

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JANUARY 23, 2019 – 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 Employee Completion of MEUW Management Training Program - **PRESENTATION**
5. Customer Owned Lead Service Lateral Replacement Ordinance – **ACTION ITEM (ROLL CALL VOTE)**
6. 2018 Final Work Plan Update – **DISCUSSION**
7. 2019 Key Corporate Objectives – **ACTION ITEM**
8. 2019 Work Plan – **ACTION ITEM**
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Water
 - Information Technology
 - Energy Services
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Substations
 - Electric Distribution
 - Human Resources
 - Operations & Regulatory
 - B. Electric Rate Case Update
 - C. 2018 Safety Update
 - D. Front Office/Security Upgrade Project
 - E. Powering Local Leadership Panel Discussion
 - F. APPA Legislative Rally, February 25-27, 2019, Washington D.C.
 - G. AMI Monthly Update
 - H. Energy Services Monthly Report
 - I. December Safety Report and January Safety Minutes
11. 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.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
14. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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