

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, NOVEMBER 23, 2020**

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

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, November 23, 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**
- **CORRECTION TO ELECTION TO OFFICE OF SECRETARY TO MARK SEIDL FROM DAN HORNUNG**
- **DISCUSSION/APPROVAL ITEMS**
 - Personnel Committee Report and Recommendations
 - Employee Satisfaction Survey – GreatBlue Research
 - 2021 Goal Setting for the General Manager
- **UPDATE**
 - General Manager’s Report
 - GLU Update
- **CONSENT ITEMS**
 - Approval of minutes of the November 9, 2020 Regular Session Meeting
 - Claims List dated November 24, 2020; and Wire Transfers dated through November 18, 2020
 - WWTF – Claims List dated November 25, 2020
 - Financial Reports for October 2020
- **QUOTATIONS**
 - Snow Removal Services
 - Single-phase, Pad-mount Transformers – 50 kVa and 100 kVa
 - North Ash Silo Conversion
- **NEXT MEETING**
 - Monday, December 14, @ 4:00 p.m.
- **ADJOURN**