



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, December 17, 2025

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 November 19, 2025 Commission Meeting](#)
 - 3.b. [KU Personnel Policies and Employee Handbook](#) - **ROLL CALL VOTE**
 - 3.c. [2030 Strategic Intent](#) - **ROLL CALL VOTE**
 - 3.d. [2026 Work Plan](#) - **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. [Electric Outage Report November 2025](#)
 - 4.e. [River Flow, Hydro, and River Temperature](#)
 - 4.f. [November Water Report](#)
 - 4.g. [December Safety Minutes](#)
 - 4.h. [Monthly Project Updates](#)
5. **Department Updates**
 - 5.a. [Department Updates for the December 17, 2025 Commission Meeting](#)
6. **Communications**
 - 6.a. [MEUW December Edition of Live Lines](#)
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. **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.**
12. **Return to open session for possible action.**
13. **Such matters that are authorized by law**
14. **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