

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, AUGUST 12, 2019**

<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, August 12, 2019** 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)(e) for the purpose of “deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Section 19.85(1)(c) for the purpose of reviewing personnel data.**
  - o Approval of the minutes of the May 13, 2019 Closed Session Meeting (Regarding CBCWA Negotiations)
  - o Claims Dispute – Hazelwood Drive Sewer Backups
  - o Personnel Committee Report and Recommendations
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
  - o Personnel Committee Report and Recommendations - Approval
  - o Generation Resiliency Study Recommendations - Approval
  - o LED Street Lighting Feasibility Study - Approval
  - o Asset Management for WWTF - Approval
  - o Steam Utility Rates - Approval
  - o MPU Commission Policies – Discussion
- **UPDATE**
  - o General Manager’s Report
- **CONSENT ITEMS**
  - o Approval of minutes of the July 22, 2019 Regular Session Meeting
  - o Claims List dated August 13, 2019; and Wire Transfers dated through August 7, 2019
  - o WWTF - Claims List dated August 16, 2019
  - o Investment Portfolio Reports

- **QUOTATIONS**
  - o Single-phase, Pole-mounted Transformers – 25 KVA
- **NEXT MEETING**
  - o Monday, September 9, 2019, @ 3:00 p.m.
- **ADJOURN**