



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Thursday, February 26, 2026

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the January 28, 2026 Commission Meeting](#)
 - 3.b. [Renewable Energy Credit \(REC\) Agreements with WPPI – ROLL CALL VOTE](#)
 - 3.c. [2026 Seasonal Position & IT Intern Extension](#)
 - 3.d. [Main Office Building Geothermal Project – 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 River Temperature](#)
 - 4.f. [January Water Report](#)
 - 4.g. [February Safety Minutes](#)
 - 4.h. [Monthly Project Reports](#)
5. **Department Updates**
 - 5.a. [Department Updates for the February 26, 2026 Commission Meeting](#)
6. **Communications**
 - 6.a. [MEUW Annual Conference, Madison, May 12-14, 2026](#)
 - 6.b. [MEUW February Edition of Live Lines](#)
 - 6.c. [BoardmanClark January/February 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)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

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