

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, DECEMBER 16, 2015 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Capital Asset Policies – **ACTION ITEM**
4. Draft 2016-2018 Strategic Business Plan - **DISCUSSION**
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. Electric Rate Case Update
 - C. Fox Energy Center Appeal Update
 - D. 2015 Work Plan 4th Quarter Preliminary Update
 - E. City Hall Solar Project Grant Update
 - F. KU Holiday Party – January 15, JJ Maloney’s, Kaukauna
 - G. MEUW Legislative Day, February 17, 2016, Madison
 - H. APPA Legislative Rally, March 7 - 9, 2016, Washington, D.C.
 - I. Energy Services Monthly Report
 - J. 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 who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved: VandenHeuvel v.Town of Lawrence, et al.
12. Return to Open Session for possible action.
13. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation: Employee Compensation
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