



## **AGENDA**

Utility Commission Meeting  
Waupun Utilities – 817 S Madison St.  
Waupun, WI P.O. Box 431  
Monday, August 09, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, August 09, 2021, 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. June 14, 2021 Minutes

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

2. 6-2021 and 7-2021 Accounts Payable

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

3. 5-2021 and 6-2021 Finance Director Report

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

4. 7-2021 and 8-2021 General Manager Report
5. 7-2021 and 8-2021 Water and Wastewater Report

### **APPEARANCE BY VISITORS**

## **AGENDA**

6. Discuss / Approve Modification to the Employee Educational Assistance Program Reimbursement Policy Upon Employee Termination Within Four Years After Course Completion
7. Resolution Recognizing the Retirement of Jenny Brown, Customer Service Representative for 22 Years of Dedicated Service
8. Patrick Glynn, Director of Total Rewards, Carlson Dettmann Presentation and Motion for Approval of the 2022 Wage Matrix Market Update

### **Adjourn to Closed Session**

*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.*

9. Option for Discussion of 2022 Wage Matrix Market Update in Closed Session

### **Reconvene to Open Session**

*In the event of closed session, the 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.*