



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, April 20, 2022

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. Minutes from the March 16, 2022 Commission Meeting
 - 3.b. Proposed Changes to Section 1.32(6) and Sections 1.32(7) of the Kaukauna Municipal Code
 - 3.c. Roof Replacements #2 Booster, #5 Well, Gravel Barn – ACTION ITEM **(ROLL CALL VOTE)**
 - 3.d. Kenneth Avenue Area Utility Relay (Eighth Street, Seventh Street, Sixth Street, Whitney Street, Hendricks Avenue & Main Avenue) **(ROLL CALL VOTE)**
 - 3.e. 2022 Private Lead Water Service & Sanitary Lateral Replacement Program **(ROLL CALL VOTE)**
 - 3.f. Organizational Chart Update
4. **Discussion Items**
 - 4.a. 2022 Work Plan - Q1 Update
 - 4.b. 2022 Key Performance Indicators - Q1 Update
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. March Electric Outages
 - 5.f. March Water Report
 - 5.g. April Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for the April 20, 2022 Meeting
7. **Communications**
 - 7.a. High 5 Employee Recognition Program
 - 7.b. Cyber Liability Insurance
 - 7.c. Opportunity for President Meyerhofer to participate in Legislative Energy Horizon Institute for 2022.
 - 7.d. Kaukauna Electronics Recycling Event, April 23, 8 a.m. - 11:00 a.m., KU Warehouse
 - 7.e. MEUW April Edition of Live Lines
 - 7.f. March Policy and Communications Leadership Council (PCLC) Memo

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. **Such matters that are authorized by law**
13. **Adjourn**

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**