

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY – JUNE 19, 2013 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Well #10 Submersible Pump Replacement – **ACTION ITEM (ROLL CALL VOTE)**
4. Department Restructuring – Finance & Administration – **ACTION ITEM**
5. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
6. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Badger Hydro Project Update
 - C. Hydro Park Update
 - D. Build America Bonds / CREB Interest Rate Subsidy Reduction Due to Sequestration
 - E. WRWA Magazine Water System Profile – Kaukauna Utilities
 - F. 2014-15 State Budget – Residency, DOA OpenBook System
 - G. 2002-2012 Energy Conservation and Efficiency Results
 - H. Energy Services Monthly Report
 - I. May Safety Report and June Safety Minutes
9. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Fox Energy Center Auxillary Power
10. Return to Open Session for possible action.
11. Such matters that are authorized by law
12. 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