

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, FEBRUARY 18, 2015 – 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 Meter Reader Truck – Truck K-59 – **ACTION ITEM (ROLL CALL VOTE)**
4. 2015 Summer Hires - **ACTION ITEM**
5. City Hall Roof Top Solar Project – **DISCUSSION**
6. 2015 Work Plan - **ACTION ITEM**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Engineering, Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. WPS Fox Energy Center Dispute Update
 - C. 2015 Electric Rate Case Update
 - D. Focus on Energy 2014 Incentives Cost/Benefit Ratio
 - E. Quarter Century Club Dinner, April 8, Countryside Golf Course
 - F. MEUW Municipal Legislative Day, April 29, Madison
 - G. Energy Services Monthly Report
 - H. January Safety Report and February Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
13. 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: Case No. 15CV105
14. Such matters that are authorized by law
15. 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