



UTILITY COMMISSION MEETING  
**AMENDED AGENDA**

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Phone (920) 766-5721

Wednesday, February 22, 2023

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the January 18, 2023 Commission Meeting](#)
  - 3.b. [Project 2-23 - Kenneth Avenue Area Utility Relay Phase 3](#) – **ACTION ITEM (ROLL CALL VOTE)**
  - 3.c. [2023-2024 Seasonal & Youth Apprentice Hiring](#)
  - 3.d. [HR Director](#)
4. **Discussion Items**
  - 4.a. [2022 Work Plan - Updated Comments](#)
5. **Monthly Reports**
  - 5.a. [Electric and Water Financial Statements](#)
  - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
  - 5.c. [Uncollectible Account Summary](#)
  - 5.d. [January Outage Report](#)
  - 5.e. [River Flow, Hydro, and River Temperature](#)
  - 5.f. [January Water Report](#)
  - 5.g. [February Safety Minutes](#)
6. **Department Updates**
  - 6.a. [Department Updates for February 22, 2023 Commission meeting](#)
7. **Communications**
  - 7.a. [Grant Funding Committee Project Tracking](#)
  - 7.b. [2022 Safety Year In Review](#)
  - 7.c. [MEUW February 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) 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.**

13. **Return to open session for possible action**
14. **Such matters that are authorized by law**
15. **Adjourn**

Commission Members and Members of the Public May Access this Meeting by video.

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**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