



UTILITY COMMISSION MEETING AGENDA

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Wednesday, August 21, 2024
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 July 17, 2024 Commission Meeting](#)
 - 3.b. [Grant Management Policy](#)
4. **Discussion Items**
 - 4.a. [Brainstorm for MEUW Strategy Session](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Uncollectible Account Summary](#)
 - 5.c. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.d. [River Flow, Hydro, and River Temperature](#)
 - 5.e. [Monthly Outage Report](#)
 - 5.f. [July Water Report](#)
 - 5.g. [Monthly Project Status Reports](#)
 - 5.h. [August Safety Minutes](#)
6. **Department Updates**
 - 6.a. [Department Updates for the August 21, 2024 Commission Meeting](#)
7. **Communications**
 - 7.a. [MEUW August Edition of Live Lines](#)
 - 7.b. [BoardmanClark July/August Edition of the Municipal Law Newsletter](#)
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)(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 is likely to become involved.**
13. **Return to Open Session for Possible Action**
14. **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 is likely to become involved.

15. **Return to Open Session for Possible Action**
16. **Such matters that are authorized by law**
17. **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