

**MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
MARSHFIELD UTILITY COMMISSION**

July 21, 2015

COMMISSION MEETING MINUTES

A special meeting of the Marshfield Utility Commission was called to order by President Mike Eberl at 3:00 pm on July 21, 2015 in the downstairs meeting room of the utility office. Present were Commissioners Mike Eberl, John Maggitti, and George Holck. Also present were Alderperson Gordon Earll, Mayor Chris Meyer, Andy Keogh-CDA, City staff, and Utility staff. Absent were Commissioners Kathy Heintz-Dzikowich and Harry Borgman, and Alderperson Peter Hendler.

- The group discussed the possible integration of other city entities into the potential utility building project based on current needs.
- Two sub groups were developed to discuss the functional space needs and the spaces/locations that are available. The sub groups will meet to further define the potential building options.

Motion by John Maggitti to adjourn. Second by George Holck. Meeting adjourned at 4:37 p.m.



John Maggitti, Secretary