



UTILITY COMMISSION MEETING

AMENDED AGENDA

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Wednesday, August 19, 2026
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the July 15, 2026 Commission Meeting](#)
 - 3.b. [Lower office space remodel](#) **(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](#)
 - 4.e. [River Flow, Hydro, and Temperature](#)
 - 4.f. [July Water Report](#)
 - 4.g. [August Safety Minutes](#)
 - 4.h. [Bid Solicitation Results and Project Awards](#)
 - 4.i. [Monthly Project Updates](#)
5. **Department Updates**
 - 5.a. [Department Updates for the August 19, 2026 Commission Meeting](#)
6. **Communications**
 - 6.a. [MEUW August Edition of Live Lines](#)
 - 6.b. [Focus on Energy Annual Report](#)
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 - Director Level Employee Compensation & Position Reclassification.**
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