



UTILITY COMMISSION MEETING AGENDA

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Wednesday, August 17, 2022
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 July 13, 2022 Commission Meeting
 - 3.b. Grounding Transformer for Central Substation **(ROLL CALL VOTE)**
 - 3.c. Supervisory Control and Data Acquisition System Upgrade **(ROLL CALL VOTE)**
 - 3.d. 2022 Compensation Study **(ROLL CALL VOTE)**
4. **Discussion Items**
 - 4.a. 2025 Strategic Intent
5. **Monthly Reports**
 - 5.a. Electric and Water Financial Statements
 - 5.b. Power Cost Adjustment Clause (PCAC)
 - 5.c. Uncollectible Account Summary
 - 5.d. July Electric Outages
 - 5.e. River Flow, Hydro, and River Temperature
 - 5.f. July Water Report
 - 5.g. August Safety Minutes
6. **Department Updates**
 - 6.a. Department Updates for the August 17, 2022 Commission Meeting
7. **Communications**
 - 7.a. Article about Commission President Meyerhofer in August 10, 2022 Times Villager
 - 7.b. MEUW August Edition of Live Lines
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. **Closed Session - Operations Director Position**

Adjourn to Closed Session Pursuant to Wis. State Statute 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Performance Evaluation
13. **Return to Open Session for Possible Action**

14. **Such matters that are authorized by law**
15. **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