

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**FRIDAY, MARCH 24, 2017 – 12:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Replacement Meter Technician Pickup Truck – ACTION ITEM (ROLL CALL VOTE)
5. AMI Equipment Contract (Elster) – ACTION ITEM (ROLL CALL VOTE)
6. Monthly Reports
7. Staff Reports
  - A. Department Updates
    - Information Technology
    - Electric Distribution & GIS
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Operations
    - Human Resources
    - Energy Services
    - Water
  - B. 2016 eReliability Tracker Annual Report
  - C. Island Street Peaking Plant Update
  - D. Front Office Remodel Project Update
  - E. “OO” Substation Upgrade Project Update
  - F. Manager of Finance Search Update
  - G. AMI Monthly Update
  - H. 51<sup>st</sup> Quarter Century Club Dinner, April 12, Van Abel’s
  - I. MEUW Legislative Day, May 10, Madison
  - J. APPA National Conference, June 17-20, Orlando
  - K. MEUW Annual Conference, June 28-30, Madison
  - L. Energy Services Monthly Report
  - M. February Safety Report and March Safety Minutes
8. 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.
9. Return to Open Session for possible action.
10. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
11. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
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

\*\*\*Lunch will be available at 11:45\*\*\*