UTILITY COMMISSION MEETING
AGENDA

Phone (920) 766-5721	Wednesday, October 21, 2026	KU Commission Chambers
www.kaukaunautilities.com	8:00 AM	777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
   - 3.a. Minutes from the September 30, 2026 Commission Meeting
   - 3.b. Electric and Water Project Financing - **ROLL CALL VOTE**
   - 3.c. Organizational Changes - **ROLL CALL VOTE**
4. **Discussion Items**
   - 4.a. Quarterly Work Plan and Key Performance Indicators Update
   - 4.b. Utility Commission Compensation
   - 4.c. 2027 Draft Budget and Long-Term Financial Plan
5. **Monthly Reports**
   - 5.a. Electric and Water Financial Statements
   - 5.b. Power Cost Adjustment Clause (PCAC)
   - 5.c. Uncollectible Account Summary
   - 5.d. Electric Outage Report
   - 5.e. River Flow, Hydro, and River Temperature
   - 5.f. September Water Report
   - 5.g. October Safety Minutes
   - 5.h. Monthly Project Updates
6. **Department Updates**
   - 6.a. Department Updates for the October 21, 2026 Commission Meeting
7. **Communications**
   - 7.a. MEUW October Edition of Live Lines
8. **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.
9. **Return to Open Session for Possible Action**
10. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
12. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider the employment and performance of a specific employee; compensation for specific employees following reclassification of specific positions; and wages and incentives for specific**

employees.

13. **Return to Open Session for Possible Action**
14. **Such matters that are authorized by law**
15. **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