



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, November 08, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, November 08, 2021, at 4:00 PM at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin.

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. October 11, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 10-2021 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Review / Approve 2022 Budget
7. Discuss/Approve USDA Loan Resolution for Improvements to the City of Waupun Wastewater Treatment Plant and Facilities
8. Review / Approve Resolution Authorizing the Issuance and Sale of \$5,000,000 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

ADJOURN TO CLOSED SESSION

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) and (e) of the WI Statutes for the following:

(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) 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.

9. Authorizing Management to Sign Amendment and Restatement of Biomass Agreement and Extend Term for Up to 20 Years
10. Discuss Personnel Updates

RECONVENE TO OPEN SESSION

The Waupun Utilities Commission will reconvene in open session under Section 19.85 (2) of the WI Statutes.

ACTION FROM 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.