



COMMISSION MEETING AGENDA

Monday, December 8, 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) [®] <ul style="list-style-type: none">– Meeting Minutes from the November 24, 2025 MUC Meeting– Review and approve the payment of bills (including wire transfers) in the amount of \$773,725.99
4	11:55 AM	October 2025 Financial Report: (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none">– Income Statement– Investment Portfolio– Cost of Power Report
5	12:00 PM	Educational Topic: IT Department Update (Information Systems Coordinator Mike Sangren) <ul style="list-style-type: none">– 2025 IT Department Review– Pen Test Report
6	12:15 PM	Facilitated Joint Work Session Update: (General Manager Jeron Smith) <ul style="list-style-type: none">– Proposal Overview– Dave Unmacht Proposal[®]
7	12:30 PM	General Manager Report: (General Manager Jeron Smith) <ul style="list-style-type: none">– MUC Bylaws Update– 2026 Power Supply Environmental Footprint– 2024 Power Supply Resources
8	12:45 PM	Adjournment
		Upcoming Events/Dates to Note: <ul style="list-style-type: none">– Labor Committee Meeting – December 11, 2025 at 12:00 PM– WMU Potluck – December 16, 2025 at 12:00 PM– MMUA Governance In Action (Saint Cloud, MN) – January 23, 2026– APPA Legislative Rally (Washington, D.C.) – February 23-25, 2026
		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.