

**\*\*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:** COMMITTEE OF THE WHOLE  
**Date/Time:** Tuesday, July 1, 2014, 5:30 p.m.  
**Location:** City Hall (407 Grant Street) - Maple Room

**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**

- 1) **CLOSED SESSION** Pursuant to Section 19.85 (1) (c) (g) of the Wisconsin Statutes for the purpose of considering the following: the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and conferring 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 current resignation of an employee.

A handwritten signature in black ink, appearing to read "Romey Wagner".

Romey Wagner  
City Council President

This Notice was posted at City Hall and emailed to the Daily Herald newsroom on 6/27/14

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