



COMMISSION MEETING AGENDA
Monday, November 10, 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 for changes or additions to the presented agenda (President Shawn Mueske)
3	11:50 AM	Approve Consent Agenda: (President Shawn Mueske) [®] – Meeting Minutes from the October 27, 2025 MUC Meeting – Review and approve payment of bills (including wire transfers) in the amount of \$268,840.95.
4	11:55 PM	September 2025 Financial Report: (Finance & Office Services Supervisor Andrea Prekker) – Income Statement – Investment Portfolio – Cost of Power Report
5	12:00 PM	Approve Proposal for Audit Services (2025-2027) (Finance & Office Supervisor Andrea Prekker) [®]
6	12:10 PM	Energy Acquisition Adjustment (EAA) update (Finance & Office Services Supervisor Andrea Prekker)
7	12:20 PM	Wind Turbine Decommissioning Recommendation (Facilities and Maintenance Supervisor Kevin Marti) [®]
8	12:30 PM	Governance Committee Recommendation (General Manager Jeron Smith) – Recommendation – Additions to Effective Governance Documents including^M: • New Commissioner Orientation • Performance Review Guidelines • Commissioner Engagement & Development Opportunities – Redline bylaws – Bylaws Resolution[®]
9	12:40 PM	General Manager Report: (General Manager Jeron Smith) – CivicPlus Meeting Software Update – Labor Committee annual policy and General Manager performance reviews (tentatively Dec. 10-12)
10	12:45 PM	Adjournment
		Upcoming Events/Dates to Note: – WMU Survey September 22 – November 21, 2025 – Holidaze Parade – November 22, 2025 – MMUA Governance In Action (Saint Cloud, MN) – January 23, 2026 – APPA Legislative Rally (Washington, D.C.) – February 23-25, 2026
		2024 WMU Strategic Plan: – Electric Utility – Water Utility – Customer Experience – Utility Identity and Communication – Leadership

[®] Resolution required

^M Motion requested

Note: This meeting is audibly recorded.