



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, July 23, 2025

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentation**
 - 3.a. "The Power to Thrive", Mike Peters, WPPI Energy
4. **Action Items**
 - 4.a. Minutes from the June 18, 2025 Commission Meeting
 - 4.b. Replacement of Water Break Truck #52 (WV25-03) - ROLL CALL VOTE
 - 4.c. Ann Street Water Tower Lease Agreement with T-Mobile
 - 4.d. Printer Lease - ROLL CALL VOTE
5. **Discussion Items**
 - 5.a. Quarterly Update on 2025 Work Plan and Key Performance Indicators
6. **Monthly Reports**
 - 6.a. Electric and Water Financial Statements
 - 6.b. Power Cost Adjustment Clause (PCAC)
 - 6.c. Uncollectible Account Summary
 - 6.d. Monthly Outage Report
 - 6.e. River Flow, Hydro, and River Temperature
 - 6.f. June Water Report
 - 6.g. July Safety Minutes
 - 6.h. Monthly Project Reports
7. **Department Updates**
 - 7.a. Department Updates for the July 23, 2025 Commission Meeting
8. **Communications**
 - 8.a. WPPI Energy Annual Meeting & 45th Anniversary Celebration, September 16-18, 2025 - Green Bay
 - 8.b. Potential Permanent Change to September Commission Meetings and Reschedule October 2025 Commission Meeting
 - 8.c. MEUW July Edition of Live Lines
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)(c) to consider employment, promotion, compensation, or performance evaluation.**
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