

KAUKAUNA UTILITIES  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, NOVEMBER 18, 2015** – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Welcome Sue Hennes, New Utility Commissioner
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. 2016 Operating and Five Year Capital Budgets – **ACTION ITEM (ROLL CALL VOTE)**
5. 2005 Electric Bond Refinancing – **ACTION ITEM (ROLL CALL VOTE)**
6. Property Insurance Coverage Change– **INFO ONLY**
7. Human Resources Policy and Organization Revisions – **ACTION ITEM**
8. Monthly Reports
9. Staff Reports
  - A. Department Updates
    - Generation & Operations
    - Electric Distribution & GIS
    - Water
    - Information Technology
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Human Resources
  - B. Electric Rate Case Update
  - C. Fox Energy Center Appeal Update
  - D. APPA 2014 Average Revenue per kWh Report
  - E. 2016-2018 Strategic Business Plan Update
  - F. Main Filter Plant Upgrade Alternatives Report
  - G. Energy Services Monthly Report
  - H. October Safety Report and November 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)(c) to consider employment, promotion, compensation or performance evaluation: Employee Compensation
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