UTILITY COMMISSION MEETING
AGENDA

Phone (920) 766-5721
www.kaukaunautilities.com

Wednesday, September 30, 2026
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
   - 3.a. Internship Progress Presentation
4. **Action Items**
   - 4.a. Minutes from the August 19, 2026 Commission Meeting
   - 4.b. Health Insurance Coverage Effective Date
5. **Discussion Items**
   - 5.a. Water Treatment System Improvement Project (W24-01) Water Softener Removal/Optimization Program
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. August Water Report
   - 6.g. September Safety Minutes
   - 6.h. Monthly Project Updates
7. **Department Updates**
   - 7.a. Department Updates for the September 30, 2026 Commission Meeting
8. **Communications**
   - 8.a. MEUW September Edition of Live Lines
   - 8.b. BoardmanClark July/August Edition of the Municipal Law Newsletter
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. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting**

other specified public business, whenever competitive or bargaining reasons require a closed session - Generation Capacity Sale

14. **Return to Open Session for possible action.**
15. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - WPPI Contract Extension**
16. **Such matters that are authorized by law**
17. **Return to open session for possible action.**
18. **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