



A G E N D A
Waupun Utilities Commission Meeting
817 S. Madison Street
Monday, October 13, 2025 at 4:00 PM

There is a regular commission meeting scheduled for Monday, October 13, 2025 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. September 8, 2025 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. September 2025 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Electric Operations Report
6. Treatment Facilities and Operations Water and Wastewater Report
7. Energy Services Manager Report

APPEARANCE BY VISITORS

AGENDA

8. Review 2026 Budget Draft Summaries – Electric, Water & Sewer Utilities
9. Review Resolution for Inclusion Under the Income Continuation Insurance Plan

ADJOURN TO CLOSED SESSION (Per Section 19.85(1)(c) of the WI Statutes) for:

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

10. Discussion of Succession and Transition Planning for Upcoming Retirement

RECONVENE TO OPEN SESSION (Per 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.