



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721  
www.kaukaunautilities.com

Wednesday, July 13, 2022  
4:00 PM

KU Commission Chambers  
777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the June 22, 2022 Commission Meeting](#)
  - 3.b. [Elm Street Plant Roof Replacement \(ROLL CALL VOTE\)](#)
  - 3.c. [Lobby Hours Revision - 1 Year Pilot Program](#)
4. **Discussion Items**
  - 4.a. [2022 Work Plan/Key Performance Indicators - 2nd Quarter 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. [June Electric Outages](#)
  - 5.f. [June Water Report](#)
  - 5.g. [July Safety Minutes](#)
6. **Department Updates**
  - 6.a. [Department Updates for the July 13, 2022 Meeting](#)
7. **Communications**
  - 7.a. [WPPI Energy Annual Meeting, September 14-16, 2022 - Madison](#)
  - 7.b. [MEUW July Edition of Live Lines](#)
8. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to 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.**
9. **Return to Open Session for Possible Action**
10. **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.

11. **Return to Open Session for Possible Action**
12. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
13. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
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