



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, May 21, 2025

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 April 16, 2025 Commission Meeting
  - 3.b. 2024 Audited Financial Statements
  - 3.c. #10 Well Building Replacement (W25-01) - ROLL CALL VOTE
  - 3.d. Water Treatment System Improvement (WTSI) Project Water Surplus Engineering Proposal (W24-01) - ROLL CALL VOTE
  - 3.e. Water Treatment System Improvement (WTSI) Project (W24-01) Well #9 Filter Vessels - ROLL CALL VOTE
  - 3.f. Reimbursement Resolution - 2026 Wisconsin Safe Drinking Water Loan
  - 3.g. Water Simplified Rate Case - ROLL CALL VOTE
  - 3.h. Replacement of Skid Steer E-120 - ROLL CALL VOTE
  - 3.i. WPPI Alternate Director
  - 3.j. Election of Commission Officers and Appointment to Finance & Personnel Committee
4. **Monthly Reports**
  - 4.a. Electric and Water Financial Statements
  - 4.b. Power Cost Adjustment Clause (PCAC)
  - 4.c. Uncollectible Account Summary
  - 4.d. April Electric Outage Report
  - 4.e. River Flow, Hydro, and River Temperature
  - 4.f. April Water Report
  - 4.g. May Safety Minutes
  - 4.h. Monthly Project Status Reports
5. **Department Updates**
  - 5.a. Department Updates for May 21, 2025 Commission Meeting
6. **Communications**
  - 6.a. WPPI Member Utility Manager Roundtable, Kaukauna Utilities, June 25, 2025 at 10:00 a.m.
  - 6.b. 2024 Consumer Confidence Report
  - 6.c. MEUW May Edition of Live Lines
  - 6.d. BoardmanClark March/April 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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation.**
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