



**UTILITY COMMISSION MEETING
AGENDA**

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

Wednesday, November 20, 2024
4:00 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [Electric City Microgrid Project Update](#)
4. **Action Items**
 - 4.a. [Minutes from the October 16, 2024 Commission Meeting](#)
 - 4.b. [Water Bond Issuance - ROLL CALL VOTE](#)
 - 4.c. [2025 Budget - ROLL CALL VOTE](#)
 - 4.d. [KU Personnel Policies and Employee Handbook - ROLL CALL VOTE](#)
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. [October Water Report](#)
 - 5.g. [November Safety Minutes](#)
 - 5.h. [Monthly Project Status Reports](#)
6. **Department Updates**
 - 6.a. [Department Updates for November 20, 2024 Utility Commission meeting](#)
7. **Communications**
 - 7.a. [Groundwater Well Evaluation](#)
 - 7.b. [2025 MEUW and WPPI Events](#)
 - 7.c. [MEUW November Edition of Live Lines](#)
 - 7.d. [BoardmanClark September/October 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)(c) to consider employment,**

promotion, compensation, or performance evaluation.

13. **Return to open session for possible action**
14. **Such matters that are authorized by law**
15. **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