

**KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING**

WEDNESDAY, MAY 29, 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. Election of Officers – **ACTION ITEM**
5. Kaukauna Public Library Interactive Garden Sponsorship – **ACTION ITEM (ROLL CALL VOTE)**
6. Combined Locks Unit #2 Rebuild – **ACTION ITEM (ROLL CALL VOTE)**
7. 2019 Water Main Replacement Project (Hwy 96-Green Bay Road Area) – **ACTION ITEM (ROLL CALL VOTE)**
8. Monthly Reports
9. Staff Reports
 - A. Department Updates
 - Water
 - Human Resources
 - Energy Services
 - Generation & Operations
 - Electric Distribution & GIS
 - Information Technology
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Operations & Regulatory
 - B. MEUW 2018 Safety Achievement Award – Gold
 - C. Employee Recognition Awards – Mike Bergner (35), Scott Skalmusky (25), Brian Delforge (20), Mike Pedersen (15), Neil Jack (15), Jean Jack (15), Jim Roberts (15), Amy Brick (15), and Denise Vanderloop (10)
 - D. MEUW Pillars of Public Power Awards – Lee Meyerhofer (24), Tom Driessen (18), and John Moore (12)
 - E. 2018 Rate of Return – Electric 4.62% (5.0% Authorized), Water 2.74% (5.5% Authorized)
 - F. Electric Tax Lien Ordinance Draft
 - G. Small Cell Legislation Proposal – LRB3279/1
 - H. Electronics Recycling Event Results
 - I. KU Facility Tour Sept/Oct Meeting
 - J. AMI Monthly Update
 - K. Energy Services Monthly Report
 - L. May 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. 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: Acquisition of Property
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**