

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, AUGUST 16, 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. Recognition of Bill Vanderloop – 18 Years of Service to the Utility Commission
5. 2017A Water System Revenue Bonds – ACTION ITEM (ROLL CALL VOTE)
6. Combined Locks Hydro Relicensing Consultant Proposals – ACTION ITEM (ROLL CALL VOTE)
7. OO Substation Construction Package – ACTION ITEM (ROLL CALL VOTE)
8. OO Substation Transformer – ACTION ITEM (ROLL CALL VOTE)
9. OO Substation Switchgear Line-up – ACTION ITEM (ROLL CALL VOTE)
10. OO Substation Materials Package – ACTION ITEM (ROLL CALL VOTE)
11. OO Substation 35 kV Breaker – ACTION ITEM (ROLL CALL VOTE)
12. WPPI Renewable Energy Grant – Fire Department Rooftop Solar – ACTION ITEM
13. Monthly Reports
14. Staff Reports
  - A. Department Updates
    - Generation & Operations
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Electric Distribution & GIS
    - Human Resources
    - Energy Services
    - Information Technology
    - Water
  - B. 2018 O & M and Capital Budget Process
  - C. Well #8 Filter Plant Update
  - D. WPPI Policy and Communications Leadership Council (PCLC) Update
  - E. WPPI Annual Meeting, September 13-15, Wisconsin Dells
  - F. AMI Monthly Update
  - G. Energy Services Monthly Report
  - H. July Safety Report and August Safety Minutes
15. 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.
16. Return to Open Session for possible action.
17. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
18. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
19. 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: Potential Acquisition of Property
20. Such matters that are authorized by law
21. 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