



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, NOVEMBER 10, 2014
4:00 P.M. MEETING

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: No job orders to approve
6. Review of departmental and financial reports / noteworthy projects
Recommended Action: None, for information only
7. Discussion on building project
Recommended Action: None, consensus on plans
8. Second review of capital budget
Recommended Action: None, for information only
9. First review of operations & maintenance budget
Recommended Action: None, for information only
10. Discussion on timing of capital budget
Recommended Action: None, consensus on plans
11. Discussion on Leonard Moore insurance claim
Recommended Action: Deny claim
12. Approval to go closed session per Wisconsin State Statutes Section 19.85(1)(g) concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of discussing the potential effects of the Wisconsin Energy Corporation merger.
13. Reconvene in open session
14. Approval on closed session items if necessary
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.