



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, February 16, 2022

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 January 19, 2022 Commission Meeting
  - 3.b. 2022 Summer Seasonal & Youth Apprentice Hiring
  - 3.c. Budgeted Equipment Acquisition for Electric Department
  - 3.d. Replacement of Water Department Equipment
  - 3.e. Island Street Relay Project Award Recommendation
  - 3.f. 2022 Strategic Plan Consultant Recommendation
  - 3.g. 2022 Work Plan
  - 3.h. 2022 Key Performance Indicators
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. January Electric Outages
  - 4.f. January Water Report
  - 4.g. Energy Services Report
  - 4.h. February Safety Minutes and Close Call Meeting Minutes
5. **Department Updates**
  - 5.a. Department Updates for the February 16, 2022 Meeting
6. **Communications**
  - 6.a. Sale of Midwest Paper Group to Bio Pappel/McKinley
  - 6.b. 2022 Legislative Rally Key Messages
  - 6.c. Thank You Note from 1000 Islands Environmental Center
  - 6.d. Electronics Recycling Event at Kaukauna Utilities Warehouse - April 23, 2022
  - 6.e. MEUW February Edition of Live Lines
  - 6.f. January 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. **Such matters that are authorized by law**
12. **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**