

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, JANUARY 25, 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 25, 2021** 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**
 - Strategic Plan Baseline Assessment
- **UPDATE**
 - General Manager's Report
- **CONSENT ITEMS**
 - Approval of minutes of the January 11, 2021 Regular Session Meeting
 - Claims List dated January 26, 2021; and Wire Transfers dated through January 20, 2021
 - WWTF – Claims List dated January 22, 2021
- **QUOTATIONS**
 - CIS-AMI Multispeak Integration
- **NEXT MEETING**
 - Monday, February 8, 2021 @ 4:00 p.m.
- **ADJOURN**