



Great Lakes Utilities

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BOARD OF DIRECTORS

TUESDAY, JANUARY 22, 2013
10:00 a.m.

MANITOWOC PUBLIC UTILITIES
1303 SOUTH 8TH STREET, MANITOWOC, WI

VIA TELECONFERENCE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 18, 2012
4. RETAINING INVESTMENT FIRM
5. LAKESWIND UPDATE
6. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for November 2012
 - Administrative Manager Report
 - APPA Nomination to Board
7. NEXT MEETING: February 19, 2013 in Wisconsin Rapids
8. ADJOURN

Member Communities

Bangor • Barron • Bloomer • Cadott • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Rice Lake • Shawano • Spooner • Trempealeau • Wakefield, MI • Wisconsin Rapids