



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Tuesday, September 07, 2021

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the August 18, 2021 Commission Meeting](#)
4. **Monthly Reports**
  - 4.a. [Uncollectible Account Summary](#)
  - 4.b. [River Flow, Hydro, and River Temperature](#)
  - 4.c. [August Electric Outages](#)
  - 4.d. [WPPI Energy Services](#)
5. **Department Updates**
  - 5.a. [Department Updates for the September 7, 2021 Commission Meeting](#)
6. **Communications**
  - 6.a. Next Commission Meeting - October 20, 2021
  - 6.b. NextEra Point Beach Solar Energy Center Ribbon Cutting, September 23, Two Creeks
  - 6.c. [August 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. **Closed Session - General Manager Search**

Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) 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**