

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, OCTOBER 28, 2019**

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

A meeting of the Commission is scheduled for **12:00 p.m. on Monday, October 28, 2019** at **Manitowoc Public Utilities, Conference Room, 1303 South 8th 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; and 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.**
 - o Approval of the minutes of the October 14, 2019 and October 23, 2019 Closed Session Meetings (Regarding Second Round Interviews for Replacement of MPU General Manager and Recruitment Update for Replacement of General Manager)
 - o Recruitment Update for Replacement of General Manager
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - o MPU Insurance Coverage Overview
 - o Health and Wellness Plan Changes for 2020
 - o APPA Legislative Rally
 - o APPA Public Power Forward
- **UPDATE**
 - o General Manager's Report
- **CONSENT ITEMS**
 - o Approval of minutes of the October 14, 2019 Regular Session Meeting
 - o Claims List dated October 29; and Wire Transfers dated through October 23, 2019
 - o WWTF –Claims List dated November 1, 2019
 - o Financial Reports for September 2019
- **QUOTATIONS**
 - o Asphalt Seal Coating
- **NEXT MEETING**
 - o Monday, November 11, 2019, @ 4:00 p.m.
- **ADJOURN**