

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, AUGUST 15, 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. 2018 Electric Revenue Bonds (Refinancing) – **ACTION ITEM (ROLL CALL VOTE)**
6. Review of Deposit, Collection and Tax Lien Procedures for Electric Utility Accounts - **PRESENTATION**
7. Monthly Reports
8. Staff Reports
 - A. Department Updates
 - Generation & Operations
 - Electric Distribution & GIS
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - Information Technology
 - Energy Services
 - Water
 - B. 2019 O & M and Capital Budget Process
 - C. Badger Hydro Update
 - D. Kaukauna City Plant Hydro Relicensing Update
 - E. Appleton Property Ventures (APV) Update
 - F. Industrial Water Tower Painting Update
 - G. Front Office Remodel Update
 - H. S.3157 – The STREAMLINE Cell Deployment Act
 - I. WPPI Annual Meeting, September 12-14, Middleton
 - J. AMI Monthly Update
 - K. Energy Services Monthly Report
 - L. July Safety Report and August 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. 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. – Expera Speciality Solutions Claim #WM000449980054
14. Return to Open Session for possible action.
15. Such matters that are authorized by law
16. 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