

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, MAY 21, 2014 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. 2013 Audited Financial Statements – **ACTION ITEM**
4. Hydro Park/FERC Recreational Projects – **ACTION ITEM (ROLL CALL VOTE)**
5. 2014 Water Main Relay Project – **ACTION ITEM (ROLL CALL VOTE)**
6. 2014 Water Main Break Concrete/Blacktop Repair – **ACTION ITEM (ROLL CALL VOTE)**
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
11. Monthly Reports
12. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. WPS Fox Energy Center Station Power Dispute
 - C. MEUW Annual Conference, June 4-6 - Manitowoc
 - D. WPPI Regional Power Dinner, June 26 – Green Bay
 - E. WPPI PCLC April/May Update
 - F. Energy Services Monthly Report
 - G. April Safety Report and May Safety Minutes
13. 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
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