

**KAUKAUNA UTILITIES**  
**AGENDA FOR UTILITY COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 20, 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. American Transmission Company (ATC) Investment Activities – ACTION ITEM (ROLL CALL VOTE)
5. Water Main Projects-Woodland Court and Commerce Crossing Tie-In - ACTION ITEM (ROLL CALL VOTE)
6. 2019 Summer Seasonal/Intern Positions – ACTION ITEM
7. Monthly Reports
8. Staff Reports
  - A. Department Updates
    - Human Resources
    - Operations & Regulatory
    - Electric Distribution
    - Generation & Substations
    - Information Technology
    - Water
    - Finance, Accounting, Customer Service, Purchasing & Stores
    - Energy Services
  - B. Electric Rate Case – PSC Final Order
  - C. MISO Maximum Generation Event Electric Load Curtailment – January 30
  - D. MEUW 5G Small-Cell Pole Attachment Forum
  - E. System Water Loss History
  - F. Strategic Planning Process Update
  - G. Reschedule March Commission Meeting to Wednesday, March 27
  - H. MEUW Annual Conference, May 15-17, 2019, Delevan, Lake Lawn Resort
  - I. APPA National Conference, June 8-12, 2019, Austin, TX
  - J. 53<sup>rd</sup> Quarter Century Club Dinner, April 23, Van Abel’s
  - K. AMI Monthly Update
  - L. Energy Services Monthly Report
  - M. January Safety Report and February 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)(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: AT&T Lease – Ann Street Water Tower
14. Return to Open Session for possible action.
15. 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
16. Return to Open Session for possible action.
17. Such matters that are authorized by law
18. 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