

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, JULY 19, 2017 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. MEUW Charlie Bradburn Pillar of Public Power Award – John Moore – 10 years
5. 2017 Electric Rate Study – **ACTION ITEM (ROLL CALL VOTE)**
6. Elm Street Rebuild Steel Pole Bids – **ACTION ITEM (ROLL CALL VOTE)**
7. Elm Street Rebuild Construction Contract Bids – **ACTION ITEM (ROLL CALL VOTE)**
8. Monthly Reports
9. Staff Reports
  - A. Department Updates
    - Information Technology
    - Electric Distribution & GIS
    - Generation & Operations
    - Human Resources
    - Energy Services
    - Water
    - Finance, Accounting, Customer Service, Purchasing & Stores
  - B. June 22 and July 11 Power Outage Update
  - C. June 26 Boil/Bottle Water Advisory Update
  - D. Well #8 Filter Plant Update
  - E. WPPI Renewable Energy Grant Submittal – Kaukauna Fire Department
  - F. 2017 MEUW Safety Award – Gold
  - G. 2017 Work Plan 2<sup>nd</sup> Quarter Update
  - H. 2017 Key Performance Indicators 2<sup>nd</sup> Quarter Update
  - I. WPPI Annual Meeting, September 13-15, Wisconsin Dells
  - J. AMI Monthly Update
  - K. Energy Services Monthly Report
  - L. June Safety Report and July Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
14. Such matters that are authorized by law
15. 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