

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 18, 2018 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

WELCOME MAYOR TONY PENTERMAN TO THE UTILITY COMMISSION

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. Disallowance of Claim #WM000449980051 – 129 McKinley Street (Calder) – ACTION ITEM
5. 2018 Water Main Replacement (9th, 10th, Quinney, Metoxin, and Spring Streets) – ACTION ITEM (ROLL CALL VOTE)
6. Replacement of Vehicle #39 (1990 International Dump Truck) – ACTION ITEM (ROLL CALL VOTE)
7. Industrial Water Tower Logo Approval – ACTION ITEM
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Human Resources
 - Water
 - Information Technology
 - Energy Services
 - Generation & Operations
 - Electric Distribution & GIS
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. Electric Rate Case Update
 - C. APPA 2016 Payments and Contributions by Public Power Utilities to State and Local Governments
 - D. Payment in Lieu of Taxes and Gross Receipts Taxes – 2016 (\$3,437,347), 2017 (\$3,575,036)
 - E. 2018 Work Plan/Key Corporate Objectives – 1st Quarter Update
 - F. Kaukauna Utilities Website Upgrade
 - G. 2018 Electronics Recycling Event Results
 - H. Large Customer Survey Results
 - I. Green Bay & Mississippi Canal Company Documents Collection – Kaukauna Public Library
 - J. City Wide IT Advisory Committee
 - K. Wisconsin Defensive Cyber Operations Incident Response Table Top Exercise Update
 - L. May and June Commission Meeting Date Changes (Scheduling Conflicts)
 - M. MEUW Annual Conference, May 17-18, La Crosse
 - N. APPA National Conference, June 17-20, New Orleans
 - O. AMI Monthly Update
 - P. Energy Services Monthly Report
 - Q. March Safety Report and April 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