



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, February 21, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [Operational and Information Technology Roadmap Presentation](#)
4. **Action Items**
 - 4.a. [Minutes from the January 17, 2024 Commission Meeting](#)
 - 4.b. [Minutes from the January 24, 2024 Emergency Commission Meeting](#)
 - 4.c. [Seasonal & Youth Apprentice/Intern Hiring](#)
 - 4.d. [Project WM24-02 Kenneth Avenue Water Main Relay \(3rd St. to 10th St.\) - ROLL CALL VOTE](#)
 - 4.e. [Underground Facilities Locating Agreement - ROLL CALL VOTE](#)
 - 4.f. [Water Department Electric Vehicle Purchase WV24-01 - ROLL CALL VOTE](#)
 - 4.g. [2024 Key Performance Indicators](#)
5. **Discussion Items**
 - 5.a. [Purchasing Policy](#)
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. [January Electric Outages](#)
 - 6.f. [January Water Report](#)
 - 6.g. [Monthly Project Status Reports](#)
 - 6.h. [February Safety Minutes](#)
7. **Department Updates**
 - 7.a. [Department Updates for February 21, 2024 Commission Meeting](#)
8. **Communications**
 - 8.a. [Reimbursement Resolution - 2024 Water Revenue Bonds](#)
 - 8.b. [MEUW 2022 Statistical Data](#)
 - 8.c. [MEUW February Edition of Live Lines](#)
 - 8.d. [BoardmanClark January/February 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)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
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