



UTILITY COMMISSION MEETING AGENDA

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Wednesday, May 27, 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 April 15, 2026 Commission Meeting
 - 3.b. 2025 Audited Financial Statements
 - 3.c. Elm Street Agreement with WPPI - ROLL CALL VOTE
 - 3.d. WTSI Project Engineering Contract Amendment - ROLL CALL VOTE
 - 3.e. Electric City Resiliency 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. April Water Report
 - 4.g. May Safety Minutes
 - 4.h. Monthly Project Reports
5. **Department Updates**
 - 5.a. Department Updates for the May 27, 2026 Commission Meeting
6. **Communications**
 - 6.a. 2025 Consumer Confidence Report
 - 6.b. MEUW May 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. **Such matters that are authorized by law**
12. **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