AGENDA

Monthly Commission Meeting

Waterloo Water & Light Commission 575 Commercial Avenue Tuesday

August 5, 2025 7:00 P.M.

- 1. Meeting called to order and roll call.
- 2. Approval of minutes from July 8, 2025 meeting.
- 3. Review bills from July for approval and payment.
- 4. Citizen Input.
- 5. WPPI Presentation.
- 6. Portzen Pay Request 26. (action)
- 7. WWTP Change Order. (action)
- 8. Water Tower.
- 9. 2Q Financials and 2026 Budget Assumptions.
- 10. 2026 Wage Increases.
- 11. Electric Projects.
- 12. General info and adjournment.

NOTE: The Commission may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Commission will reconvene in open session.

Future Meetings

September 2, 2025 October 7, 2025 October 9, 2025 PPW 11-1pm luncheon November 4, 2025