



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, February 19, 2025

KU Commission Chambers

www.kaukaunautilities.com

3:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the January 22, 2025 Commission Meeting](#)
  - 3.b. [Little Chute Plant Bulkhead Wall Repair Project \(G25-04\)](#) - **ROLL CALL VOTE**
  - 3.c. [Desnoyer Area not including Linda Court \(WM25-01\) and Industrial Park \(WM25-03\)](#) - **ROLL CALL VOTE**
4. **Discussion Items**
  - 4.a. [Replace #10 Well Building \(W25-01\) Site Plan and Renderings](#)
  - 4.b. [Water Treatment System Improvement \(W24-01\) Site Plan and Renderings](#)
  - 4.c. [Electric Outage History](#)
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. [January Water Report](#)
  - 5.g. [February Safety Minutes](#)
  - 5.h. [Monthly Project Status Reports](#)
6. **Department Updates**
  - 6.a. [Department Updates for February 19, 2025 Commission Meeting](#)
7. **Communications**
  - 7.a. [APPA National Conference, New Orleans, June 6-11, 2025](#)
  - 7.b. [BoardmanClark January/February Edition of the Municipal Law Newsletter](#)
  - 7.c. [MEUW January 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. **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