

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, JANUARY 11, 2021**

<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, January 11, 2021** at **Manitowoc Public Utilities, Conference Room, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.**

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

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
  - Progress Lakeshore Annual Contribution – Approval
  - COVID-19 Sick Leave Bank – Approval
  - Bi-Monthly Water Reading Docket – Update
  - MPU Annual Events Discussion
- **UPDATE**
  - General Manager’s Report
- **CONSENT ITEMS**
  - Approval of minutes of the December 14, 2020 Regular Session Meeting
  - Claims List dated December 29, 2020; Claims List dated January 12, 2021; and Wire Transfers dated through January 6, 2021
  - WWTF – Claims List dated January 15, 2021
  - Financial Reports for November 2020
- **QUOTATIONS**
  - MPU Emergency Diesel Generator and 13.2kV Distribution Express Line Preliminary Design Studies
  - IT Master Plan Consultant
  - Electric Vehicle Purchase
  - Water Truck Purchase
  - Power Plant Truck Purchase
- **NEXT MEETING**
  - Monday, January 25, 2021 @ 4:00 p.m.
- **ADJOURN**