

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, APRIL 17, 2019 – 8:00 a.m.

KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – **ACTION ITEM**
3. Public Comment
4. Recognition of Tom McGinnis’s 14 years of service on the Utility Commission
5. Fiber Optic Bids – **ACTION ITEM (ROLL CALL VOTE)**
6. Combined Locks Substation 34.5/12 KV Transformer Bids – **ACTION ITEM (ROLL CALL VOTE)**
7. Replacement of Vehicle K82 (2010) – **ACTION ITEM (ROLL CALL VOTE)**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Information Technology
 - Generation & Substations
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Electric Distribution
 - Water
 - Energy Services
 - Human Resources
 - Operations & Regulatory
 - B. APPA 2019 Safety Award
 - C. 2019 Work Plan/Key Corporate Objectives – 1st Quarter Update
 - D. Kaukauna City Plant FERC Order Issuing New License Issued March 29, 2019
 - E. PEAK Agenda Software Implementation Update
 - F. InfoSend Customer Billing Update
 - G. Election of Officers (President and Secretary) at May Commission Meeting
 - H. Reschedule May Commission Meeting to May 29
 - I. MEUW Annual Conference, Delevan, Lake Lawn Resort, May 15-17, 2019
 - J. Municipal Government & Utility Day at State Capitol – May 22, 2019
 - K. APPA National Conference, Austin, TX, June 8-12, 2019
 - L. AMI Monthly Update
 - M. Energy Services Monthly Report
 - N. April Safety Minutes
10. 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.
11. Return to Open Session for possible action.
12. Accounts Receivable Write-Offs – **ACTION ITEM (ROLL CALL VOTE)**
13. Accounts Payable – **ACTION ITEM (ROLL CALL VOTE)**
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