



COMMISSION MEETING AGENDA:
MONDAY, February 24, 2025 – 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	11:45 am	Pledge of Allegiance
2	11:47 am	Request changes or additions to presented agenda (MUC President Shawn Mueske)
3	11:50 am	Approve Consent Agenda including: (MUC President Shawn Mueske) [Ⓜ] <ul style="list-style-type: none"> - Minutes from February 10, 2025, MUC Meeting; and - Review & approve payment of bills (including wire transfers) in the amount of \$1,369,712.13
4	11:55 am	Consideration of a Resolution Amending Resolution No. 4: (Finance & Office Services Supervisor Andrea Prekker) [Ⓜ] <ul style="list-style-type: none"> - Review and consideration of an amendment to Resolution No. 4, originally adopted on January 27, 2025.
5	12:05 pm	Consideration of a Resolution to approve property purchase agreement: (Facilities and Maintenance Supervisor Kevin Marti) [Ⓜ]
6	12:15 pm	IT Department Network Infrastructure Testing: (IS Coordinator Mike Sangren) <ul style="list-style-type: none"> - White Oak Security (network infrastructure testing)
7	12:25 pm	Educational Topics: <ul style="list-style-type: none"> - Engineering (Engineering Technician III Dave Andrist) - Line Department (Line Distribution Supervisor Ed Zurn)
8	12:45 pm	Adjournment
		2025 events/dates to note: <ul style="list-style-type: none"> - MUC Retreat Friday March 21st at 10:30am – Location TBD - Labor Committee Meeting Friday March 21st, 2025, at 1:00pm - APPA National Conference (New Orleans, LA): June 6-11
		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.