



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, June 14, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, June 14, 2021, at 4:00 PM at the Waupun Utilities Administrative Building, with the option to attend virtually via Zoom. The public may access the meeting online or by phone.

To join the meeting by video or teleconference, follow the instructions provided below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87075284760>

Meeting ID: 870 7528 4760

Passcode: 937769

By phone

+1 312 626 6799

Meeting ID: 870 7528 4760

Passcode: 937769

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. May 10, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 5-2021 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Recognition of Mayoral Appointment of Council to the Utility Commission
7. Mike Peters, WPPI CFO, Presenting
8. Review / Approve 2020 Compliance Maintenance Annual Report (CMAR)
9. Review / Approve Updates to Waupun Utilities COVID-19 Policy
10. Discuss Employee Performance Evaluation for Manager 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.