

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – DECEMBER 19, 2012 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Resolution in Support of the Preservation of Tax-Exempt Financing – **ACTION ITEM**
4. Second Amendment to Antenna Lease on Ann Street Water Tower – **ACTION ITEM**
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. Public Fire Protection Rate Revision
 - D. Draft Mission, Vision, Values, Key Objectives - Discussion
 - E. Kaukauna Utilities Christmas Party – January 12, 2013
 - F. APPA Legislative Rally, Washington D.C. – March 11-13, 2013
 - G. Energy Services Monthly Report
 - H. November Safety Report and November Safety Minutes
9. Such matters that are authorized by law.
10. 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