



## UTILITY COMMISSION MEETING AGENDA

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

Tuesday, December 17, 2024  
4:00 PM

KU Commission Chambers  
777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the November 20, 2024 Commission Meeting](#)
  - 3.b. [2025 Work Plan - 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. [Monthly Outage Report](#)
  - 4.e. [River Flow, Hydro, and River Temperature](#)
  - 4.f. [November Water Report](#)
  - 4.g. [December Safety Minutes](#)
  - 4.h. [Monthly Project Status Reports](#)
5. **Department Updates**
  - 5.a. [Department Updates for December 17, 2024 Utility Commission Meeting](#)
6. **Communications**
  - 6.a. [MEUW December 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. **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.**
12. **Return to Open Session for Possible Action**
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