

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES SPECIAL COMMISSION MEETING
WEDNESDAY, SEPTEMBER 27, 2023**

The special meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Hornung at 11:00 a.m. on Wednesday, September 27, 2023. In attendance were Commissioners Allie, Diedrich, McMeans, Nickels, Seidl, and Sitkiewitz. Also present were Andy Onesti, Cindy Carter, Don Duenkel, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the September 27, 2023 meeting pursuant to Section 19.85(1)(e) to discuss the Manitowoc Refuel Renewable Project.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Seidl. Motion carried unanimously. Accordingly, the Commission convened in closed session at 11:02 a.m.

The meeting was reconvened to open session at 12:06 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION:

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to approve adding the remaining items to the equipment lease agreement. Motion carried unanimously.


NEXT MEETING: Monday, October 9, 2023 at 4:00 p.m.

Commissioner Seidl concluded his last meeting with words of praise for the Manitowoc Refuel Renewable Project and the commitment of the Commission to this community.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Seidl. Meeting adjourned at 12:06 p.m.



Approved: Troy Adams, General Manager



Approved: Alex Allie, Secretary