

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, JULY 20, 2016** – 4:00 p.m.  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Replacement Bucket Truck (Truck #K-5) – **ACTION ITEM (ROLL CALL VOTE)**
4. Elm Street Gas Turbine Overhaul Project – **ACTION ITEM (ROLL CALL VOTE)**
5. Monthly Reports
6. Staff Reports
  - A. Department Updates
    - Generation & Operations
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Human Resources
    - Energy Services
    - Water
    - Electric Distribution & GIS
    - Information Technology
  - B. 2015 WPPI Annual Report
  - C. 2016 Work Plan 2<sup>nd</sup> Quarter Update
  - D. WPPI Member Dividend Report
  - E. WPPI Annual Meeting, September 14-16, Green Lake
  - F. Energy Services Monthly Report
  - G. 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. 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.
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