

****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: **Tuesday, May 13, 2014 @ immediately after adjournment of Common Council meeting.**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Bill Nagle, Romey Wagner, David Nutting, Tom Neal, 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)

CLOSED SESSION:

- 1 pursuant to s.19.85(1)(f) 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 a substantial adverse effect upon the reputation of any person involved in such problems or investigations, related to the Highway 52 Median project and a status report thereon;
- 2 pursuant to s. 19.85(1)(f) 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, regarding an ongoing investigation of a complaint of harassment, and a status report thereon;
- 3 pursuant to s. 19.85(1)(f) 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, for the purpose of general discussion of legal processes and options

Adjourn

Romey Wagner, Chairperson
Council President

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 5/12/14 @ 4:30 p.m.

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