



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, April 19, 2023

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentation**
 - 3.a. [Brand Style Guide](#)
4. **Action Items**
 - 4.a. [Minutes from the March 15, 2023 Commission Meeting](#)
 - 4.b. [Trash Rack Replacement at Badger Hydro Plant Power Canal Inlet – ROLL CALL VOTE](#)
 - 4.c. [Tainter Gate #5 Scour Repair at the Combined Locks Dam \(G23-07\) and Undermining Repair on the Left Tailrace Wall at the Kaukauna City Plant \(G23-04\) – ROLL CALL VOTE](#)
5. **Discussion Items**
 - 5.a. [Quarterly Work Plan and Strategic Intent Update](#)
6. **Monthly Reports**
 - 6.a. [Electric and Water Financial Statements](#)
 - 6.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 6.c. [Uncollectible Account Summary](#)
 - 6.d. [March Outage Report](#)
 - 6.e. [River Flow, Hydro, and River Temperature](#)
 - 6.f. [Water Outage and Meter Report](#)
 - 6.g. [April Safety Minutes](#)
7. **Department Updates**
 - 7.a. [Department Updates for April 19, 2023 Commission meeting](#)
 - 7.b. [2022 Focus on Energy Annual Report](#)
 - 7.c. [Focus on Energy Savings](#)
8. **Communications**
 - 8.a. [Electronics Recycling Event at Kaukauna Utilities Warehouse - April 22, 2023 from 8:00 a.m. - 11:00 a.m.](#)
 - 8.b. [MEUW Annual Conference, Green Bay, Lambeau Atrium, May 10-12, 2023 \(Kaukauna Utilities is host utility\)](#)
 - 8.c. [APPA National Conference, Seattle, WA, June 19-21, 2023](#)
 - 8.d. [MEUW April Edition of Live Lines](#)

9. **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.
10. **Return to Open Session for Possible Action**
11. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
12. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
13. **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.
14. **Return to Open Session for Possible Action**
15. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e)** for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
16. **Return to open session for possible action**
17. **Such matters that are authorized by law**
18. **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