

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, MAY 18, 2016 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – ACTION ITEM
2. Public Comment
3. 2015 Audited Financial Statements – ACTION ITEM
4. Wisconsin Department of Transportation Weigh Station Project Forms – ACTION ITEM
5. 2016 Water Main Relay Project (Oak Street/Fox River Crossing) – ACTION ITEM (ROLL CALL VOTE)
6. Monthly Reports
7. Staff Reports
  - A. Department Updates
    - Human Resources
    - Electric Distribution & GIS
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Operations
    - Information Technology
    - Water
  - B. 1<sup>st</sup> Quarter Employee Service Awards
    - Dave Hartjes (15)      Dan Goffard (15)      Diane Hermsen (15)      John Schroeder (15)
  - C. 2015 League of Wisconsin Municipalities Mutual Insurance Dividend
  - D. Water Utility 2016 Sanitary Survey Report
  - E. APPA Reliable Public Power Provider (RP3) Team
  - F. Lower Fox River Flows
  - G. Reschedule June Commission Due to APPA National Conference Conflict
  - H. MEUW Annual Conference, June 1-3, Elkhart Lake
  - I. APPA Annual Conference, June 11-15, Phoenix
  - J. Energy Services Monthly Report
  - K. 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. 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