



AGENDA
UTILITY COMMISSION MEETING
Waupun Utilities – 817 S Madison St, Waupun WI P.O Box 431
Monday, April 08, 2019 at 4:00 PM

There is a regular commission meeting scheduled for Monday, April 08, 2019, 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. March 11, 2019 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. March Accounts Payable

GM REPORT / OPERATIONS REPORT

3. GM Report
4. Water and Wastewater Report
5. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

6. Finance Director Report
7. March Financial Report

APPEARANCE BY VISITORS

AGENDA

8. 2018 Investment Portfolio Review by Ken Herdeman from Ehlers Investment Partners
9. Review 2018 Annual Water Quality Report
10. Discuss Online Agenda Meeting Packets
11. 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.