

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, NOVEMBER 25, 2019**

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| <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 25, 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 and Closed Session pursuant to Section 19.85(1)(c) for the purpose of considering employment of the General Manger.**
 - Approval of the minutes of the November 11, 2019 Closed Session Meetings (Regarding Recruitment Update for Replacement of General Manager and Purchase of Property on Hecker Road)
 - Update of Discussion with General Manager on Continuation of Employment
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - LED Feasibility Study Presentation - Approval
 - 2020-2022 Focus on Energy Program Partnership - Approval
 - Draft Request for Proposal for an Executive Search Firm - Discussion
 - Capacity and Energy Counterparty Rating Policy – Discussion
 - 2020-2024 Draft Capital Budget - Discussion
 - 2020-2022 Draft O&M Budget – Discussion
- **UPDATE**
 - General Manager’s Report
 - GLU Update
 - WWTF Update
- **CONSENT ITEMS**
 - Approval of minutes of the November 11, 2019 Regular Session Meeting
 - Claims List dated November 26, 2019; and Wire Transfers dated through November 20, 2019
 - Financial Reports for October 2019
- **NEXT MEETING**
 - Monday, December 9, 2019 @ 4:00 p.m.
- **ADJOURN**