

**Lanesboro Public Utilities
Special Meeting Agenda
Tuesday, December 1, 2020 10:00 a.m.
Zoom**

Join Zoom Meeting
<https://us02web.zoom.us/j/82699442776>

Dial by your location
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
Meeting ID: 826 9944 2776

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, November 17, 2020
- C. Staff Update

Regular Business:

- A. 2021 Budget
 - a. Electric Utility
 - i. Rates
 - ii. Budget
- B. Staff Annual Reviews: **Closed Meeting**, Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro Public Utilities authority.
- C. Short Term Goals
- D. Long Term Goals
- E. Next Regular Meeting
- F. Miscellaneous

Adjourn Special Meeting
