



**\*\*All present are expected to conduct themselves in accordance with our City's Core Values\*\***

## **OFFICIAL NOTICE AND AGENDA**

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the:	<b>COMMITTEE OF THE WHOLE</b>
Date/Time:	<b>Tuesday, March 26, 2013 at 5:45 p.m.</b>
Location:	City Hall (407 Grant Street) -Council Chambers
Members:	Bill Nagle, Romey Wagner, David Nutting, Jim Brezinski, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke

### **AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)**

- 1) Amendment to Chapter 2.16 Standing Rules of the Common Council
  - a. Rule 6 Introduction of Business
    - B. Filing - requiring standing committee packets to be distributed 6 days in advance of its meeting (Winters)
  - b. Rule 7 Presiding Officer
    - B. Function - authorizing the city attorney to act as parliamentarian (Larry Larmer)
  - c. Rule 11 Ordinances
    - A. Referral of Ordinances - allowing an item to bypass committee consideration and be placed on the council agenda at the request of two council members (Winters)
    - B. Immediate Consideration of Ordinance - deletion
  - d. Rule 12 Resolutions
    - A. Referral of Resolutions - allowing an item to bypass committee consideration and be placed on the council agenda at the request of two council members (Winters)
    - B. Immediate Consideration of Resolution - deletion
  - e. Rule 13 Committees
    - B. Standing Committees - substituting as chairperson of the Coordinating Committee, the council president in lieu of the mayor (Winters)
    - C. Committee of the Whole - authorizing the council president independent authority to convene a meeting of this committee, and presiding over the Committee of the Whole in lieu of the mayor (Winters)
    - D. Special Committees - clarifying appointment process of non-standing, special and subcommittees (Rasmussen)
    - F. Notice of Committee Meetings - requiring meeting times of standing committees to be posted to the city's website by the first of each month (Winters)
  - f. Rule 17 Manner of Deliberation
    - C. Motions - requiring that when the main motion is withdrawn, the second to the motion is also withdrawn (Larry Larmer)
  - g. Rule 19 Rules of Order to Govern Council - adopting the most current newly revised edition of Robert's Rules of order (Larry Larmer)
- 2) 2014 budget planning process
  - a. Budget priorities
  - b. Departmental budget reviews by line item

Adjourn

James E. Tipple  
Mayor

**IMPORTANT: SEVEN (7) MEMBERS NEEDED FOR A QUORUM:** If you are unable to attend the meeting, please notify Toni by calling (715)261-6622 or via email [toni.rayala@ci.wausau.wi.us](mailto:toni.rayala@ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/21/2013 3:20 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Mayor, Dept Heads