

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, NOVEMBER 11, 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 **4:00 p.m. on Monday, November 11, 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.**
 - Approval of the minutes of the October 28, 2019 Closed Session Meetings (Regarding Recruitment Update for Replacement of General Manager)
 - Recruitment Update for Replacement of General Manager
 - Purchase of Property on Hecker Road
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - Residential Customer Survey Results
 - 2018 Conservation Performance
 - Central Brown County Water Authority Discussions Update
 - Fuel Bunker Wall Modification for Increased Paper Usage in B9
- **UPDATE**
 - General Manager's Report
- **CONSENT ITEMS**
 - Approval of minutes of the October 28, 2019 Regular Session Meeting
 - Claims List dated November 12; and Wire Transfers dated through November 6, 2019
 - WWTF –Claims List dated November 15, 2019
 - Investment Portfolio Report
- **QUOTATIONS**
 - Underground Utility Locating Services
 - Primary Sludge Pumping Building HVAC
- **NEXT MEETING**
 - Monday, November 25, 2019 @ 4:00 p.m.
- **ADJOURN**