

**WAUPUN UTILITIES
COMMISSION MEETING**

There is a regular commission meeting scheduled for Monday, May 13, 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. Approval of Monthly Financial Results
6. Operations Report
7. Appearance by Visitors

A G E N D A

1. Officer Election
2. AMI Project Update
3. Discuss Bertram Wireless Contract Request
4. Approve 2012 Financial Audit
5. Wage Study Presentation By Randy Wondergem
6. Transition Plan Update
7. Business / Finance Manager Position

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

A G E N D A

1. Wage Study Presentation By Randy Wondergem / Personnel
2. Business / Finance Manager Position / Personnel
3. General Manager Transition Plan / Personnel

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

A G E N D A

1. Any action from closed session.
2. Other
3. 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, Interim General Manager at 324-7920.