



## **AGENDA**

Utility Commission Meeting  
Waupun Utilities – 817 S Madison St.  
Waupun, WI P.O. Box 431  
Monday, September 14, 2020 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, September 14, 2020, at 4:00 PM 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.*

If you are unable to join the meeting in person, please email [waupunutilities@wppienergy.org](mailto:waupunutilities@wppienergy.org) and a meeting invite will be sent to you.

### **CALL TO ORDER**

### **ROLL CALL OF COMMISSIONERS**

### **APPROVAL OF PREVIOUS MEETING MINUTES**

1. August 10, 2020 Meeting Minutes

### **APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. 08-2020 Accounts Payable

### **FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS**

3. Finance Director Report
4. July 2020 Financial Report

### **GM REPORT / OPERATIONS REPORT**

5. General Manager Report
6. Water and Wastewater Report

### **APPEARANCE BY VISITORS**

## **AGENDA**

7. 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.*