



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, October 29, 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 September 15, 2025 Commission Meeting
  - 3.b. Grounding Transformers for Kaukauna North Substation and Central Substation **(ROLL CALL VOTE)**
4. **Discussion Items**
  - 4.a. Quarterly Work Plan and Key Performance Indicators update
  - 4.b. 2026 Draft Budget and Long-Term Financial Plan
5. **Monthly Reports**
  - 5.a. Electric and Water Financial Statements
  - 5.b. Power Cost Adjustment Clause (PCAC)
  - 5.c. Uncollectible Account Summary
  - 5.d. Electric Outage Report September 2025
  - 5.e. River Flow, Hydro, and River Temperature
  - 5.f. September Water Report
  - 5.g. October Safety Minutes
  - 5.h. Monthly Project Updates
6. **Department Updates**
  - 6.a. Department Updates for the October 29, 2025 Commission Meeting
7. **Communications**
  - 7.a. MEUW October Edition of Live Lines
  - 7.b. Boardman Clark September/October Edition of the Municipal Law Newsletter
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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**
13. **Return to Open Session for Possible Action**
14. **Such matters that are authorized by law**

15. **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