



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, October 16, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the September 24, 2024 Commission Meeting](#)
 - 3.b. [Grant Management Policy](#)
4. **Discussion Items**
 - 4.a. [New Commission Chambers setup](#)
 - 4.b. [Quarterly Updates on Strategic Intent, Work Plan and Key Performance Indicators](#)
 - 4.c. [2025 Draft Budget and Comprehensive Long-Term Financial Plan](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Uncollectible Account Summary](#)
 - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.d. [River Flow, Hydro, and River Temperature](#)
 - 5.e. [Monthly Outage Report](#)
 - 5.f. [September Water Report](#)
 - 5.g. [October Safety Minutes](#)
 - 5.h. [Monthly Project Status Reports](#)
6. **Department Updates**
 - 6.a. [Department Updates for October 16, 2024 Utility Commission meeting](#)
7. **Communications**
 - 7.a. [MEUW October 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