



**A G E N D A**  
**WAUPUN UTILITIES COMMISSION MEETING**  
**817 S. Madison Street**  
**Monday, February 09, 2026 at 4:00 PM**

There is a regular commission meeting scheduled for Monday, February 9, 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. January 12, 2026

**APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. January 2026 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 Report
7. Water and Sewer Operations Report

**APPEARANCE BY VISITORS**

**AGENDA**

8. 2026 Energy Services Action Plan – Chelsea Lisowe, WPPI Energy Services Manager
9. Resolution Recognizing the Retirement of Steve Schramm
10. Discuss / Approve MSA Engineering Contract

**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.*