

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 16, 2014 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – ACTION ITEM
2. Public Comment
3. Well #4 Submersible Pump Replacement – ACTION ITEM (ROLL CALL VOTE)
4. Concrete Repairs at Combined Locks and John Street Hydro Plants – ACTION ITEM (ROLL CALL VOTE)
5. 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.
6. Return to Open Session for possible action.
7. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
8. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. PSCW Schedule for Fox Energy Station Power Dispute Resolution
 - C. Hydro Park & Badger Recreational Upgrades
 - D. Rapide Croche Park Boat Launch Update
 - E. Recertification of APPA RP3 Diamond Level Status 2014-2017
 - F. 2014 Work Plan 1st Quarter Update
 - G. WPPI Member Dividend Report
 - H. 48th Quarter Century Club Dinner, April 23, Countryside Golf Course
 - I. MEUW Annual Conference, June 4-6, Manitowoc
 - J. APPA National Conference, June 14-18, Denver
 - K. WPPI Regional Power Dinner, June 26, Green Bay
 - L. Energy Services Monthly Report
 - M. March Safety Report and April Safety Minutes
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Claim # WM000449980041
12. Return to Open Session for possible action.
13. Adjourn to Closed Session pursuant to Wis State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance of a public employee.
14. Return to Open Session for possible action.
15. Such matters that are authorized by law
16. 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