



CITY OF MARSHFIELD
MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2017
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. Presentation of service awards: Shawn Marsh and Jim Benson

5. Presentation of certificate of apprenticeship completion: Tim Habermeyer

6. Discussion on dividend policy

Recommended Action: Commission discretion

7. YMCA donation

Recommended Action: Commission discretion as per dividend policy

8. Discussion on new building design

Recommended Action: Direction on next steps

9. Strategic plan direction

Recommended Action: Delay for new manager

10. Private well ordinance

Recommended Action: Recommend ordinance change to council

11. Temporary appointment to the Economic Development Board

Recommended Action: Appoint Mike Eberl as temporary member

12. Approval of job orders

Recommended Action: Approve Job Orders as necessary

13. Approval of bills and payroll

Recommended Action: Approve bills and payroll

14. Approval of previous meeting minutes including July 24-Closed Session and August 14

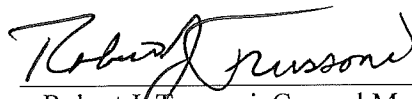
Recommended Action: Approve minutes

15. Operations and financial reports

Recommended Action:

Information only

16. 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 commission self-evaluation and General Manager hiring process.
17. Reconvene in open session
18. Approval on closed session items if necessary
19. 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.