



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, January 17, 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. **Action Items**
  - 3.a. Minutes from the December 21, 2023 Commission Meeting
  - 3.b. Wisconsin Department of Transportation (WisDOT) I-41 Rebuild Coordination
  - 3.c. Project WM24-01 Relay (Oviatt St. and Division St. Area) – **ROLL CALL VOTE**
  - 3.d. Tree Trimming Contract – **ROLL CALL VOTE**
  - 3.e. DOE Grant support - **ROLL CALL VOTE**
  - 3.f. 2024 Work Plan
4. **Discussion Items**
  - 4.a. 2023 Work Plan - Final Update
  - 4.b. Quarterly Strategic Intent & 2023 Key Performance Indicators Update
  - 4.c. Utility Commission Dashboard & Key Performance Indicators
5. **Monthly Reports**
  - 5.a. Electric and Water Financial Statements
  - 5.b. Power Cost Adjustment Clause (PCAC)
  - 5.c. Uncollectible Account Summary
  - 5.d. December Electric Outages
  - 5.e. River Flow, Hydro, and River Temperature
  - 5.f. December Water Report
  - 5.g. January Safety Minutes
6. **Department Updates**
  - 6.a. Department Updates for January 17, 2024 Commission Meeting
7. **Communications**
  - 7.a. 2023 Safety Year In Review
  - 7.b. APPA Public Power Governance Essentials On-Demand Training
  - 7.c. Times Villager Article - Kaukauna Utilities intern learning by doing
  - 7.d. MEUW January 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)(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.**
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