

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JUNE 29, 2016 – 3:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

******There will be a picture taken of the Utility Commission at 2:45******

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Elm Street Gas Turbine Exhaust Stack Project – **ACTION ITEM (ROLL CALL VOTE)**
4. 2016 Water Main Relay Project (Sarah Street/Wisconsin Avenue) – **ACTION ITEM (ROLL CALL VOTE)**
5. New Load Market Pricing (NLMP) Tariff – **ACTION ITEM**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Information Technology
 - Water
 - Human Resources
 - Energy Services
 - Generation & Operations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. Fox Energy Center Dispute – Court of Appeals Decision
 - C. City Hall Roof-Top Solar Project Update
 - D. Potential Golden Venture Car Port Solar Project
 - E. Industrial Park Water Tower Repainting Project – Summer 2017
 - F. 1000 Islands Kayak Launch / Fishing Pier Update
 - G. Amended Whitewater Boating Flow and Monitoring Plan – Badger Hydro
 - H. Pole Attachment Rate Dispute – AT&T
 - I. MEUW Safety Achievement Award
 - J. Energy Services Monthly Report
 - K. May Safety Report and June 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