

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, MARCH 26, 2014 – 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 Fleet Vehicles V6 (Engineering) and V34 (Maintenance) – **ACTION ITEM (ROLL CALL VOTE)**
4. Overhead Line Clearance Contract – **ACTION ITEM (ROLL CALL VOTE)**
5. Master Agreement for Professional Services with Power Systems Engineering – **ACTION ITEM (ROLL CALL VOTE)**
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 and Check Register details.
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. Monthly Reports
11. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Hydro Park & Badger Recreational Upgrades
 - C. Wisconsin Ready Mixed Concrete Association (WRMCA) Award – Badger Hydro Project
 - D. National Hydropower Association (NHA) Outstanding Stewards of America’s Waterways Award – Developing a Sustainable Charter Elementary School
 - E. APPA 2012 Report – Payments and Contributions by Public Power Distribution Systems to State and Local Governments
 - F. 48th Quarter Century Club Dinner, April 23, Countryside Golf Course
 - G. MEUW Annual Conference, June 4-6, Manitowoc
 - H. APPA National Conference, June 14-18, Denver
 - I. WPPI Regional Power Dinner, June 26, Green Bay
 - J. WPPI PCLC February Update
 - K. Energy Services Monthly Report
 - L. February Safety Report and March Safety Minutes
12. 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: Fox Energy Center Auxiliary Power Service.
13. Return to Open Session for possible action.
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