

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, NOVEMBER 9, 2020**

<u>MESSRS.</u>	Alex Allie, President	Mayor Justin Nickels	Eric Sitkiewitz
	Dave Luckow, Vice President	David J. Diedrich	Mark R. Seidl
	Dan Hornung, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, November 9, 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**
- **AWARDS/RECOGNITION/ACHIEVEMENTS**
- **DISCUSSION/APPROVAL ITEMS**
 - Commercial and Industrial Customer Survey Presentation – GreatBlue Research
 - MPU Financial Policies – Approval
 - 2019 Conservation Performance Report – Discussion
 - 2021-2025 Draft Capital Budget – Discussion
 - 2021-2023 Draft O&M Budget – Discussion
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the October 12, 2020 Regular Session Meeting
 - Claims List dated October 27, 2020; Claims List dated November 10, 2020; and Wire Transfers dated through November 4, 2020
 - WWTF – Claims List dated October 30, 2020; Claims List dated November 13, 2020
 - Financial Reports for September 2020
- **QUOTATIONS**
 - None
- **NEXT MEETING**
 - Monday, November 23, @ 4:00 p.m.
- **ADJOURN**