



**COMMISSION MEETING AGENDA:**  
**MONDAY, OCTOBER 28, 2024 – 11:45 AM**  
**WMU AUDITORIUM**

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

	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Shawn Mueske)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (MUC President Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>- Approval of minutes from:               <ul style="list-style-type: none"> <li>o October 14, 2024 MUC Meeting</li> <li>o October 21, 2024 Special MUC Meeting</li> </ul> </li> <li>- Review and approve payment of bills (including wire transfers) in the amount of \$1,490,015.54.</li> </ul>		
4	11:55 am	<b>GM Selection update/action</b> (MUC President Shawn Mueske)		
5	12:05 pm	<b>Recap October 23<sup>rd</sup> MRES Area Meeting (Alexandria)</b> (WMU Johnson/Smith/Prekker)		
6	12:15 pm	<b>Interim General Manager’s Report:</b> (Interim General Manager Janell Johnson) <ul style="list-style-type: none"> <li>- MUC terms up for reappointment in 2025: MUC Mueske &amp; Laumer</li> <li>- <i>Reminder:</i> Next MUC Mtg. is <u>Tuesday</u>, Nov. 12<sup>th</sup> due to Veterans Day holiday</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include:               <ul style="list-style-type: none"> <li>o New building, new generation and CMPAS transmission investment</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include:               <ul style="list-style-type: none"> <li>o New building land acquisition and MUC Self-Survey</li> </ul> </li> </ul>		
7	12:20 pm	<b>Adjournment</b>		
		<b>2024 events/dates to note:</b> <ul style="list-style-type: none"> <li>- Mon., Nov. 4<sup>th</sup>: City Council to conduct public hearing as part of the ordinance amendment process to adjust electric rates (effective Jan. 1, 2025).</li> </ul>		
		<b>2024 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Electric Utility</li> <li>- Water Utility</li> <li>- Customer Experience</li> <li>- Utility Identity and Communication</li> <li>- Leadership</li> </ul>		

<sup>®</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.