



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.