



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, June 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 May 18, 2022 Commission Meeting](#)
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. [May Electric Outages](#)
 - 4.f. [May Water Report](#)
 - 4.g. [June Safety Meeting](#)
5. **Department Updates**
 - 5.a. [Department Updates for the June 22, 2022 Commission Meeting](#)
6. **Communications**
 - 6.a. [APPA National Conference update](#)
 - 6.b. [Kaukauna Electric Rate Comparisons](#)
 - 6.c. [2021 Annual Water Quality Report](#)
 - 6.d. [Thank You Notes](#)
 - 6.e. [MEUW June Edition of Live Lines](#)
 - 6.f. [May 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**