



**UTILITY COMMISSION MEETING
AGENDA**

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Tuesday, March 18, 2025
3:30 PM

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. Minutes from the February 19, 2025 Commission Meeting
 - 3.b. Wisconsin Department of Transportation Conveyance of Rights (USH-41 Rebuild Project)
 - 3.c. American Transmission Company (ATC) Investment Activities - **ROLL CALL VOTE**
 - 3.d. Fire Hydrant Refurbishment - **ROLL CALL VOTE**
 - 3.e. Water Treatment System Improvement Project (W24-01) Alternative Studies - **ROLL CALL VOTE**
4. **Discussion Items**
 - 4.a. Replace #10 Well Building (W25-01) Updated Renderings
 - 4.b. Water System Upgrade (W24-01) Updated Renderings
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. February Water Report
 - 5.g. March Safety Minutes
 - 5.h. Monthly Project Status Reports
6. **Department Updates**
 - 6.a. Department Updates for March 18, 2025 Commission Meeting
7. **Communications**
 - 7.a. 2024 Wisconsin Municipal Electric Utilities Statistical Data
 - 7.b. Routine Commission Meeting Items
 - 7.c. MEUW March 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