

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, DECEMBER 9, 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, December 9, 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 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 25, 2019 Closed Session Meetings (Regarding Update of Discussion with General Manager on Continuation of Employment)
 - Update of Discussion with General Manager on Continuation of Employment
 - Personnel Committee Report and Recommendations
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - Personnel Committee Report and Recommendation – Approval
 - Accept QTI Wage Study
 - Updated Compensation Guidelines
 - Updated 2020 Employee Policy Manual
 - 2020 Wage Adjustments
 - Discontinue Health and Wellness Plan Coverage to Retirees
 - Mycoff Fry Partners, LLC Agreement Termination
 - WPS Balancing Authority and Data Services Agreements - Approval
 - Capacity and Energy Counterparty Rating Policy – Approval
 - Promissory Note Between City of Manitowoc and MPU - Approval
 - Environmental Regulations Update – Discussion
 - Electric Service Territory Agreement – Update
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the November 25, 2019 Regular Session Meeting
 - Claims List dated December 10, 2019; and Wire Transfers dated through December 4, 2019
 - WWTF – Claims List dated December 13, 2019
- **NEXT MEETING**
 - Monday, January 13, 2020 @ 4:00 p.m.
- **ADJOURN**