

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, FEBRUARY 10, 2020**

<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, February 10, 2020** 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**
- **DISCUSSION/APPROVAL ITEMS**
 - Capital Civic Center Donation Request
 - Generation Resiliency Presentation
 - IPKeys Cybersecurity Monitoring Program - Approval
 - Strategic Work Plan Update – Discussion
 - GLU Update to City Council
- **UPDATE**
 - General Manager’s Report
 - GLU Update
 - WWTF Update
 - CBCWA Update
- **CONSENT ITEMS**
 - Approval of minutes of the January 13, 2020 Regular Session Meeting
 - Claims List dated January 28, 2020; Claims List dated February 11, 2020; and Wire Transfers dated through February 5, 2020
 - WWTF – Claims List dated February 14, 2020
 - Financial Reports for November 2019
 - Investment Portfolio Report
- **QUOTATIONS**
 - Unit 9 Fuel Bunker Separation Wall Modification
 - Water Distribution Hydraulic Modeling
- **Closed Session pursuant to Section 19.85(1)(c) for the purpose of Consideration of Employment, Promotion, Compensation, and Performance Evaluations related to the General Manager position, and Personnel Committee Updates**
 - Approval of the minutes of the December 9, 2019 Closed Session Meeting (Regarding Update of Discussion with General Manager on Continuation of Employment and Personnel Committee Report and Recommendations)
 - Discuss Executive Search Firm Proposals for the General Manager Position
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **NEXT MEETING**
 - Monday, March 23, 2020 @ 4:00 p.m.
- **ADJOURN**