



UTILITY COMMISSION MEETING AGENDA

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Wednesday, July 22, 2026
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [KU Investment Plan](#)
4. **Action Items**
 - 4.a. [Minutes from the June 17, 2026 Commission Meeting](#)
 - 4.b. [Ann Street Water Tower Lease Agreement with AT&T](#)
 - 4.c. [Enterprise Systems Assessment](#) - ROLL CALL VOTE
 - 4.d. [Engineering Services for New Interconnect Substation](#) - ROLL CALL VOTE
 - 4.e. [138 kV Spare Transformer](#) - ROLL CALL VOTE
 - 4.f. [Engineering Position Titles Updates](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Uncollectible Account Summary](#)
 - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.d. [Electric Outage Report - June 2026](#)
 - 5.e. [River Flow, Hydro, and River Temperature](#)
 - 5.f. [June Water Report](#)
 - 5.g. [July Safety Minutes](#)
 - 5.h. [Monthly Project Updates](#)
6. **Discussion Items**
 - 6.a. [Quarterly Work Plan and Key Performance Indicators Update](#)
7. **Department Updates**
 - 7.a. [Department Updates for the July 22, 2026 Commission Meeting](#)
8. **Communications**
 - 8.a. [MEUW July 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. **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