

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, OCTOBER 21, 2015 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Recognition of Cindy Fallona’s 6 years of Service to the Utility Commission
4. 2016 Proposed Budget – **ACTION ITEM (ROLL CALL VOTE)**
5. Conveyance of Rights In Land to City of Kaukauna – **ACTION ITEM**
6. Main Office Building IT and Office Reconfiguration Project – **ACTION ITEM (ROLL CALL VOTE)**
7. Hwy OO 12” Water Main Replacement Project – **ACTION ITEM (ROLL CALL VOTE)**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Human Resources
 - Information Technology
 - Water
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Operations
 - Electric Distribution & GIS
 - B. 2015 Work Plan 3rd Quarter Update
 - C. Evaluation of Alternative Main Filter Plant Upgrade
 - D. Hydro Park Restroom Facilities
 - E. Strategic Business Plan Update
 - F. Electric Rate Case Update
 - G. Distribution Demand / Transformer Discount PSCW Issue
 - H. Fox Energy Center Appeal
 - I. MEUW Management Training Program
 - J. WPPI Energy and APPA DEED Board Update
 - K. Energy Services Monthly Report
 - L. September Safety Report and October Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
14. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: WPPI Energy Long-Term Power Supply and Elm Street Gas Turbine Contracts
15. Return to Open Session for possible action.
16. Such matters that are authorized by law
17. 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