



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, April 24, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Presentations**
  - 3.a. [Customer Surveys](#)
4. **Action Items**
  - 4.a. [Minutes from the March 20, 2024 Commission Meeting](#)
  - 4.b. [Out-of-State Mutual Aid Billing Policy](#)
  - 4.c. [John Street Hydro REC Agreement](#)
5. **Discussion Items**
  - 5.a. [Quarterly Update on 2024 Work Plan and Key Performance Indicators](#)
  - 5.b. [Quarterly Update on 2025 Strategic Intent](#)
  - 5.c. [April 2024 Winter Storm](#)
6. **Monthly Reports**
  - 6.a. [Electric and Water Financial Statements](#)
  - 6.b. [Uncollectible Account Summary](#)
  - 6.c. [Power Cost Adjustment Clause \(PCAC\)](#)
  - 6.d. [River Flow, Hydro, and River Temperature](#)
  - 6.e. [Monthly Outage Report](#)
  - 6.f. [March Water Report](#)
  - 6.g. [April Safety Minutes](#)
  - 6.h. [Monthly Project Status Reports](#)
7. **Department Updates**
  - 7.a. [Department Updates for April 24, 2024 Commission Meeting](#)
8. **Communications**
  - 8.a. APPA Safety Award of Excellence
  - 8.b. [OEI Grant Award](#)
  - 8.c. [MEUW April Edition of Live Lines](#)
  - 8.d. [BoardmanClark March/April Edition of the Municipal Law Newsletter](#)
9. **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.
10. **Return to Open Session for Possible Action**

11. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
12. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
13. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.**
14. **Return to Open Session for possible action**
15. **Such matters that are authorized by law**
16. **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**