



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, June 19, 2024

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the May 23, 2024 Commission Meeting](#)
 - 3.b. [CTH Z Conveyance of Rights & Temporary Limited Easement \(Follow-up\)](#)
 - 3.c. [Low Pressure Water Main Relay \(WM24-03\) \(ROLL CALL VOTE\)](#)
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. [May Water Report](#)
 - 4.g. [June Safety Minutes](#)
 - 4.h. [Monthly Project Status Reports](#)
5. **Department Updates**
 - 5.a. [Department Updates for the June 19, 2024 Commission Meeting](#)
6. **Communications**
 - 6.a. [Thank You Note from Scholarship Recipient Brandon Janssen](#)
 - 6.b. [Thank You Note from Scholarship Recipient Grant Hermus](#)
 - 6.c. [Thank You Note from Scholarship Recipient Callista Sniegowski](#)
 - 6.d. [MEUW June Edition of Live Lines](#)
 - 6.e. [BoardmanClark May/June Edition of the Municipal Law Newsletter](#)
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)(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.**

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