

KAUKAUNA UTILITIES
AMENDED AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 19, 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. Emerging Technology Incentives – **PRESENTATION – ACTION ITEM (ROLL CALL VOTE)**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Human Resources
 - Water
 - Energy Services
 - Information Technology
 - Generation & Operations
 - Electric Distribution & GIS
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - B. Kaukauna Utilities 2017-2018 Annual Report
 - C. Update on 2018 Electric Revenue Bonds (Refinancing)
 - D. Update on State Debt Collection (SDC) Program Enrollment
 - E. Potential Hurricane Florence Mutual Aid Assistance
 - F. Public Power Week Preview, October 8-12
 - G. Kaukauna Clean Energy Tour, April 20, 2019
 - H. Kaukauna Electronics Recycling Event, September 22, 8 a.m. – Noon, KU Warehouse
 - I. KU Utility Commission Photo, Before October Commission Meeting
 - J. MEUW District Dinner Meeting, October 10, 6:00 p.m., Two Rivers Machut’s Supper Club
 - K. AMI Monthly Update
 - L. Energy Services Monthly Report
 - M. August Safety Report and September Safety Minutes
8. 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.
9. Return to Open Session for possible action.
10. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
11. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
12. 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.
13. Return to Open Session for possible action.
14. 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.
15. Return to Open Session for possible action.
16. Such matters that are authorized by law
17. 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