



**UTILITY COMMISSION MEETING  
AGENDA**

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

Wednesday, January 18, 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 December 22, 2022 Commission Meeting](#)
  - 3.b. [2023 Work Plan](#)
  - 3.c. [Strategic Dashboard](#)
4. **Discussion Items**
  - 4.a. [2022 Work Plan - Final Update](#)
  - 4.b. [2022 Key Performance Indicators - Final Update](#)
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. [Electric Outage Report](#)
  - 5.f. [December Water Report](#)
  - 5.g. [January Safety Minutes](#)
6. **Department Updates**
  - 6.a. [Department Updates for January 18, 2023 Commission meeting](#)
7. **Communications**
  - 7.a. [MEUW 2021 Statistical Data](#)
  - 7.b. [MEUW January 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. **Such matters that are authorized by law**
13. **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