



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, August 10, 2020 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, August 10, 2020, at 4:00 p.m. at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin. *A face covering is required for all attendees in accordance with Governor Evers Executive Order #82 and Emergency Order #1.*

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. June 8, 2020 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 06-2020 and 07-2020 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Reports, July and August
Financial Statements, May and June

GM REPORT / OPERATIONS REPORT

4. General Manager Reports, July and August
5. Water and Wastewater Reports, July and August

APPEARANCE BY VISITORS

AGENDA

6. Discuss / Approve the Waupun Utilities COVID-19 Employment Policy, Telecommuting Request & Agreement and Travel Request Form
7. Discuss/ Approve *A Resolution Authorizing the Issuance and Sale of \$22,807,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge and Fond du Lac Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds*
8. Discuss/ Approve A Resolution Authorizing Sale of Property Owned by the City of Waupun, Waupun Utilities Along West Edge to the Rock River and North to Existing Fence Line to the West Edge of Vliet Street Road Right of Way
9. Discuss Employee Performance Evaluation for Manager Position *The Commission may convene in closed session as authorized by Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the General Manager at 920-324-7920.