

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – NOVEMBER 20, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2014 Operating and Five Year Capital Budget Approval – **ACTION ITEM (ROLL CALL VOTE)**
4. 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.
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. Ann Street Substation Update
 - D. WPPI Energy Services Representative Transition
 - E. WPPI PCLC Sept/Oct Update
 - F. KU Holiday Party – January 24 at The Mariner
 - G. Energy Services Monthly Report
 - H. October Safety Report and November Safety Minutes
9. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation: Employee Compensation and Handbook.
10. Return to Open Session for possible action.
11. Such matters that are authorized by law
12. 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