

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – APRIL 24, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Quarter Century Club – New Member Presentations
4. 2012 Audited Financial Statements – **ACTION ITEM**
5. 2013 Water Main Relay Project Bids – **ACTION ITEM (ROLL CALL VOTE)**
6. Electric Distribution Department Work Order System – **ACTION ITEM (ROLL CALL VOTE)**
7. Electric Distribution Department Staking Software – **ACTION ITEM (ROLL CALL VOTE)**
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. Badger Hydro Project Update
 - C. 1st Quarter Strategic / Work Plan Update
 - D. Water System Losses – 8 year history
 - E. Presentation of APPA 1st Place Safety Award
 - F. League of Wisconsin Municipalities Mutual Insurance Dividend
 - G. Election of Commission Officers – May Commission Meeting
 - H. Energy Services Monthly Report
 - I. February / March Safety Report and April Safety Minutes
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