

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, OCTOBER 22, 2014 – 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. 2015 Proposed Operating and Five Year Capital Budgets – **ACTION ITEM (ROLL CALL VOTE)**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update/Closeout
 - C. Hydro Park/FERC Recreational Upgrades
 - D. 2014 Work Plan 3rd Quarter Update
 - E. Distributed Generation Ad-Hoc Committee
 - F. Proposed ATC Restructuring Update
 - G. 2014 Build Wisconsin Award – Badger Hydro Project
 - H. WPPI Quarterly Typical Bill Comparison Summary
 - I. Energy Services Monthly Report
 - J. September Safety Report and October Safety Minutes
7. 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, Check Register details and Customer Usage and Billing.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy with respect to litigation in which it is or is likely to become involved: Fox Energy Center Auxiliary Power Service.
12. Return to Open Session for possible action.
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