



CITY OF MARSHFIELD
MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, DECEMBER 14, 2015
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. Excellence in governance: strategic plan update

Recommended Action: Information only

5. Approval of Operations and Maintenance Budget

Recommended Action: Approve budget

6. Presentation by Bill Hocking on contribution for library project

Recommended Action: Information only

7. Approval of Job Orders

Recommended Action: Approve job orders as necessary

8. Presentation of bids for phone system

Recommended Action: Approve recommended bid

9. Presentation of bids for water tower painting project

Recommended Action: Approve recommended bid

10. Approval of bills and payroll

Recommended Action: Approve bills and payroll

11. Approval of previous meeting minutes

Recommended Action: Approve minutes

12. Review of departmental and financial reports / noteworthy projects

Recommended Action: Information only

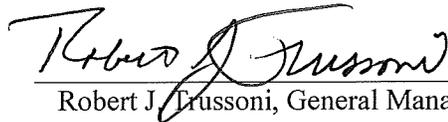
13. Commission education item: voltage regulators

Recommended Action: Information only

14. 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 staffing plans, Human Resources position evaluation, non-exempt wages and General Manager review.

Closed session per Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing the potential purchase of real estate.

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