



CITY OF MARSHFIELD  
**MEETING NOTICE**

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MARSHFIELD UTILITIES, A MUNICIPAL UTILITY  
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM  
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING  
MONDAY, FEBRUARY 13, 2017  
4:00 P.M. MEETING

**AGENDA**

1. Roll call

2. Public comment period

At this time, the Commission President will recognize members of the public who have indicated a desire to address the Commission. Upon recognition by the Commission President, persons may take up to three minutes to address the Commission, first stating their name and address. The Commission may take action on emergency matters introduced by members of the public.

3. Commissioner, council, and staff comments

4. Value of the Utility

Recommended Action: Information only

5. Water Rate Case

Recommended Action: Concurrence with plan

6. Approval of job orders

Recommended Action: Approve Job Orders as necessary

7. Approval of bills and payroll

Recommended Action: Approve bills and payroll

8. Approval of previous meeting minutes

Recommended Action: Approve minutes

9. Operations and financial reports

Recommended Action: Information only

10. Commission education item: Emergency Plan

Recommended Action: Information only

11. 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 employment incentive plans.

12. Reconvene in open session

13. Approval on closed session items if necessary

14. Adjournment

  
Robert J. Trussoni, 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.*