



## **AGENDA**

Utility Commission Meeting  
Waupun Utilities – 817 S Madison St.  
Waupun, WI P.O. Box 431  
Monday, January 09, 2023 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, January 09, 2023, at 4:00 PM at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin.

### **CALL TO ORDER**

### **ROLL CALL OF COMMISSIONERS**

### **APPROVAL OF PREVIOUS MEETING MINUTES**

1. November 14, 2022 Minutes

### **APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. 11-2022 and 12-2022 Accounts Payable

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

3. 11-2022 and 12-2022 Finance Director Report

### **GM REPORT / OPERATIONS REPORT**

4. 11-2022 and 12-2022 General Manager Report
5. 11-2022 and 12-2022 Water and Wastewater Report

### **APPEARANCE BY VISITORS**

## **AGENDA**

6. Discuss Electronic Commission Packets
7. Review / Approve New Job Description and 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.*