



**UTILITY COMMISSION MEETING
AGENDA**

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Tuesday, March 17, 2026
2:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the February 26, 2026 Commission Meeting](#)
 - 3.b. [Oil Head Seal Replacement and Inspection at Kaukauna City Plant](#) – **ROLL CALL VOTE**
 - 3.c. [Generator and Gearbox Replacement at John Street Plant](#) – **ROLL CALL VOTE**
 - 3.d. [Water Treatment System Improvements Project](#) - **ROLL CALL VOTE**
4. **Monthly Reports**
 - 4.a. [Electric and Water Financial Statements](#)
 - 4.b. [Audit Uncollectible Account Summary](#)
 - 4.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 4.d. [River Flow, Hydro, and River Temperature](#)
 - 4.e. [Electric Outage Report](#)
 - 4.f. [February Water Report](#)
 - 4.g. [March Safety Minutes](#)
 - 4.h. [Bid Solicitation Results and Project Awards](#)
 - 4.i. [Monthly Project Reports](#)
5. **Department Updates**
 - 5.a. [Department Updates for the March 17, 2026 Commission Meeting](#)
6. **Communications**
 - 6.a. [MEUW Annual Conference, Madison, May 12-14, 2026](#)
 - 6.b. [MEUW March Edition of Live Lines](#)
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)(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 likely to become involved.**
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