



UTILITY COMMISSION MEETING AGENDA

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

Thursday, May 23, 2024
2:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the April 24, 2024 Commission Meeting](#)
 - 3.b. [2023 Audited Financial Statements](#)
4. **Discussion Items**
 - 4.a. [Water Study Recommendations](#)
5. **Monthly Reports**
 - 5.a. [Electric and Water Financial Statements](#)
 - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 5.c. [Uncollectible Account Summary](#)
 - 5.d. [Monthly Outage Report](#)
 - 5.e. [River Flow, Hydro, and River Temperature](#)
 - 5.f. [April Water Report](#)
 - 5.g. [May Safety Minutes](#)
 - 5.h. [Monthly Project Status Reports](#)
6. **Department Updates**
 - 6.a. [Department Updates for the May 23, 2024 Commission Meeting](#)
7. **Communications**
 - 7.a. [Former KU Employee - Otto Rieth](#)
 - 7.b. [2023 Consumer Confidence Report](#)
 - 7.c. [MEUW May 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. **Such matters that are authorized by law**
13. **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