



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI 53963
Monday, August 14, 2023 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, August 14, 2023 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. June 12, 2023 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 6-2023 and 7-2023 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. 7-2023 and 8-2023 Finance Director Report

GM REPORT / OPERATIONS REPORT

4. 7-2023 and 8-2023 General Manager Report
5. 7-2023 and 8-2023 Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Jake Oelke, WPPI Vice President Energy Services, Presenting "Leading with Purpose"
7. Review / Approve Changes to Waupun Utilities Wage Compensation Policy

ADJOURN TO CLOSED SESSION

The Waupun Utilities Commission will adjourn 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.

8. Discuss / Approve Personnel Updates

RECONVENE TO 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.