

WAUPUN UTILITIES COMMISSION MEETING

There is a regular commission meeting scheduled for Monday, Aug. 12, 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. AMI project update
2. MRA Benefit Study / Merit Grid study project update
3. GM update regarding requirements set for the position of Waupun Utilities General Manager
4. Report on subcommittee Business / Finance Manager search

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

1. Consider hiring subcommittee recommendation for Business / Finance Manager position

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

A G E N D A

1. Approval of subcommittee recommendation for Business / Finance Manager position
2. Any action from closed session
3. Other
4. 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.