

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH RODDIS AVENUE, UPSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, SEPTEMBER 8, 2008
4:00 P.M. MEETING

AGENDA

Roll call

Citizens' comments

Presentation of Employee Service Award

Approval of previous meeting minutes

Approval of bills and payroll

Approval of Job Orders

Departmental and financial reports

Approval of purchase of Atlas Copco Hydraulic Breaker and John Deere 310SJ Backhoe

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 merit review of Purchasing Agent, Utility Manager, Program Coordinator, Office Manager, and Energy and Water Conservation Coordinator.

Reconvene in open session

Action on closed session items if necessary

Approval of hiring Energy and Water Conservation Coordinator

Adjournment

Joseph C. Pacovsky, Utility 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 Generalist, Marshfield Utilities, 2000 S. Roddis 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.