

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, FEBRUARY 15, 2017 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. 2017 Electric Bond Issuance – **ACTION ITEM (ROLL CALL VOTE)**
5. American Transmission Company (ATC) Investment Activities – **ACTION ITEM (ROLL CALL VOTE)**
6. Replacement Vacuum Excavator – **ACTION ITEM (ROLL CALL VOTE)**
7. Release of Easement – 2000 Crooks Avenue, Kaukauna – **ACTION ITEM**
8. 2017 Summer Interns/Seasonal Employees – **ACTION ITEM**
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Human Resources
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Energy Services
 - Electric Distribution & GIS
 - B. Main Filter Plant Status
 - C. Seasonal Rate Adjustment Update
 - D. APPA RP3 “Diamond” Level Designation
 - E. Front Office Remodel Project Discussion
 - F. Kaukauna Fire Department Renewable Energy Grant Status
 - G. 51st Quarter Century Club Dinner
 - H. APPA National Conference, June 17-20, Orlando
 - I. MEUW Annual Conference, June 28-30, Madison
 - J. AMI Monthly Update
 - K. Energy Services Monthly Report
 - L. January Safety Report
11. 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.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
14. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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