



CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, NOVEMBER 9, 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. Board governance discussion

Recommended Action: Approve policy addressing annual presentation process

5. Local government property insurance fund withdrawal

Recommended Action: Approve withdrawal

6. Summary of committee findings on building project

Recommended Action: Direction of next steps

7. First review of Operations and Maintenance Budget

Recommended Action: Information only

8. Approval of Job Orders

Recommended Action: Approve job orders as necessary

9. Approval of bills and payroll

Recommended Action: Approve bills and payroll

10. Approval of previous meeting minutes

Recommended Action: Approve minutes

11. Review of departmental and financial reports / noteworthy projects

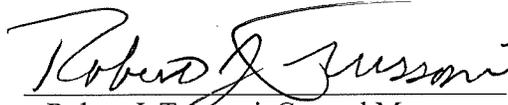
Recommended Action: Information only

12. Commission education item: Rx Round-Up

Recommended Action: Information only

13. 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 staffing plans, Human Resources and General Manager reviews.

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.