



**A G E N D A**  
**WAUPUN UTILITIES COMMISSION MEETING**  
**817 S. Madison Street**  
**Monday, January 12, 2026 at 4:00 PM**

There is a regular commission meeting scheduled for Monday, January 12, 2026 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 10, 2025

**APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. November and December 2025 Accounts Payable

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

3. Finance Director Report - December 2025 & January 2026

**GM REPORT / OPERATIONS REPORT**

4. General Manager Report - December 2025 & January 2026
5. Electric Operations Report - December 2025 & January 2026
6. Treatment Facilities Report - December 2025 & January 2026
7. Water and Sewer Operations Report - January 2026
8. Energy Services Manager Report - December 2025 & January 2026

**APPEARANCE BY VISITORS**

**AGENDA**

9. Review 2026 Department Work Plans
10. Review / Approve Private Well Permit Numbers 36, 37, 38, 39, 40, 41, 42 and 43
11. Review / Approve Short- & Long-Term Disability Benefit Update
12. Review / Approve Revisions to Purchasing Policy

**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.*