

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, AUGUST 31, 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, August 31, 2020** at **Manitowoc Public Utilities Office, 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**
- **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 May 20, 2020 Closed Session Meetings (Regarding Discussion relating to on-boarding of the successor General Manager, and Transition of CEO and General Manager)
  - Generation Resiliency Project Update
- **DISCUSSION/APPROVAL ITEMS**
  - Coal Purchase Option – Approval
  - Electric and Water Rates & Cost Benchmark
  - MISO Annual Activity Summary Report
  - Employee Survey by GreatBlue Research
  - NEOGOV Software - Approval
- **UPDATE**
  - General Manager’s Report
  - GLU Update
  - CBCWA Update
- **CONSENT ITEMS**
  - Approval of minutes of the August 10, 2020 Regular Session Meeting
  - Claims List dated August 25, 2020; and Wire Transfers dated through August 26, 2020
  - WWTF – Claims List dated September 4, 2020
  - Financial Reports for July 2020
- **QUOTATIONS**
  - N/A
- **NEXT MEETING**
  - Monday, September 14, 2020 @ 4:00 p.m.
- **ADJOURN**