

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – January 18, 2012 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Transfer of Land – Ann Street Water Tower – **ACTION ITEM (ROLL CALL VOTE)**
4. Succession Plan – Final – **ACTION ITEM (ROLL CALL VOTE)**
5. Draft 2012 Work Plan – **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Receivable Write-offs – **ACTION ITEM (ROLL CALL VOTE)**
7. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. 2011 Final Work Plan
 - D. MEUW Management Certification Program Graduate – Kevin Obiala
 - E. Customers First POWER Breakfast/MEUW Legislative Day, Madison, February 15
 - F. APPA Legislative Rally, Washington DC, March 12-15
 - G. Elm Road Generation Station Tour, Oak Creek, April 19
 - H. Energy Services Monthly Report – December
 - I. December Safety Report and January Safety Minutes
10. Such matters that are authorized by law.
11. 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