



UTILITY COMMISSION MEETING AGENDA

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Tuesday, September 26, 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 August 15, 2023 Commission Meeting](#)
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.c. [Uncollectible Account Summary](#)
 - 4.d. [August Electric Outages](#)
 - 4.e. [River Flow, Hydro, and River Temperature](#)
 - 4.f. [August Water Report](#)
 - 4.g. [September Safety Minutes](#)
5. **Department Updates**
 - 5.a. [Department Updates for September 26, 2023 Commission meeting](#)
6. **Communications**
 - 6.a. [Customer and Community Appreciation Event - Hydro Park, October 5th](#)
 - 6.b. [MEUW Day at the Capitol and Truck Rally - Madison, October 18th](#)
 - 6.c. [MEUW September 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