

AGENDA

Monthly Commission Meeting
Waterloo Water & Light Commission
575 Commercial Avenue
Tuesday

January 6, 2026 7:00 P.M.

1. Meeting called to order and roll call.
2. Approval of minutes from December 2, 2025 meeting.
3. Review bills from December for approval and payment.
4. Citizen Input.
5. Portzen Pay Request 30, 31 and Change Order #4. (action)
6. Moving Water Tower Dismantle to early 2026.
7. Billing and Metering Specialist Position.
8. 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

February 3, 2026

March 3, 2026