

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
THURSDAY, JULY 8, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:03 p.m. on Thursday, July 8, 2021. In attendance were Commissioners Hornung, Luckow, Nickels, Seidl, and. Also present were Don Duenkel, Andy Onesti, Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Diedrich was excused.

CONVENE MEETING TO CLOSED SESSION: Notice had previously been given that the Manitowoc Public Utilities Commission will adjourn to a closed session during the July 8, 2021 meeting pursuant to Section 19.85(1) (e) for Discussion concerning negotiation strategies relating to GLU RICE Project, the GLU and MPU Management Services contract, and potential land use agreement.


MOTION: A Motion to convene in closed session was made by Commissioner Nickels and seconded by Commissioner Luckow. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:06 p.m.

The meeting was reconvened to open session at 4:56 p.m.

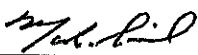
APPROVAL OF ITEMS FROM CLOSED SESSION: None.

NEXT MEETING: Monday, July 12, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Hornung. Meeting adjourned at 4:56 p.m.



Approved: Troy Adams, General Manager



Approved: Mark R. Seidl, Secretary