



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, March 15, 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 February 22, 2023 Commission Meeting](#)
 - 3.b. [American Transmission Company \(ATC\) Investment Activities](#)
 - 3.c. [2023 Water Main Directional Boring Project – ROLL CALL VOTE](#)
 - 3.d. [Replacement of V91 and V20 with Electric Vehicles – ROLL CALL VOTE](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.c. [Uncollectible Account Summary](#)
 - 4.d. [February Outage Report](#)
 - 4.e. [River Flow, Hydro, and Temperature](#)
 - 4.f. [February Water Report](#)
 - 4.g. [March Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for March 15, 2023 Commission meeting](#)
6. **Communications**
 - 6.a. [MEUW March 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