

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, MAY 23, 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. Recognition of New Journey Line Technicians – Eric Bley and Connor Wilz
5. Investment Advisors – ACTION ITEM
6. Revised Purchasing Policy and Procedures – Policy Review
7. Well #5 Pump Replacement – ACTION ITEM (ROLL CALL VOTE)
8. Request for One Additional Summer Seasonal Position, Water Department – ACTION ITEM
9. Combined Locks Unit #1 Rebuild – ACTION ITEM (ROLL CALL VOTE)
10. Monthly Reports
11. Staff Reports
 - A. Department Updates
 - Water
 - Human Resources
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Electric Distribution & GIS
 - Energy Services
 - Information Technology
 - Generation & Operations
 - B. Employee Recognition Awards
 - C. MEUW Pillars of Public Power Awards
 - D. PCAC Calculation and Review
 - E. Industrial Water Tower Painting Update
 - F. AMI Monthly Update
 - G. Energy Services Monthly Report
 - H. April Safety Report and May Safety Minutes
12. 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.
13. Return to Open Session for possible action.
14. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
15. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
16. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the 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.
17. Return to Open Session for possible action.
18. 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: Acquisition of Property
19. Return to Open Session for possible action.
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