

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, NOVEMBER 16, 2016** – 4:00 p.m.  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2017 Operating and Five Year Capital Budgets – **ACTION ITEM (ROLL CALL VOTE)**
4. Main Filter Plant Upgrade Project – **ACTION ITEM (ROLL CALL VOTE)**
5. Education Reimbursement and Safety Shoe Policy – **ACTION ITEM**
6. Monthly Reports
7. Staff Reports
  - A. Department Updates
    - Electric Distribution & GIS
    - Energy Services
    - Human Resources
    - Water
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Information Technology
    - Generation & Operations
  - B. Kimberly Hydro Plant – Notice of Intent to File License Application – Traditional Licensing Process
  - C. CTH ZZ Road Project Update
  - D. Nestles Cold Storage Facility Update
  - E. “OO” Substation Update
  - F. MEUW Organizational Update
  - G. APPA 2015 Average Revenue per kWh Report
  - H. KU Holiday Party, January 27, 2017
  - I. APPA Legislative Rally, February 27 – March 1, 2017, Washington, D.C.
  - J. Energy Services Monthly Report
  - K. October Safety Report and November 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)(c) to consider employment, promotion, compensation or performance evaluation: Employee Compensation
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