

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
UTILITY COMMISSION PICTURE AT 3:30
WEDNESDAY, OCTOBER 17, 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. Village of Little Chute Managed Deer Bow Hunt on “Electric Island” – **ACTION ITEM**
5. 2019 Proposed Budget - **DISCUSSION**
6. Monthly Reports
7. Staff Reports
 - A. Department Updates
 - Water
 - Generation & Operations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Information Technology
 - Human Resources
 - Electric Distribution & GIS
 - Energy Services
 - B. 2018 Key Performance Indicator 3rd Quarter Update
 - C. 2018 Work Plan 3rd Quarter Update
 - D. Electric Rate Case Stand-By Rate Filing Update
 - E. Combined Locks Hydro Relicensing Activities
 - F. Electronics Recycling Event Results
 - G. 2019 APPA Legislative Rally, February 25-27, 2019, Washington D.C.
 - H. AMI Monthly Update
 - I. Energy Services Monthly Report
 - J. September Safety Report and October 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)(c) to consider employment, promotion, compensation, or performance evaluations: Employee Compensation & Benefits
13. Return to Open Session for possible action.
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