

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, JANUARY 17, 2018 – 4:00 p.m.**  
KU Commission Chambers  
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. WPSC Proposed Permanent Gas Pipeline Easement, Rapide Croche Property – **ACTION ITEM**
5. Deferred Compensation Plans Recordkeeper and Administration Recommendation – **ACTION ITEM**
6. Final 2017 Work Plan, Key Objectives and Key Performance Indicator Update – **DISCUSSION**
7. 2018 Key Objectives - **DISCUSSION**
8. Monthly Reports
9. Staff Reports
  - A. Department Updates
    - Water
    - Human Resources
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Electric Distribution & GIS
    - Energy Services
    - Information Technology
    - Generation & Operations
  - B. Electric Rate Case Public Hearing, January 18, 2018, 10:00 a.m., Kaukauna Utilities
  - C. Industrial Assets/Appleton Property Ventures Update
  - D. Well #8 Filter Plant Update
  - E. Electric Rate Case Party Hearing, January 23, 2018, 1:30 p.m., Madison
  - F. KU Holiday Party, January 19, 2018, JJ Maloney’s
  - G. APPA Legislative Rally, February 26-28, 2018, Washington D.C.
  - H. AMI Monthly Update
  - I. Energy Services Monthly Report
  - J. December Safety Report and January 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