



CITY OF MARSHFIELD
MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, FEBRUARY 9, 2015
4:00 P.M. MEETING

AGENDA

1. Roll call
2. Citizens' comments
3. Approval of previous meeting minutes
Recommended Action: Approve minutes
4. Approval of bills and payroll
Recommended Action: Approve bills and payroll
5. Approval of Job Orders
Recommended Action: Approve job orders
6. Review of departmental and financial reports / noteworthy projects
Recommended Action: None, for information only
7. American Transmission Company/City Dividend
Recommended Action: None, for information only
8. Economic Development Board subdivision proposal
Recommended Action: Desire of the commission
9. Staab Machine claim
Recommended Action: Deny claim
10. Information of interdepartmental fund transfers
Recommended Action: None, for information only
11. Rate case authorization electric - full
Recommended Action: Authorize to proceed
12. Rate case authorization water – simplified and full
Recommended Action: Authorize to proceed
13. Building plans update
Recommended Action: None, for information only
14. Staffing plans
Recommended Action: None, for information only

15. Approval to go into closed session per Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing General Manager performance guidelines and staffing plans.

Closed session per Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of discussing DNR Notice of Violation update.

16. Reconvene in open session
17. Approval on closed session items if necessary
18. Adjournment


Robert J. Trassoni, General Manager

NOTICE:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Human Resources Manager, Marshfield Utilities, 2000 S. Central Ave, Marshfield, WI 54449, or call (715) 387-1195.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.