



UTILITY COMMISSION MEETING AGENDA

Phone (920) 766-5721
www.kaukaunautilities.com

Wednesday, January 28, 2026
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [KU Collections Process](#)
4. **Action Items**
 - 4.a. [Minutes from the December 17, 2025 Commission Meeting](#)
 - 4.b. [Kaukauna City Plant Left Forebay Wall Stabilization and Concrete Repairs Project \(G26-06\) - ROLL CALL VOTE](#)
 - 4.c. [Rapide Croche Plant Downstream Retaining Wall Replacement Project Underwater Work \(G25-02\) - ROLL CALL VOTE](#)
 - 4.d. [Replacement of 2022 Ditch Witch Trencher - ROLL CALL VOTE](#)
 - 4.e. [WisDOT Property Acquisition - ROLL CALL VOTE](#)
 - 4.f. [2026 Key Performance Indicators](#)
5. **Discussion Items**
 - 5.a. [2025 Work Plan and Key Performance Indicators](#)
6. **Monthly Reports**
 - 6.a. [Electric and Water Financial Statements](#)
 - 6.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 6.c. [Uncollectible Account Summary](#)
 - 6.d. [Outage Report December 2025](#)
 - 6.e. [River Flow, Hydro, and River Temperature](#)
 - 6.f. [December Water Report](#)
 - 6.g. [January Safety Minutes](#)
 - 6.h. [Monthly Project Updates](#)
7. **Department Updates**
 - 7.a. [Department Updates for the January 28, 2026 Commission Meeting](#)
8. **Communications**
 - 8.a. [2025 Safety Year in Review](#)
 - 8.b. [MEUW January Edition of Live Lines](#)
9. **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.

10. Return to Open Session for Possible Action
11. Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)
12. Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.
14. Return to Open Session for Possible Action
15. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.
16. Return to open session for possible action.
17. Such matters that are authorized by law
18. 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