

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, MARCH 8, 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, March 8, 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**
- **Closed Session pursuant to Section 19.85(1)(e) for the purpose of “deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.”**
  - o Approval of the minutes of the October 12, 2020 Closed Session Meeting (Regarding Generation Resiliency Project – status of and discussions regarding negotiation strategy relating to potential equipment purchase(s))
  - o Discussion concerning negotiation strategies relating to GLU RICE Project and potential land use arrangements (discussion to also include distinction of GLU RICE Project from and impact to MPU Resiliency Project and Black Start Project)
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
  - o Strategic Plan Update
  - o Generation Operations Report
- **UPDATE**
  - o General Manager’s Report
- **CONSENT ITEMS**
  - o Approval of minutes of the February 22, 2021 Regular Session Meeting
  - o Claims List dated March 9, 2021; and Wire Transfers dated through March 3, 2021
  - o WWTF – Claims List dated February 26, 2021; and Claims List dated March 5, 2021
- **QUOTATIONS**
  - o Janitorial Services
  - o Watermain Replacement on Quay Street
- **NEXT MEETING**
  - o Monday, March 22, 2021 @ 4:00 p.m.
- **ADJOURN**