

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 24, 2014 – 4:00 p.m.
KU Operations Building Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Monthly Reports
4. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Water
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - B. Hydro Park/FERC Recreational Upgrades Update
 - C. Badger Hydro Plant Update
 - D. Fox Energy Center Dispute Update
 - E. Wisconsin Water Association (WWA) Water Efficiency Award
 - F. WPPI Community Solar Garden Recipients
 - G. Pole Attachment Dispute – Oconomowoc/MEUW
 - H. Potential High School Cooperative Education Program
 - I. PCCS/Wisconsin Innovative Schools Network (WISN) Field Study Visit
 - J. October Commission Meeting Date Change, Wednesday, October 22 - 4:00 p.m.
 - K. Energy Services Monthly Report
 - L. August Safety Report and September Safety Minutes
5. 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.
6. Return to Open Session for possible action.
7. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
8. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
9. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) for discussion of disposition of public lands where competitive or bargaining reasons require closed session.
10. Return to Open Session for possible action.
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