

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, DECEMBER 10, 2018**

<u>MESSRS.</u>	Mark R. Seidl, President	Mayor Justin Nickels	Eric Sitkiewitz
	David Diedrich, Vice President	Dan Hornung	Dave Luckow
	Alex Allie, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, December 10, 2018** at **Manitowoc Public Utilities, Conference Room, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.**

The **AGENDA** at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **Closed Session pursuant to Section 19.85(1)(c) for the purpose of reviewing personnel data.**
  - Approval of the minutes of the October 15, 2018, Closed Session Meeting (Personnel Committee Report and Recommendations and Succession Planning)
  - Personnel Committee Report and Recommendations
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **2019 WAGE ADJUSTMENTS**
- **EMPLOYEE POLICY MANUAL UPDATES**
- **DISCUSSION/APPROVAL ITEMS**
  - Retain Attorney for Electric Services Boundary Agreement
  - Technical Safeguard Policies for IT
  - Manitowoc Cranes / Robinson Metals Water Service
- **UPDATE**
  - General Manager's Report
- **CONSENT ITEMS**
  - Approval of minutes of the November 26, 2018 Regular Session Meeting
  - Claims List dated December 11, 2018; and Wire Transfers dated through December 5, 2018
- **QUOTATIONS**
  - Three-phase Pad-mount Transformers – 75, 150, 300, 1500, and 2000 KVA
- **NEXT MEETING**
  - Monday, January 14, 2019, @ 4:00 p.m.
- **ADJOURN**