



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, DECEMBER 8, 2014
4:00 P.M. MEETING

AGENDA

1. Roll call
2. Citizens' comments
3. Approval of previous meeting minutes
Recommended Action: Approve minutes
4. Approval of bills and payroll
Recommended Action: Approve bills and payroll
5. Approval of Job Orders
Recommended Action: Approve job orders
6. Review of departmental and financial reports / noteworthy projects
Recommended Action: None, for information only
7. Discussion on building project
Recommended Action: None, for information only
8. Discussion on cash flow forecast
Recommended Action: None, for information only
9. Final review and approval of capital budget
Recommended Action: Approve capital budget
10. Final review and approval of operations & maintenance budget
Recommended Action: Approve operations & maintenance budget
11. 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 non-exempt wages and employee performance guidelines.
12. Reconvene in open session
13. Approval on closed session items if necessary
14. 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.