

KAUKAUNA UTILITIES  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, MAY 20, 2015** – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Election of Officers – **ACTION ITEM**
4. 2014 Audited Financial Statements – **ACTION ITEM**
5. 2015 Water Main Replacement (Doty Street) – **ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
  - A. Department Updates
    - Information Technology
    - Water
    - Human Resources
    - Generation & Operations
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Electric Distribution & GIS
  - B. Electric Rate Case and Coincident Demand Billing Update
  - C. WPPI Energy 2014 Member Dividend Report
  - D. Distributed Generation Meeting, June 3 - 8:00 a.m.
  - E. June Commission Meeting Rescheduled, Wednesday, June 24 – 4:00 p.m.
  - F. APPA National Conference, June 7-10, Minneapolis
  - G. MEUW Annual Conference, June 18-19, Wisconsin Rapids
  - H. Energy Services Monthly Report
  - I. April Safety Report and May 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. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy with respect to litigation in which it is or is likely to become involved: Fox Energy Center Auxiliary Power Service.
13. Return to Open Session for possible action.
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