



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: January 13, 2015

To: Stoughton Utilities Committee

From: Robert P. Kardasz, P.E. - Stoughton Utilities Director

Subject: Recommended Actions At The January 20, 2015 Stoughton Utilities Committee Meeting.

AGENDA:

CONSENT AGENDA:

- a) Stoughton Utilities Payments Due List Report. **(Review, discuss and approve the Stoughton Utilities Payments Due List Report via the consent agenda approval.)**
- b) Draft Minutes of the November 17, 2014 Regular Stoughton Utilities Committee Meeting. **(Review, discuss and approve the Draft Minutes of the November 17, 2014 Regular Stoughton Utilities Committee Meeting via the consent agenda approval.)**
- c) Stoughton Utilities November 2014 Financial Summary. **(Review, discuss and accept the Stoughton Utilities November 2014 Financial Summary via the consent agenda approval.)**
- d) Stoughton Utilities November 2014 Statistical Information. **(Review, discuss and accept the November 2014 Stoughton Utilities Statistical Information via the consent agenda approval.)**
- e) Stoughton Utilities Communications. **(Review, discuss and accept the Stoughton Utilities Communications via the consent agenda approval.)**
- f) Stoughton Utilities Committee Annual Calendar. **(Review, discuss and accept the Stoughton Utilities Committee Annual Calendar via the consent agenda approval.)**
- g) Stoughton Utilities December 2014 Activities Report. **(Review, discuss and accept the Stoughton Utilities December 2014 Activities Report via the consent agenda approval.)**

BUSINESS:

1. Status of the Stoughton Utilities Committee Recommendation(s) to the Stoughton Common Council. **(Discussion.) (Review and discuss the Stoughton Utilities Committee recommendation(s) to the Stoughton Common Council.)**
2. ATCLLC (American Transmission Company) Restructuring Option. **(Action.) (Review, discuss, approve and recommend the approval of the retainage of the present ATCLLC traditional footprint structure option and recommend the approval and the adoption of the corresponding resolution to the Stoughton Common Council on January 27, 2015.)**
3. Stoughton Utilities Round-Up Program. **(Action.) (Review, discuss and donate \$1,200 to an applicant.)**
4. Stoughton Utilities Electric Rate Adjustment Status Report No. 1. Timeline. **(Discussion.) (Review and discuss the Stoughton Utilities electric rate adjustment status report No. 1.)**
5. Stoughton Utilities McComb Road Property. **(Discussion.) (Review and discuss the Stoughton Utilities McComb Road Property.)**
6. Stoughton Utilities Committee Future Agenda Item(s). **(Discussion.) (Review and discuss future Stoughton Utilities Committee agenda items.)**

cc: Sean O Grady
Stoughton Utilities Operations Superintendent