

WAUPUN UTILITIES COMMISSION MEETING

There is a regular commission meeting scheduled for Monday, June 10, 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. Long term investment update – Chris Chlupp, Baird
2. QTI Group presentation regarding Business/Finance Manager Position
3. Review/Approve 2012 Compliance Maintenance Annual Report (CMAR)
4. Review Benefit Study Proposal and Compensation Services Proposal From MRA (Randy Wondergem)
5. Other
6. 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.