



**MANITOWOC PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

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Monday, January 27, 2025

4:00 PM

Manitowoc Public Utilities Office  
1303 South 8th Street  
Manitowoc, WI 54220

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Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a Regular Meeting of the Manitowoc Public Utilities Commission of the City of Manitowoc will be held at the above-referenced date, time, and location. If you would like to attend a meeting please contact our office at (920) 686-4342.

Following the closed session, if it occurs, the governmental body will reconvene to an open session.

As of the date of this notice, the subject matter known to be intended for consideration is as follows:

- **CALL MEETING TO ORDER**
- **OPEN FORUM**  
Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 5 minutes.
- **AWARDS/RECOGNITION/ACHIEVEMENTS**
  - Recognition of MPU by Manitowoc Police Department
- **CONSENT ITEMS**
  - Approval of the minutes of the December 9, 2024 Regular Session meeting
  - Claims List dated December 24, 2024; Claims List dated January 14, 2025; Claims List dated January 28, 2025; and Wires dated January 22, 2025
  - Financial Reports for November 2024
  - Investment Portfolio Report
  - Fuel Handling Study
- **POLICY AND APPROVALS**
  - Sewer Rate Increase
- **CLOSED SESSION**

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) Section 19.85(1)(e) of the Wisconsin State Statutes, which authorizes the governmental body to convene to a closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business when ever competitive or bargaining reasons require a closed session.

- Approval of the minutes of the December 9, 2024 Closed Session meeting
- Manitowoc Refuel Renewable Project
- Personnel Committee Report and Recommendations
  
- **RECONVENE TO OPEN SESSION**
  
- **APPROVAL OF ITEMS FROM CLOSED SESSION**
  
- **UPDATES AND DISCUSSION**
  - Stack Filter Project Update
  - Water Capacity Study
  - GM Report
  
- **ADJOURN TO DINNER**  
Monday, March 10, 2025, @ 4:00 pm

*If you need accommodation for this meeting, please notify the General Manager's Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-4342.*