



**UTILITY COMMISSION MEETING
AGENDA**

Phone (920) 766-5721

Wednesday, April 16, 2025

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Presentations**
 - 3.a. [Asset Risk Models](#)
4. **Action Items**
 - 4.a. [Minutes from the March 18, 2025 Commission Meeting](#)
 - 4.b. [John Street Plant \(JSP\) Flume and Intake Deck Structural Repairs \(G25-12\)](#) - **ROLL CALL VOTE**
 - 4.c. [Linda Court \(WM25-01\) including Thelen Avenue](#) - **ROLL CALL VOTE**
 - 4.d. [#10 Well Pump Replacement \(W25-01\)](#) - **ROLL CALL VOTE**
 - 4.e. [Federal Grant Reporting Support for Microgrid Project](#) - **ROLL CALL VOTE**
5. **Discussion Items**
 - 5.a. [Quarterly Update on Work Plan and Key Performance Indicators](#)
6. **Monthly Reports**
 - 6.a. [Electric and Water Financial Statements](#)
 - 6.b. [Power Cost Adjustment Clause \(PCAC\)](#)
 - 6.c. [Uncollectible Account Summary](#)
 - 6.d. [March Electric Outage Report](#)
 - 6.e. [River Flow, Hydro, and Temperature](#)
 - 6.f. [March Water Report](#)
 - 6.g. [April Safety Minutes](#)
 - 6.h. [Monthly Project Status Reports](#)
7. **Department Updates**
 - 7.a. [Department Updates for April 16, 2025 Commission Meeting](#)
8. **Communications**
 - 8.a. [MEUW April Edition of Live Lines](#)
9. **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.
10. **Return to Open Session for Possible Action**
11. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
12. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**

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