



**A G E N D A**  
**WAUPUN UTILITIES COMMISSION MEETING**  
**817 S. Madison Street**  
**Monday, August 11, 2025 at 4:00 PM**

There is a regular commission meeting scheduled for Monday, August 11, 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. July 14, 2025

**APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. July 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 Wastewater Report
7. Energy Services Manager Report

**APPEARANCE BY VISITORS**

**AGENDA**

8. Discussion of General Manager Attendance at September Commission Meeting
9. Discuss Employee Performance Evaluation for Manager Position \*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. The Commission may reconvene in open session and discuss and take action on the subject matter discussed in 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.*