

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – MARCH 20, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – ACTION ITEM
2. Public Comment
3. Ann Street Substation Construction Contract – ACTION ITEM (ROLL CALL VOTE)
4. Replacement Bucket Truck – ACTION ITEM (ROLL CALL VOTE)
5. 2013-2015 Strategic Plan and 2013 Work Plan – ACTION ITEM
6. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
7. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. MEUW Executive Director Search
 - D. Municipal Utilities Customer Privacy Protection Bill
 - E. WPPI PCLC February Update
 - F. APPA Legislative Rally Update
 - G. APPA 2012 Safety Award of Excellence
 - H. Quarter Century Club Meeting – April 10, 2013 at Countryside Golf Course
 - I. MEUW Legislative Rally, Madison – April 23, 2013
 - J. APPA National Conference, Nashville – June 15-19, 2013
 - K. Energy Services Monthly Report
 - L. February Safety Report and March Safety Minutes
10. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) for deliberations or negotiations for the purchase of public property; Hydro Park.
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