

KAUKAUNA UTILITIES  
AGENDA FOR UTILITY COMMISSION MEETING  
**WEDNESDAY, JUNE 24, 2015** – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – ACTION ITEM
2. Public Comment
3. Property Damage Claim from Mr. Magnuson (Claim # WM000449980042 - 801 Dodge Street) – ACTION ITEM
4. John St. Headwall Repair and Combined Locks Overflow Spillway Repair – ACTION ITEM (ROLL CALL VOTE)
5. Old Badger Hydro Roof Replacement – ACTION ITEM (ROLL CALL VOTE)
6. Information Technology Technician Position – ACTION ITEM (ROLL CALL VOTE)
7. Monthly Reports
8. Staff Reports
  - A. Department Updates
    - Water
    - Human Resources
    - Information Technology
    - Electric Distribution & GIS
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Operations
  - B. Hydro Park and FERC Recreation Upgrades Update
  - C. KU Greenhouse Gas Emissions and Fuel Mix
  - D. Coincident Billing of Distribution Demand Charges Update
  - E. DG Committee Meeting Minutes
  - F. 2016 – 2018 Strategic Three Year Business Plan
  - G. Energy Services Monthly Report
  - H. May Safety Report and June Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
12. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
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: WPPI Energy Long-Term Power Supply and Elm Street Gas Turbine Contracts
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