



## SPECIAL COMMISSION MEETING AGENDA

Monday, May 19, 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	<b>Pledge of Allegiance</b>
2	11:47 am	<b>Request changes or additions to the presented agenda</b> (MUC President Shawn Mueske)
3	11:50 am	<b>Approve Consent Agenda including:</b> (MUC President Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"><li>– Minutes from April 28<sup>th</sup>, 2025 MUC Meeting;</li><li>– Minutes from April 28<sup>th</sup>, 2025 Labor Committee Minutes; and,</li><li>– Review &amp; approve payment of bills (including wire transfers) in the amount of \$226,254.72.</li></ul>
4	11:53 am	<b>March 2025 Financial Reports:</b> (Finance & Office Services 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>MRES Annual Meeting Recap</b> <ul style="list-style-type: none"><li>– Facilities and Maintenance Supervisor Kevin Marti</li><li>– Kevin Marti, on behalf of Director of Administration Janell Johnson</li><li>– Line Distribution Supervisor Ed Zurn</li><li>– Commissioner Carol Laumer</li></ul>
6	12:15 pm	<b>CivicPlus Introduction</b> (General Manager Jeron Smith)
7	12:25 pm	<b>General Manager Report</b> (General Manager Jeron Smith)
8	12:35 pm	<b>Adjournment</b>
		<b>Upcoming Events/Dates to Note:</b> <ul style="list-style-type: none"><li>– MRES Solar Dedication (Marshall, MN) May 20, 2025 from 2-4 pm</li><li>– Labor Committee Meeting May 22, 2025 at 11:00 am</li><li>– APPA National Conference (New Orleans, LA) June 6-11, 2025</li><li>– MMUA Summer Conference (Rochester, MN) August 18-20, 2025</li><li>– MRES Municipal Power Leadership Academy (Sioux Falls, SD) September 17-18, 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.