

**KAUKAUNA UTILITIES**  
**AMENDED AGENDA FOR UTILITY COMMISSION MEETING**  
**THURSDAY, JUNE 22, 2017 – 8:00 a.m.**

KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. 2016 Financial Audit – **ACTION ITEM**
5. Portable Emergency Generator Replacement – **ACTION ITEM (ROLL CALL VOTE)**
6. CTH ZZ Reconstruction Project Disposition of Property – **ACTION ITEM (ROLL CALL VOTE)**
7. 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: Discuss disposition of property in conjunction with CTH ZZ Reconstruction Project.
8. Return to Open Session for possible action.
9. Monthly Reports
10. Staff Reports
  - A. Department Updates
    - Water
    - Human Resources
    - Energy Services
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Generation & Operations
    - Information Technology
    - Electric Distribution & GIS
  - B. Well #8 Repairs – Update
  - C. 2016 League of Municipalities Mutual Insurance Dividend
  - D. Small Cell Wireless Collocate Bill AB 348 Substitute Amendment
  - E. KU Video Production – July 18
  - F. June 14 Storm Update
  - G. June Peak Load and Hydro Production
  - H. Hydro Park Signage
  - I. AMI Monthly Update
  - J. Energy Services Monthly Report
  - K. May Safety Report and June Safety Minutes
11. 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.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
14. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
15. 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 with respect to litigation in which it is or is likely to become involved: Hydro Park Electronic Kiosks - Cineviz
16. Return to Open Session for possible action.
17. Such matters that are authorized by law
18. 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