CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, MARCH 16, 2015
4:00 P.M. MEETING

AGENDA

1. Roll call
2. Citizens' comments
3. Introduction of incoming Commissioner
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. Audit presentation and approval

   Recommended Action: Approve audit
8. Review of departmental and financial reports / noteworthy projects

   Recommended Action: None, for information only
9. Commission education item – boards and committees

   Recommended Action: None, for information only
10. Economic Development Board subdivision proposal

    Recommended Action: Desire of the commission
11. Approval of city dividend

    Recommended Action: Approve city dividend
12. Dorothy Schnitzler response

    Recommended Action: Consensus of commission
13. Administrative Assistant position

    Recommended Action: Authorize the wage
14. Fire and Rescue department funding request

    Recommended Action: Desire of the commission

15. 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.

16. Reconvene in open session
17. Approval on closed session items if necessary
18. 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.