

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, DECEMBER 17, 2014 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Replacement of 1992 Digger Derrick – **ACTION ITEM (ROLL CALL VOTE)**
4. Employee Handbook Updates – **ACTION ITEM**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Water Rate Case PSCW Order
 - C. Annual Hydro Kilowatt Production Record
 - D. Member Owned Solar Gardens
 - E. APPA 2013 Average Revenue per kWh Report
 - F. KU Christmas Party – January 16, Royal St. Patrick’s, Wrightstown
 - G. APPA Legislative Rally, Washington, D.C. – March 9-11, 2015
 - H. Energy Services Monthly Report
 - I. November Safety Report and December Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy with respect to litigation in which it is or is likely to become involved: Time Warner Cable
12. Return to Open Session for possible action.
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for discussion of disposition of public lands where competitive or bargaining reasons require closed session: ATC Restructuring Option
14. Return to Open Session for possible action.
15. Such matters that are authorized by law
16. 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