

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 15, 2015 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Presentation of Quarter Century Club Award to Frank Vander Wyst and Kevin Obiala
4. 2015 Electric Revenue Bonds (Refinancing) – **ACTION ITEM (ROLL CALL VOTE)**
5. Replacement of Chevrolet (2500) Series 4X4 – Truck 50 – **ACTION ITEM (ROLL CALL VOTE)**
6. Tree Trimming Agreement with Makovsky Brush Service, LLC – **ACTION ITEM (ROLL CALL VOTE)**
7. Outagamie County Request for Temporary Construction Easement – **ACTION ITEM**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Hydro Park Update
 - C. WPS Fox Energy Center Dispute Update
 - D. PSC Communication Regarding Net Coincident Billing
 - E. 2015 Work Plan 1st Quarter Update
 - F. Election of Officers at May Commission Meeting
 - G. Reschedule May, June and July Commission Meetings
 - H. MEUW Municipal Legislative Day, April 29, Madison
 - I. APPA National Conference, June 7-10, Minneapolis
 - J. MEUW Annual Conference, June 18-18, Wisconsin Rapids
 - K. Energy Services Monthly Report
 - L. March Safety Report and April Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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