

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, MARCH 16, 2016 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Pole Attachment Agreement with Level 3 Communications, LLC– **ACTION ITEM**
4. Service Truck 58 – Ford Ranger 4X2 – **ACTION ITEM (ROLL CALL VOTE)**
5. Monthly Reports
6. Staff Reports
  - A. Department Updates
    - Human Resources
    - Electric Distribution & GIS
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Operations
    - Information Technology
    - Water
  - B. Kimberly Hydro 2015 Operating and Financial Report
  - C. Electric Rate Case Update
  - D. Hydro Park Restrooms & Electronic Kiosk Update
  - E. City Hall Rooftop Solar Project Update
  - F. Elm Street Gas Turbine Project Update
  - G. 50<sup>th</sup> Quarter Century Club Dinner, April 13, Van Abel's
  - H. MEUW Annual Conference, June 1-3, Elkhart Lake
  - I. APPA Annual Conference, June 11-15, Phoenix
  - J. Energy Services Monthly Report
  - K. February Safety Report and March Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Such matters that are authorized by law
12. 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