



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, OCTOBER 13, 2014
4:00 P.M. MEETING

AGENDA

- Roll call
- Citizens' comments
- Introduction of new Commissioner
- Election of officers
 - Recommended Action: Elect President, Vice President, Secretary, Treasurer
- Approval of previous meeting minutes
 - Recommended Action: Approve minutes
- Approval of bills and payroll
 - Recommended Action: Approve bills and payroll
- Approval of Job Orders
 - Recommended Action: Approve job orders
- Review of departmental and financial reports / noteworthy projects
 - No action required
- Discussion on 2015 Commission meeting schedule
 - Recommended Action: Approve change to meeting schedule
- First review of capital budget
 - No action required
- Review of office building plans
 - Recommended Action: Authorize Manager to proceed with building project
- Approval of bond for building
 - Recommended Action: Authorized Manager to proceed with bond issue discussion with city
- Discussion on ATC investment
 - No action required
- Discussion on fiber optics study
 - Recommended Action: Do not proceed with study

- Discussion and approval of job order process
 - Recommended Action: Approve procedural change
- Power Systems Supervisor
 - Recommended Action: Approval of position and job requirements change
- Discussion on key performance indicators
 - Recommended Action: Provide direction
- 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's review.
- Reconvene in open session
- Approval on closed session items if necessary
- 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.