

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JULY 15, 2015 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Vehicle Fleet Alternate Fuel(s) - **DISCUSSION**
4. Potential City Hall Solar Project - **DISCUSSION**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Water
 - Information Technology
 - Electric Distribution & GIS
 - Human Resources
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. 2015 Work Plan 2nd Quarter Update
 - C. MEUW Charlie Bradburn Pillar of Public Power Awards
 - D. Coincident Billing of Distribution Demand Change Update
 - E. Hydro Park Kiosk/Sign Update
 - F. Rapide Croche Boat Launch FERC/DNR Discussions Update
 - G. WPPI Annual Meeting, September 17-18, Sheboygan
 - H. Energy Services Monthly Report
 - I. June Safety Report and July Safety Minutes
7. 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.
8. Return to Open Session for possible action.
9. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
10. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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