

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 19, 2017 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Presentation of Quarter Century Club Award to Rich Sorenson and Randy Vercauteren
5. New Journey Line Technicians – Kevin Kurtz and Logan Lynch
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Water
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Information Technology
 - Human Resources
 - Energy Services
 - Generation & Operations
 - B. Manager of Finance Search Update
 - C. Winter Electric Shutoff Moratorium Update
 - D. 2017 Work Plan 1st Quarter Update
 - E. 2017 Key Performance Indicators 1st Quarter Update
 - F. April 6, 2017 Northside Outage Update
 - G. May and June Commission Meeting Date Changes (Scheduling Conflicts)
 - H. MEUW Legislative Day, May 10, Madison
 - I. APPA National Conference, June 17-20, Orlando
 - J. MEUW Annual Conference, June 28-30, Madison
 - K. AMI Monthly Update
 - L. Energy Services Monthly Report
 - M. March Safety Report and April 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