



CITY OF MARSHFIELD
MEETING NOTICE

**MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, OCTOBER 12, 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. Election of officers

Recommended Action: Elect President and Secretary

5. Board governance

a. Discussion on value of utility

b. Future – How do we convey that value to council and rate payers?

Recommended Action: Optional follow up discussion

6. Approval of Job Orders

Recommended Action: Approve job orders as necessary

7. Approval of bills and payroll

Recommended Action: Approve bills and payroll

8. Approval of previous meeting minutes

Recommended Action: Approve minutes

9. Review of departmental and financial reports / noteworthy projects

Recommended Action: Information only

10. Commission education item: home energy audits

Recommended Action: Information only

11. 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.