



UTILITY COMMISSION MEETING AGENDA

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Wednesday, August 20, 2025
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 July 23, 2025 Commission Meeting
 - 3.b. Emergency Communication Application - **ROLL CALL VOTE**
4. **Monthly Reports**
 - 4.a. Electric and Water Financial Statements
 - 4.b. Power Cost Adjustment Clause (PCAC)
 - 4.c. Uncollectible Account Summary
 - 4.d. Outage Report
 - 4.e. River Flow, Hydro, and River Temperature
 - 4.f. July Water Report
 - 4.g. August Safety Minutes
 - 4.h. Monthly Project Reports
5. **Department Updates**
 - 5.a. Department Updates for the August 20, 2025 Commission Meeting
6. **Communications**
 - 6.a. 2026 Budget Schedule
 - 6.b. MEUW August Edition of Live Lines
 - 6.c. Boardman Clark July/August Edition of the Municipal Law Newsletter
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. **Such matters that are authorized by law**
12. **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