

## **WAUPUN UTILITIES COMMISSION MEETING**

There is a regular commission meeting scheduled for Monday, April 8, 2013, at 4:00 p.m. at the Waupun Utilities Headquarters Building located on 817 S. Madison Street, Waupun, Wisconsin.

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Previous Meeting Minutes
  - December 17, 2012
  - February 11, 2013
4. Approval of Payment – February and March 2013 Bills
5. Approval of Monthly Financial Results
6. Second Quarter Communication Plan
7. Operations Report
8. Appearance by Visitors

### **A G E N D A**

1. 2012 Audit Report Presentation – Aaron Worthman, Baker Tilly Virchow Krause
2. AMI Project Update
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 Zachary Bloom, General Manager at 324-7920.*