



**COMMISSION MEETING AGENDA:**  
**MONDAY, DECEMBER 9, 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 November 25, 2024 MUC Meeting</li> </ul> </li> <li>- Review and approve payment of bills (including wire transfers) in the amount of \$192,003.33.</li> </ul>		
4	11:55 am	<b>October 2024 Financial Reports</b> (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> <li>- Income Statement</li> <li>- Investment Portfolio</li> <li>- Cost of Power Report</li> </ul>		
5	12:00 pm	<b>Request approval of DGR Task Order #13 (transmission structure replacement project)</b> (Staff Electrical Engineer Jeron Smith) <sup>®</sup>		
6	12:05 pm	<b>Annual Year-End Review: IT Department</b> (IS Coordinator Mike Sangren)		
7	12:15 pm	<b>Approve 2025 MUC Meeting Schedule</b> (Interim General Manager Janell Johnson) <sup>M</sup>		
8	12:20 pm	<b>Interim General Manager’s Report:</b> (Interim General Manager Janell Johnson) <ul style="list-style-type: none"> <li>- 2025 Flaherty &amp; Hood Rate Schedule</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building and new generation</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>		
9	12:25 pm	<b>Adjournment</b>		
		<b>Upcoming events/dates to note:</b> <ul style="list-style-type: none"> <li>- MMUA Legislative Conference: Jan. 28-29, 2025 (St. Paul)</li> <li>- APPA Legislative Rally: Feb. 24-26, 2025 (Washington, DC)</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.