



## CITY OF MARSHFIELD

# MEETING NOTICE

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MARSHFIELD UTILITIES, A MUNICIPAL UTILITY  
2000 SOUTH CENTRAL AVENUE, *DOWNSTAIRS MEETING ROOM*  
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING  
MONDAY, JANUARY 15, 2018  
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 certificate of apprenticeship completion: Dustin Oleson

5. Commission Policy Manual update

Recommended Action: Information only

6. 2018 Electric Service Manual

Recommended Action: Approve manual

7. Training and overview of new website

Recommended Action: Information only

8. Assignment of primary member for Great Lakes Utility

Recommended Action: Assign General Manager

9. Value of the Utility

Recommended Action: Information only

10. Approval of job orders

Recommended Action: Approve Job Orders as necessary

11. Approval of bills and payroll

Recommended Action: Approve bills and payroll

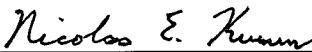
12. Approval of previous meeting minutes

Recommended Action: Approve minutes

13. Operations and financial reports

Recommended Action: Information only

14. Adjournment

  
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Nicolas E. Kumm, 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.*