

**WAUPUN UTILITIES
COMMISSION MEETING**

There is a regular commission meeting scheduled for Monday, Oct. 14, 2013, at 4:00 p.m. at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin.

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Previous Meeting Minutes
4. Approval of Payment - Previous Months Bills
5. Financial Report / Approval of Monthly Financial Results
6. GM Report / Operations Report
7. Fourth Quarter Communication Plan
8. Appearance by Visitors

A G E N D A (OPEN SESSION)

1. Electric Distribution System Study Presentation (Dave Krause, P.E.)
2. MRA Merit Based Pay Update (Randy Wondergem)

The Commission will adjourn into closed session under Section 19.85(1)(c) of the Wisconsin State Statutes.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A G E N D A (CLOSED SESSION)

MRA Merit Based Pay Presentation and Approval

The Commission will adjourn into open session under Section 19.85(2) of the Wisconsin State Statutes.

A G E N D A (OPEN SESSION)

3. Any action from closed session
4. Review and approve staff's recommendation to fill open position at WWTP with a grade 4 operator
5. Review 2014 Budget – draft version
6. Other
7. Adjournment

cc: Mayor
Commissioners
Administrator-Treasurer
Media

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Randy Posthuma, General Manager at 324-7920.