

AGENDA Utility Commission Meeting Waupun Utilities – 817 S Madison St. Waupun, WI P.O. Box 431 Wednesday, April 22, 2020 AT 4:30 PM

The Waupun Utilities Commission will meet virtually for a special commission meeting scheduled at 4:30 p.m. Wednesday, April 22, 2020, via Zoom. Instructions to join the meeting are provided below:

Join Zoom Meeting
 <u>https://zoom.us/j/98124184219</u> Meeting ID: 981 2418 4219 Password: 795093

 By phone
 +1 312 626 6799 Meeting ID: 981 2418 4219 Password: 795093

# CALL TO ORDER

## **ROLL CALL OF COMMISSIONERS**

## AGENDA

#### **CLOSED SESSION**

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes to discuss and approve the hiring of the Business Finance Director.

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

## **OPEN SESSION**

The Waupun Utilities 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.*