

KAUKAUNA UTILITIES  
AGENDA FOR UTILITY COMMISSION MEETING  
**WEDNESDAY, AUGUST 19, 2015** – 4:00 p.m.  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. WPPI Energy Presentation – Pat Connors, Senior Vice President – Power Supply
4. Replacement of 2003 Ford F250 ¾ ton – Truck 45 – **ACTION ITEM (ROLL CALL VOTE)**
5. Replacement Bucket Truck (Truck #K-86) – **ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
  - A. Department Updates
    - Generation & Operations
    - Water
    - Information Technology
    - Electric Distribution & GIS
    - Human Resources
    - Finance, Accounting, Customer Service, Purchasing & Stores
  - B. Hydro Park Kiosk / Sign Update
  - C. Coincident Billing of Distribution Demand Update
  - D. 2016 O & M and Capital Budget Process
  - E. Kimberly Relicensing Consultant Interview
  - F. Appleton Coated Celebration, Thursday, August 27
  - G. September Commission Meeting Reschedule
  - H. WPPI Annual Meeting, September 17-18, Sheboygan
  - I. Energy Services Monthly Report
  - J. July Safety Report and August Safety Minutes
8. 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.
9. Return to Open Session for possible action.
10. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
11. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
12. 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: WPPI Energy Long-Term Power Supply and Elm Street Gas Turbine Contracts
13. Return to Open Session for possible action.
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