rates of Return
 - 6.f. Status of Electric Tax Lien Ordinance - Village of Little Chute
 - 6.g. MEUW May Edition of Live Lines
 - 6.h. April Policy and Communications Leadership Council (PCLC) Memo
 - 6.i. Thank You from Brady Riehl
 - 6.j. Thank You from the City of Kaukauna Library

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 Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluations: Proposed Operations Department Organizational Changes**
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