



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, November 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 October 25, 2023 Commission Meeting](#)
 - 3.b. [Easement Release Request - Keystone Business Park \(Foundation Drive off of the West Frontage Road\)](#)
 - 3.c. [DOE Grant support - ROLL CALL VOTE](#)
 - 3.d. [Water System Study support - ROLL CALL VOTE](#)
 - 3.e. [KU Personnel Policies and Employee Handbook - ROLL CALL VOTE](#)
 - 3.f. [2024 Budget - 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. [October Electric Outages](#)
 - 4.e. [River Flow, Hydro, and River Temperature](#)
 - 4.f. [October Water Report](#)
 - 4.g. [November Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for November 15, 2023 Commission meeting](#)
6. **Communications**
 - 6.a. [Groundwater Well Evaluation](#)
 - 6.b. [Owner's Dam Safety Program External Audit Executive Summary](#)
 - 6.c. [MEUW Electric Operations Conference & Expo, January 10-12, 2024, Wisconsin Dells](#)
 - 6.d. [APPA Legislative Rally, February 26-28, 2024, Washington D.C.](#)
 - 6.e. [MEUW November 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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**
12. **Return to open session for possible action**
13. **Such matters that are authorized by law**
14. **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**