

KAUKAUNA UTILITIES  
AGENDA FOR UTILITY COMMISSION MEETING  
**WEDNESDAY, JULY 16, 2014** – 4:00 p.m.  
KU Operations Building Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – ACTION ITEM
2. Public Comment
3. 2014 Water Rate Study – ACTION ITEM (ROLL CALL VOTE)
4. MOA with the WDNR Concerning Rapide Croche Boat Landing – ACTION ITEM (ROLL CALL VOTE)
5. Plow Truck Bids – ACTION ITEM (ROLL CALL VOTE)
6. Main Office Building Garage Floor Coating Bids – ACTION ITEM (ROLL CALL VOTE)
7. Electric Distribution Department Position Upgrade – ACTION ITEM (ROLL CALL VOTE)
8. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for discussion of disposition of public lands where competitive or bargaining reasons require closed session.
9. Return to Open Session for possible action.
10. Monthly Reports
11. Staff Reports
  - A. Department Updates
    - Generation & Operations
      - Badger Hydro Unit #2 Update
      - Badger Hydro Project Close Out
    - Electric Distribution & GIS
    - Water
    - Information Technology
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Human Resources
  - B. Community Solar Garden Discussion
  - C. 2014 Work Plan 2<sup>nd</sup> Quarter Update
  - D. Commission meeting date conflicts for August and September
  - E. Energy Services Monthly Report
  - F. June Safety Report and June/July Safety Minutes
12. 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.
13. Return to Open Session for possible action.
14. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
15. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
16. Such matters that are authorized by law
17. 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