



Great Lakes Utilities

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WEDNESDAY, JULY 24, 2019

10:45 A.M.

(or immediately following the GLU Lakeswind Committee meeting)

MEDFORD CITY HALL
639 SOUTH 2ND STREET, MEDFORD, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MAY 15, 2019
4. REPORT AND RECOMMENDATION OF THE POWER SUPPLY COMMITTEE
5. REPORT AND RECOMMENDATION OF THE LAKESWIND COMMITTEE
6. REPORT AND RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
7. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Report and Invoices for April 2019, May 2019, and June 2019
8. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the May 15, 2019 Closed Session Meetings
 - Joint Action Agencies Services – Hometown Connections OwnershipRECONVENE TO OPEN SESSION
9. NEXT MEETING: August 7-8, 2019 – Madison, WI (Strategic Planning Session)
10. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Stratford • Trempealeau • Wisconsin Rapids