



A G E N D A
WAUPUN UTILITIES COMMISSION MEETING
817 S. Madison Street
Monday, July 14, 2025 at 4:00 PM

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. May 12, 2025 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. May and June 2025 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report – May and June 2025

GM REPORT / OPERATIONS REPORT

4. General Manager Report – May and June 2025
5. Electric Operations Report – May and June 2025
6. Energy Services Manager Report – May and June 2025
7. Treatment Facilities and Operations Water and Wastewater Report – May and June 2025

APPEARANCE BY VISITORS

AGENDA

8. Review / Approve CMAR Report
9. Review / Approve Proposed New Substation Project – Bruce Beth, Principal Engineer, Forster Electrical Engineering
10. 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.