



CITY OF MARSHFIELD
MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, OCTOBER 10, 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.

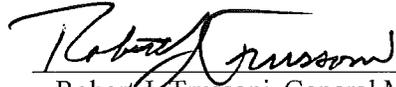
3. Commissioner, council, and staff comments
4. Presentation of Employee Service Award: Ryan Steffen
5. Election of officers
Recommended Action: Elect President and Secretary
6. Discussion and action on Acuity Insurance/Harriet Bohnert insurance claim
Recommended Action: Deny claim
7. Employment Termination policy
Recommended Action: Approve policy
8. First review of Operations and Maintenance Budget
Recommended Action: Information only
9. Approval of job orders
Recommended Action: Approve Job Orders as necessary
10. Approval of bills and payroll
Recommended Action: Approve bills and payroll
11. Approval of previous meeting minutes
Recommended Action: Approve minutes
12. Operations and financial reports
Recommended Action: Information only
13. Strategic plan update
Recommended Action: Information only

14. Commission education item: Heavy Metal Tour

Recommended Action: Information only

15. Approval to go into 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 water lining project.

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.