



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, November 19, 2025

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [SCADA Project](#)
4. **Action Items**
 - 4.a. [Minutes from the October 29, 2025 Commission Meeting](#)
 - 4.b. [Badger Hydro Plant \(BHP\) - U.S. Army Corps of Engineers Letter Agreement for Existing Underground Electrical Line - ROLL CALL VOTE](#)
 - 4.c. [WisDOT Release of Easement](#)
 - 4.d. [Deferred Compensation Committee Charter](#)
 - 4.e. [Grounding Transformers for Kaukauna North Substation and Central Substation - ROLL CALL VOTE](#)
 - 4.f. [2026 Budget - ROLL CALL VOTE](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.c. [Uncollectible Account Summary](#)
 - 5.d. [October Electric Outage Report](#)
 - 5.e. [River Flow, Hydro, and River Temperature](#)
 - 5.f. [October Water Report](#)
 - 5.g. [November Safety Minutes](#)
 - 5.h. [Monthly Project Updates](#)
6. **Department Updates**
 - 6.a. [Department Updates for the November 19, 2025 Commission Meeting](#)
7. **Communications**
 - 7.a. [2026 Commission Meeting Schedule](#)
 - 7.b. [Groundwater Well Evaluation](#)
 - 7.c. [MEUW November 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. **Such matters that are authorized by law**
13. **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