

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, NOVEMBER 15, 2017 – 4:00 p.m.**

KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. 2018 Operations and Maintenance and Five Year Capital Budgets – **ACTION ITEM (ROLL CALL VOTE)**
5. Employee Handbook Policy Revisions – **ACTION ITEM**
6. Residency Incentive Program – **ACTION ITEM**
7. Succession Plan/Organization Chart Update – **ACTION ITEM**
8. New Load Growth/Revenue Employee Committee - **PRESENTATION**
9. Monthly Reports
10. Staff Reports
  - A. Department Updates
    - Information Technology
    - Electric Distribution & GIS
    - Generation & Operations
    - Human Resources
    - Energy Services
    - Water
    - Finance, Accounting, Customer Service, Purchasing & Stores
  - B. Industrial Assets/Appleton Property Ventures Update
  - C. Electric Rate Case Update
  - D. 2017 Key Performance Indicator 3<sup>rd</sup> Quarter Update
  - E. 2017 Work Plan 3<sup>rd</sup> Quarter Update
  - F. Wisconsin Utility Security Council – KU Participation
  - G. First Lego League Competitions – KU Involvement
  - H. APPA Legislative Rally, February 26-28, 2018, Washington D.C.
  - I. AMI Monthly Update
  - J. Energy Services Monthly Report
  - K. October Safety Report and November Safety Minutes
11. 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.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
14. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
15. 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: Acquisition of Property – 215 Elm Street
16. Return to Open Session for possible action.
17. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations: Employee Compensation
18. Return to Open Session for possible action.
19. Such matters that are authorized by law
20. 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