

****All present are expected to conduct themselves in accordance with the 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: **COMMITTEE OF THE WHOLE**
Date/Time: **Monday, March 24, 2014 @ 4:30 pm**
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 Call to order

CLOSED SESSION: pursuant to Section 19.85(1)(f) and (g) of the Wisconsin State Statutes for the preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person involved in such problems or investigations and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an ongoing internal investigation.

RECONVENE INTO OPEN SESSION: for the purpose of taking action on any motions that may be necessary as a result of the CLOSED SESSION immediately preceding this item, regarding the preliminary consideration of specific personnel problems or the investigation of charges against specific persons or to render oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an ongoing internal investigation.

Adjourn

Lisa Rasmussen, Council President

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/21/14 @ 2:30 p.m.

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, Council, Department/Division Heads