



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, March 30, 2020 AT 5:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

There is a special commission meeting scheduled for Monday, March 30, 2020, at 5:00 p.m.

IMPORTANT NOTICE: In light of the precautions relating to public gatherings in response to COVID-19, the Commissioners will attend this meeting remotely by video or telephone. The public may access the conference meeting online or by phone. Instructions to join the meeting are below:

1. Join Zoom Meeting
<https://zoom.us/j/421875892> Meeting ID: 421 875 892 Password: 314747
2. By phone
+1 312 626 6799 Meeting ID: 421 875 892

AGENDA

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

1. Update on Business Finance Manager Search

CLOSED SESSION

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes to review and take action on the General Manager transition plan.

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

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.