

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, OCTOBER 12, 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, October 12, 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**
- **ELECTION OF OFFICERS**
- **AWARDS/RECOGNITION/ACHIEVEMENTS**
- **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 28, 2020 Closed Session Meetings (Regarding Generation Resiliency Project and Personnel Committee Report and Recommendations)
 - Generation Resiliency Project – status of and discussions regarding negotiation strategy relating to potential equipment purchase(s)
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - Purchasing Policy – Approval
 - Snow Dumping Agreement with City – Approval
 - Resolution Naming Authorized Representative to Apply for Grants and Loans from WDNR – Approval
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the September 28, 2020 Regular Session Meeting
 - Claims List dated October 13, 2020; and Wire Transfers dated through October 7, 2020
 - WWTF – Claims List dated October 16, 2020
- **QUOTATIONS**
 - Microsoft Office 2019 Upgrade
 - Watermain Replacement on Menasha Avenue
- **NEXT MEETING**
 - Monday, October 26, @ 4:00 p.m. *Tentative, if needed*
- **ADJOURN**