

“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	Notice of Reappointments and Election of Officers for 2025: (2024 MUC President Shawn Mueske) <ul style="list-style-type: none"> - 3-Year term reappointments: Commissioners Mueske and Laumer - President (2024: Mueske) - Vice President (2024: Kennedy) - Secretary (2024: Baumgart) - Treasurer (2024: Sieck) 		
3	11:55 am	Request changes or additions to presented agenda (2025 MUC President)		
4	11:57 am	Approve Consent Agenda including: (2025 MUC President) [®] <ul style="list-style-type: none"> - Minutes from December 23, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$737,102.40. 		
5	12:00 pm	2025 Annual business: (2025 MUC President) <ul style="list-style-type: none"> - WMU Committee appointments: ^M <ul style="list-style-type: none"> o Labor Committee (2024: Chair Baumgart/Vice Chair Kennedy/Elizondo) o Planning Committee (2024: Chair Mueske/Vice Chair Laumer/Sieck) - MUC Anticipated Educational Topics ^M 		
6	12:05 pm	2025 Financial Requirement: Designate US Bank, 4M Fund /PMA Financial Network, Heritage Bank, Bremer Wealth, DWS, RBC Wealth Management, and Sage Wealth Advisory as Official Depositories (Finance & Office Services Supervisor Andrea Prekker) ^M		
7	12:10 pm	November 2024 Financial Reports: (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
8	12:15 pm	Interim General Manager’s Report: (Interim General Manager Janell Johnson) <ul style="list-style-type: none"> - FYI: 2024 Holiday Gift Listing (recd. from business associates) - FYI: 2024 Commission Attendance (regular mtgs.) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building and new generation - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
9	12:20 pm	Adjournment		
		Upcoming Events/Dates to Note: <ul style="list-style-type: none"> - 2025 MMUA Legislative Conference: Jan. 28-29 (St. Paul) (DeBlicke/Smith) - 2025 APPA Legislative Rally: Feb. 24-26 (Washington DC) (DeBlicke/Laumer/Smith) 		
		2024 WMU Strategic Plan: <ul style="list-style-type: none"> - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		

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