



**UTILITY COMMISSION MEETING  
AGENDA**

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

Tuesday, August 15, 2023  
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 July 27, 2023 Commission Meeting](#)
  - 3.b. [Junior Mechanical Technician position](#)
4. **Monthly Reports**
  - 4.a. [Electric and Water Financial Statements](#)
  - 4.b. [Power Cost Adjustment Clause \(PCAC\)](#)
  - 4.c. [Uncollectible Account Summary](#)
  - 4.d. [July Electric Outages](#)
  - 4.e. [River Flow, Hydro, and River Temperature](#)
  - 4.f. [July Water Report](#)
  - 4.g. [August Safety Minutes](#)
5. **Department Updates**
  - 5.a. [Department Updates for August 15, 2023 Commission meeting](#)
6. **Communications**
  - 6.a. [2024 Budget Schedule](#)
  - 6.b. [MEUW August Edition of Live Lines](#)
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. 196.137, 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