



**A G E N D A**  
**CITY OF WAUPUN UTILITY COMMISSION MEETING**  
817 S. Madison Street  
Monday, January 08, 2024 at 4:00 PM

There is a regular commission meeting scheduled for Monday, January 8, 2024 at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09>

**By Phone:** 1 312 626 6799

**Meeting ID:** 898 1952 0743

**Passcode:** 061341

**CALL TO ORDER**

**ROLL CALL OF COMMISSIONERS**

**APPROVAL OF PREVIOUS MEETING MINUTES**

1. November 13, 2023 and November 16, 2023 Minutes

**APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. 11-2023 and 12-2023 Accounts Payable

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

3. 12-2023 and 1-2024 Finance Director Report

**GM REPORT / OPERATIONS REPORT**

4. 12-2023 and 1-2024 General Manager Report
5. 12-2023 and 1-2024 Water and Wastewater Report

**APPEARANCE BY VISITORS**

**AGENDA**

6. Update - Electric Utility Easement S31 T14N R15E Fairway Estates Lot 9

**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.*