



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, MAY 11, 2015
4:00 P.M. MEETING

REVISED 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 as necessary
6. Review of departmental and financial reports / noteworthy projects
Recommended Action: Information only
7. Commission education item – well rehabilitation
Recommended Action: Information only
8. Discuss special commission meeting to discuss potential integration of other city entities in building project
Recommended Action: Consensus of commission
9. Final review of capital budget
Recommended Action: Approve capital budget
10. Deferred payment agreement tariff
Recommended Action: Approve deferred payment agreement tariff
11. Wage approval for Power Systems Supervisor
Recommended Action: Approve wage
12. Discussion on Governance Excellence Program
Recommended Action: Information only
13. Changes to commission agenda
Recommended Action: Consensus of commission

14. Appoint member to Economic Development Board

Recommended Action: Appoint member

15. 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.