



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Thursday, December 22, 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 November 15, 2022 Commission Meeting](#)
 - 3.b. [Recommended Ordinance Update to Chapter 13.06\(3\) Cross Connection Control and Backflow Prevention](#)
 - 3.c. [2023 Water Rate Study](#)
4. **Discussion Items**
 - 4.a. [Managers at Utility Commission meetings](#)
 - 4.b. [Employee Engagement Survey](#)
 - 4.c. [Beneficial Electrification and Environmental Responsibility Plan](#)
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. [November Electric Outages](#)
 - 5.f. [November Water Report](#)
 - 5.g. [December Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for December 22, 2022 Commission Meeting](#)
7. **Communications**
 - 7.a. [MEUW Electric Operations Conference & Expo, January 11-13, 2023, Wisconsin Dells](#)
 - 7.b. [APPA Legislative Rally, February 27 - March 1, 2023, Washington, D.C.](#)
 - 7.c. [MEUW November Edition of Live Lines](#)
 - 7.d. [December 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. 196.137, 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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.**
13. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) Consider employment, promotion, compensation, or performance evaluations.**
14. **Return to Open Session for possible action**
15. **Such matters that are authorized by law**
16. **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