



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Tuesday, November 15, 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 October 26, 2022 Commission Meeting](#)
 - 3.b. [2023 Budget – ACTION ITEM \(ROLL CALL VOTE\)](#)
 - 3.c. [Employee Handbook Revisions for 2023 – ACTION ITEM \(ROLL CALL VOTE\)](#)
4. **Discussion Items**
 - 4.a. [Commission Compensation](#)
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. [October Outage Report](#)
 - 5.f. [October Water Report](#)
 - 5.g. [November Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for the November 15, 2022 Commission Meeting](#)
7. **Communications**
 - 7.a. [Follow Up Items from October Commission Meeting and November Finance & Personnel Committee](#)
 - 7.b. [Beneficial Electrification and Environmental Responsibility Plan](#)
 - 7.c. [MEUW Electric Operations Conference & Expo, January 11-13, 2023, Wisconsin Dells](#)
 - 7.d. [APPA Legislative Rally, February 27 - March 1, 2023, Washington D.C.](#)
 - 7.e. [October Policy and Communications Leadership Council \(PCLC\) Memo](#)
 - 7.f. [MEUW November 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. 196.137, 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. **Return to Open Session for possible action**
14. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) Consider employment, promotion, compensation, or performance evaluations.**
15. **Return to Open Session for possible action**
16. **Such matters that are authorized by law**
17. **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