



**\*\*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, January 14, 2014 at 6:00 pm</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 Resolution approving Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays, between the Humane Society of Marathon County, Inc. and the City of Wausau from 01/01/14 through 12/31/14 and related 2014 Budget Modification.
- 2 Resolution approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause between the Humane Society of Marathon County, Inc. and the City of Wausau from 01/01/14 through 12/31/14 and related 2014 Budget Modification.

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 01-13-2014 at 2:30 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