UTILITY COMMISSION MEETING
AGENDA

Phone (920) 766-5721	Wednesday, November 18, 2026	KU Commission Chambers
www.kaukaunautilities.com	4:00 PM	777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
   - 3.a. Enterprise Systems Strategy Assessment
4. **Action Items**
   - 4.a. Minutes from the October 21, 2026 Commission Meeting
   - 4.b. 2027 Budget - ROLL CALL VOTE
   - 4.c. KU Personnel Policies and Employee Handbook - ROLL CALL VOTE
   - 4.d. River Bore for Electric – ROLL CALL VOTE
   - 4.e. Kaukauna City Plant Unit #2 Refurbishment – ROLL CALL VOTE
   - 4.f. 2027 Commission Meeting Schedule
5. **Discussion Items**
   - 5.a. WPPI Independent Study Request for Proposals
6. **Monthly Reports**
   - 6.a. Electric and Water Financial Statements
   - 6.b. Power Cost Adjustment Clause (PCAC)
   - 6.c. Uncollectible Account Summary
   - 6.d. Electric Outage Report
   - 6.e. River Flow, Hydro, and River Temperature
   - 6.f. October Water Report
   - 6.g. November Safety Minutes
   - 6.h. Monthly Project Updates
7. **Department Updates**
   - 7.a. Department Updates for the November 18, 2026 Commission Meeting
8. **Communications**
   - 8.a. Groundwater Well Evaluation
   - 8.b. MEUW November 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