



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Tuesday, June 27, 2023

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 May 17, 2023 Commission Meeting](#)
 - 3.b. [Minutes from the May 31, 2023 Special Commission Meeting](#)
 - 3.c. [Release of Easement Request - 1417 Hoover Avenue, Little Chute](#)
 - 3.d. [Joint Use Pole Attachment Agreement with WE-Energies \(for Their Natural Gas AMI\)](#)
 - 3.e. [Kaukauna City Plant Unit #1 Runner Rebuild – Roll Call Vote](#)
 - 3.f. [Cyber Threat Detection and Response – Roll Call Vote](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Uncollectible Account Summary](#)
 - 4.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.d. [River Flow, Hydro, and River Temperature](#)
 - 4.e. [May Electric Outages](#)
 - 4.f. [May Water Report](#)
 - 4.g. [June Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for June 27, 2023 Commission meeting](#)
6. **Communications**
 - 6.a. [2022 Consumer Confidence Report](#)
 - 6.b. [Summer Celebration at the Fox Cities Stadium - Timber Rattlers Baseball, Thursday, August 10th](#)
 - 6.c. [MEUW June 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