

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 21, 2016 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes – **ACTION ITEM**
2. Public Comment
3. Travel Expense Policy – **ACTION ITEM**
4. Hydro Park Pavilion Project and Construction Contract– **ACTION ITEM (ROLL CALL VOTE)**
5. Monthly Reports
6. Staff Reports
 - A. Department Updates
 - Water
 - Generation & Operations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Electric Distribution & GIS
 - Energy Services
 - Human Resources
 - Information Technology
 - B. 2017 Budget Process
 - C. Elm Street Gas Turbine Project Update
 - D. AMI Project Update
 - E. City Hall Solar Project Update
 - F. August Peak Electric Loads
 - G. WPPI Typical Bill Comparison Summary
 - H. APPA RP3 Application Submittal
 - I. Energy Services Monthly Report
 - J. August Safety Report and September 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)**
Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the
11. 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