

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – OCTOBER 23, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Village of Little Chute Managed Deer Hunt – **ACTION ITEM**
4. 2014 Proposed Operating and Five-Year Capital Budgets – **ACTION ITEM (ROLL CALL VOTE)**
5. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. 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. 2013 Work Plan 3rd Quarter Update
 - D. MEUW District 4 Dinner Meeting, November 12 – Two Rivers
 - E. Energy Services Monthly Report
 - F. September Safety Report and October Safety Minutes
9. 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. 196.37, including Kaukauna Utilities Write Off Journal details and Check Register details.
10. Return to Open Session for possible action
11. Such matters that are authorized by law
12. Adjourn

THE COMMISSION MEETING WILL BEGIN AT 4:00 P.M. WITH AN INFORMAL TOUR OF THE BADGER HYDRO PROJECT. NO COMMISSION BUSINESS MATTERS WILL BE DISCUSSED. THE FORMAL COMMISSION MEETING WILL BEGIN IMMEDIATELY AFTER THE TOUR.

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