

CITY OF MARSHFIELD
MEETING NOTICE

**MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, AUGUST 3, 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. Presentation of Employee Service Awards: Patti Sternitzky and Mike Pero
5. Approval of previous meeting minutes

Recommended Action: Approve minutes
6. Approval of bills and payroll

Recommended Action: Approve bills and payroll
7. Approval of Job Orders

Recommended Action: Approve job orders as necessary
8. Review of departmental and financial reports / noteworthy projects

Recommended Action: Information only
9. Commission education item: Regulatory Compliance

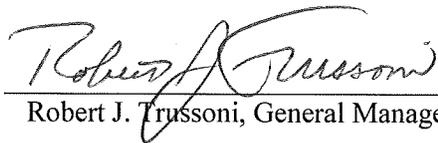
Recommended Action: Information only
10. Discussion and action on Kurt Wozniak insurance claim

Recommended Action: Deny claim
11. Discussion on Hardacre park mural sponsorship

Recommended Action: Approve sponsorship
12. Discussion on water rate structure

Recommended Action: Commission direction
13. Roll call vote 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 succession planning.

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.