CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, JANUARY 16, 2017
4:00 P.M. MEETING

REVISED 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. Water rate case update

   Recommended Action: Information only

5. Approval of job orders

   Recommended Action: Approve Job Orders as necessary

6. Approval of bills and payroll

   Recommended Action: Approve bills and payroll

7. Approval of previous meeting minutes

   Recommended Action: Approve minutes

8. Operations and financial reports

   Recommended Action: Information only

9. Strategic plan update

   Recommended Action: Information only

10. Commission education item: Thawing Frozen Services

    Recommended Action: Information only

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 employment incentive plans and General Manager review.

    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.

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.