

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JUNE 13, 2018 – 8:00 a.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. 2017 Audited Financial Statements – **ACTION ITEM**
5. Purchasing Policy and Procedures Approval – **ACTION ITEM**
6. Amended and Restated Operating Agreement, American Transmission Company (ATC) – **ACTION ITEM**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Electric Distribution & GIS
 - Generation & Operations
 - Information Technology
 - Human Resources
 - Water
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Energy Services
 - B. Industrial Water Tower Painting Update
 - C. New “OO” Substation Commercial Operation as of May 30, 2018
 - D. Hydro Park Kiosks Update
 - E. PSCW Customer Complaint Resolution
 - F. AMI Monthly Update
 - G. Energy Services Monthly Report
 - H. May Safety Report and June Safety Minutes
9. 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.
10. Return to Open Session for possible action.
11. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
12. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
13. Such matters that are authorized by law
14. 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