



UTILITY COMMISSION MEETING AGENDA

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Wednesday, October 25, 2023
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. Minutes from the September 26, 2023 Commission Meeting
 - 3.b. Electric Distribution Facilities Agreements with the WisDOT (Rosehill Road and I-41 Crossing)
 - 3.c. MEUW Regional Safety Management Program contract extension - **ROLL CALL VOTE**
4. **Discussion Items**
 - 4.a. Quarterly Work Plan and Strategic Intent Update
 - 4.b. 2024 Budget and Comprehensive Long-Term Financial Plan
5. **Monthly Reports**
 - 5.a. Electric and Water Financial Statements
 - 5.b. Power Cost Adjustment Clause (PCAC)
 - 5.c. Uncollectible Account Summary
 - 5.d. September Outage Report
 - 5.e. River Flow, Hydro, and River Temperature
 - 5.f. September Water Report
 - 5.g. October Safety Committee Minutes
6. **Department Updates**
 - 6.a. Department Updates for October 25, 2023 Commission meeting
7. **Communications**
 - 7.a. KU Grant Announcements
 - 7.b. MEUW October (95th Anniversary) 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)(c) to consider employment, promotion, compensation, or performance evaluation.**
13. **Return to open session for possible action**
14. **Such matters that are authorized by law**

15. **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