

“Willmar Municipal Utilities will provide safe, reliable quality utility services at competitive rates for their customers.”

	Start Time	Agenda Item	1 st	2 nd
1	11:45 am	Pledge of Allegiance		
2	11:47 am	Request changes or additions to presented agenda (MUC President Shawn Mueske)		
3	11:48 am	Approve Consent Agenda including: (MUC Shawn Mueske) [Ⓜ] <ul style="list-style-type: none"> • Minutes from January 8, 2024 MUC Meeting; and, • Review & approve payment of bills (including wire transfers) in the amount of \$2,264,837.17. 		
4	11:50 am	Designate official newspaper and public posting site for 2024 (WC Tribune/City Office Bldg.) (General Manager John Harren) [Ⓜ]		
5	11:55 am	Educational Topics: 2023 Year-In Review Summaries (Director of Administration Janell Johnson) <ul style="list-style-type: none"> • Customer Service Department • Energy Services/Safety/Marketing Departments 		
6	12:10 pm	APPA’s Public Power Governance Essentials (15-part training modules) (General Manager John Harren) <ul style="list-style-type: none"> • Lesson #1 (video): <i>Public Power Governance Models</i> (25.04 min.) 		
7	12:35 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> • TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> ○ New building, new generation, transmission project, and water treatment plant • TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> ○ New building land acquisition and Strategic Plan update 		
8	12:45 pm	Adjournment		
		Future events/dates to note: <ul style="list-style-type: none"> • 2024 APPA Legislative Rally (Washington, DC): February 26-28 • 2024 MMUA Legislative Conference (St. Paul): March 26-27 		
		2021 WMU Strategic Plan: <ul style="list-style-type: none"> • Utility Identity • Reliable Public Power Provider • Communications, Education & Outreach • Staff Development • Infrastructure • Planning • Technology • New Building 		

[Ⓜ] Resolution required ^M Motion requested Note: This meeting is audibly recorded.