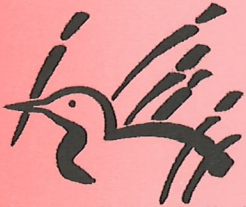


The University COMMISSION



MARSHFIELD/
WOOD COUNTY



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Bob McManus

Doug Machon

UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY Clark Administration Building - Conference Room 101 Thursday, November 14, 2019 – 5:00 P. M.

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Introductions
6. Approval of Minutes – August 8, 2019
Motion to approve and place on file the minutes of the August 8, 2019 regular meeting
7. Approval of Current Bills and Register Report
Motion to approve the current pre-paid bills
Motion to approve year-to-date Register report
8. Approval of year-to-date Operating Budget
Motion to approve the year-to-date Operating Budget
9. Building & Grounds Superintendent Operations Director's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
10. Campus Executive's Report
11. Chair's Report
12. Annual Bylaws Revision
13. Next regular meeting date (January 16, 2020)
14. Adjournment

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, call 715-389-6530.

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.

2000 West 5th Street
Marshfield, WI 54449
715-389-6538
FAX 715-389-6517