

KAUKAUNA UTILITIES
AMENDED AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, OCTOBER 19, 2016 – 8:00 a.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Village of Little Chute Managed Deer Bow Hunt on “Electric Island” – **ACTION ITEM**
4. Electric Meter Testing Equipment Upgrade – **ACTION ITEM (ROLL CALL VOTE)**
5. 2017 O&M and Capital Budget Introduction - **DISCUSSION**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Information Technology
 - Electric Distribution & GIS
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Operations
 - Energy Services
 - Human Resources
 - Water
 - B. 2016 3rd Quarter Work Plan Update
 - C. Annual Water Consumption by Rate Class (2006 – 2015)
 - D. Main Filter Plant Inspection / Media Change-Out (October 17 – November 4)
 - E. Kaukauna Lock #5 Fishing Pier / 1000 Islands Kayak Launch Upgrade (Badger Hydro FERC License Issue)
 - F. Hydro Park Restroom / Pavilion Update
 - G. WPPI Energy and APPA DEED Board Update
 - H. Energy Services Monthly Report
 - I. September Safety Report and October Safety Minutes
8. 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.
9. Return to Open Session for possible action.
10. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
11. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
12. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved: Hydro Park Electronic Kiosk Equipment
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