



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, JULY 13, 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. Approval of previous meeting minutes

Recommended Action: Approve minutes

5. Approval of bills and payroll

Recommended Action: Approve bills and payroll

6. Approval of Job Orders

Recommended Action: Approve job orders as necessary

7. Approval of water bonding

Recommended Action: Approve water bonding

8. Review of departmental and financial reports / noteworthy projects

Recommended Action: Information only

9. Discussion and action on Kevin Brock insurance claim

Recommended Action: Deny claim

10. Discussion and action on Kurt Wozniak insurance claim

Recommended Action: Deny claim

11. Commission education item: distribution poles

Recommended Action: Information only

12. Discuss meeting times for governance and strategic planning

Recommended Action: Set time frames

13. 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 DNR notice of violation update.

Closed session per Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing the purchase of real estate.

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 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.*