

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, MARCH 23, 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, March 23, 2020** at Manitowoc Public Utilities, Conference Room, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.

The AGENDA at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
  - Generation Resiliency Project - Approval
  - Capitol Civic Centre Donation Request - Discussion
  - MEUW Annual Conference – Approval
  - CBCWA Outstanding Issues – Update
  - CBCWA Transmission Main Repair - Discussion
  - Collector C Land Lease Agreement – Approval
  - Limestone Agreement Extension – Approval
  - COVID-19 Draft Plan - Discussion
- **UPDATE**
  - General Manager’s Report
  - GLU Update
  - WWTF Update
- **CONSENT ITEMS**
  - Approval of minutes of the February 10, 2020 and March 13, 2020 Regular Session Meetings
  - Claims List dated February 25, 2020; Claims List dated March 10, 2020; Claims List dated March 24, 2020; and Wire Transfers dated through March 18, 2020
  - WWTF – Claims List dated February 28, 2020; Claims List dated March 13, 2020; and Claims List dated March 27, 2020
  - Financial Reports for December 2019
- **QUOTATIONS**
  - Transformers – 75, 150, 300, 500, 1,000 KVA
  - Stepdown Transformer – 2500 KVA
  - Boiler Baghouse Wall Construction
- **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 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 February 10, 2020 and March 13, 2020 Closed Session Meetings (Regarding Discuss Executive Search Firm Proposals for the General Manager position, and First Round Interviews for Replacement of MPU General Manager)
  - Discussions/Negotiation with CBCWA
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **NEXT MEETING**
  - Monday, April 13, 2020 @ 4:00 p.m.
- **ADJOURN**