



817 SOUTH MADISON STREET  
P.O. BOX 431  
WAUPUN, WI 53963  
PHONE: 920.324.7920  
FAX: 920.324.7922  
[www.waupunutilities.com](http://www.waupunutilities.com)

**WAUPUN UTILITIES  
COMMISSION MEETING  
AGENDA**

**VIDEO CONFERENCE AND TELECONFERENCE**

The Waupun Utilities Commission will meet virtually at 4:00 pm on April 13, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting  
<https://zoom.us/j/583305041> Meeting ID: 583 305 041 Password: 501590
2. By phone  
+1 312 626 6799 Meeting ID: 583 305 041

**Call to Order**

**Roll Call of Commissioners**

1. Approval of Previous Meetings Minutes
2. Approval of Payments – Previous Months Bills
3. GM Report / Operations Report
4. Financial Report / Approval of Monthly Financial Results
5. Update on Business Finance Manager Search
6. Discuss Covid-19 updates/recommendations
7. Appearance by Visitors
8. 2019 Financial Audit Report—Baker Tilly

**Closed Session**

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) 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.

10. Update the commission on the Business/Finance Manager search
11. Discuss / approve compassion package for new Business/Finance Manager.

**Open Session**

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.*

*Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Jared Oosterhouse, General Manager at 324-7920.*

cc: Mayor, Commissioners, Media

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

**Action From Closed Session**

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

**Adjourn**