

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, DECEMBER 14, 2020**

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|----------------|-----------------------------|----------------------|-----------------|
| <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, December 14, 2020** at **Manitowoc Public Utilities, Conference Room, 1303 South 8th Street, Manitowoc, WI 54220.**

The **AGENDA** at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
 - Personnel Committee Report and Recommendation – Approval
 - 2021 Wage Adjustments
 - Pay for Performance Plan
 - Employee Policy Manual Updates and Personnel Issues
 - Financial Policies – Approval
 - Economic Development and Shared Savings Loan Programs Extension – Approval
 - 2021 Lead Service Line Replacement Program – Approval
 - Marketing Plan - Update
 - Community Involvement - Update
 - Generation Resiliency Project Status – Update
 - GLU’s Managing Director Consulting Agreement
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the November 23, 2020 Regular Session Meeting
 - Claims List dated December 15, 2020; and Wire Transfers dated through December 9, 2020
 - WWTF – Claims List dated December 18, 2020
 - Investment Portfolio Report
- **QUOTATIONS**
 - Determination of Facility Remodeling Options for Power Plant Support Facilities and Administrative Office
- **NEXT MEETING**
 - Monday, January 11, 2021 @ 4:00 p.m.
- **ADJOURN**