

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, SEPTEMBER 28, 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, September 28, 2020** at **Manitowoc Public Utilities Office, 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)(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 Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility**
 - Approval of the minutes of the September 14, 2020 Closed Session Meetings (Regarding Generation Resiliency Project)
 - Generation Resiliency Project
 - Personnel Committee Report and Recommendations
- **APPROVAL OF ITEMS FROM CLOSED SESSION**
- **DISCUSSION/APPROVAL ITEMS**
 - COVID Grant Funding Report
- **UPDATE**
 - General Manager’s Report
 - GLU Update
- **CONSENT ITEMS**
 - Approval of minutes of the September 14, 2020 Regular Session Meeting
 - Claims List dated September 29, 2020; and Wire Transfers dated through September 23, 2020
 - WWTF – Claims List dated October 2, 2020
 - Financial Reports for August 2020
- **QUOTATIONS**
 - None
- **NEXT MEETING**
 - Monday, October 12, 2020 @ 4:00 p.m.
- **ADJOURN**