

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, JUNE 19, 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. 2018 Audited Financial Statements – **ACTION ITEM**
5. Electric Tax Lien Ordinance – **ACTION ITEM**
6. Combined Locks Substation 34.5kV Power Circuit Breakers– **ACTION ITEM (ROLL CALL VOTE)**
7. Combined Locks Substation 138kV Power Circuit Breakers – **ACTION ITEM (ROLL CALL VOTE)**
8. Combined Locks Substation Switchgear– **ACTION ITEM (ROLL CALL VOTE)**
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Information Technology
 - Engineering & Electric Distribution
 - Operations & Regulatory
 - Generation & Substations
 - Energy Services
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Human Resources
 - Water
 - B. Potential Bond Refinancing
 - C. APPA National Conference Recap
 - D. Strategic Planning Update
 - E. AMI Monthly Update
 - F. Energy Services Monthly Report
 - G. May Safety Report and June 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. 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
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