

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**TUESDAY, JANUARY 17, 2017** – 4:00 p.m.  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Draft 2017 Work Plan – **ACTION ITEM**
4. Monthly Reports
5. Staff Reports
  - A. Department Updates
    - Generation & Operations
    - Human Resources
    - Water
    - Information Technology
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Energy Services
    - Electric Distribution & GIS
  - B. Appleton Coated CLEC Acquisition
  - C. 2017 Electric Bond Issuance Update
  - D. 2016 Hydroelectric Production Data
  - E. 2016 Energy Conservations Savings
  - F. 2016 Electric System Reliability Indexes
  - G. Kaukauna Fire Department Renewable Energy Grant Application – WPPI Energy
  - H. WPPI Energy Staffing Update
  - I. 2016 Work Plan Final Report
  - J. 2016 Safety Report Update
  - K. KU Holiday Party, January 27, JJ Maloney’s
  - L. APPA Legislative Rally, February 27 – March 1, Washington D.C.
  - M. Energy Services Monthly Report
  - N. December Safety Report and January Safety Minutes
6. 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.
7. Return to Open Session for possible action.
8. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
9. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
10. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(C) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Return to Open Session for possible action.
12. Such matters that are authorized by law
13. 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