



## CITY OF MARSHFIELD

# MEETING NOTICE

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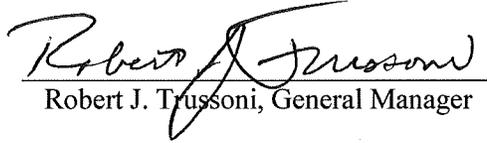
MARSHFIELD UTILITIES, A MUNICIPAL UTILITY  
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM  
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING  
MONDAY, APRIL 13, 2015  
4:00 P.M. MEETING

### 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: Approve job orders as necessary
6. Review of departmental and financial reports / noteworthy projects  
Recommended Action: Information only
7. Commission education item – system data  
Recommended Action: Information only
8. Revision to dividend policy  
Recommended Action: Approve policy
9. First review of capital budget  
Recommended Action: Information only
10. Wage approval for Electrical Engineering Technician  
Recommended Action: Approve wage
11. Discussion of installing Governance Excellence Program  
Recommended Action: Authorize to proceed
12. 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 General Manager performance guidelines and staffing plans.

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 DNR Notice of Violation update.

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.*