



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, JANUARY 18, 2016
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. Presentation of Employee Service Award: Betty Ramker
5. 200 Block Project presented by Al Michalski, Ron Dickrell, and Jason Angell

Recommended Action: Support for project concept
6. Excellence in governance

Recommended Action: Information only
7. Approval of Operations and Maintenance Budget

Recommended Action: Approve budget
8. Approval of Job Orders

Recommended Action: Approve job orders as necessary
9. Approval of bills and payroll

Recommended Action: Approve bills and payroll
10. Approval of previous meeting minutes

Recommended Action: Approve minutes
11. Review of departmental and financial reports / noteworthy projects

Recommended Action: Information only
12. Commission education item: foam trailers

Recommended Action: Information only
13. 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 exempt wages and General Manager review.

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