



Great Lakes Utilities

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WEDNESDAY, MAY 15, 2019
3:00 P.M.

LAKE LAWN RESORT – COURTYARD 3 ROOM
2400 GENEVA STREET, DELAVAN, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED APRIL 23, 2019
4. INVESTMENT REPORTS PRESENTATION – THE CHLUPP & HALL GROUP/BAIRD
5. STRATEGIC PLAN – RETAINING FACILITATOR
6. DRAFT POWER SUPPLY PLAN FOLLOW UP ACTIONS
7. ADMINISTRATIVE ISSUES
 - Financial Report and Invoices for March 2019
8. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the February 12, 2019 Closed Session Meetings
 - Joint Action Agencies Services – Hometown Connections OwnershipRECONVENE TO OPEN SESSION
9. NEXT MEETING: - TBD
10. ADJOURN

Member Communities

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