

****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:	Monday, February 9, 2015, approx. 5:00 p.m. (immediately following HR Committee)
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Bill Nagle, Romey Wagner (C), David Nutting, Tom Neal, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke, and Mayor Tipple, ex-officio

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Pay for Performance Implementation Review
- 2 Discussion and possible action regarding performance evaluation data for local public officials (department or division head) of a local governmental unit
- 3 **CLOSED SESSION** pursuant to Section 19.85(1)(c) of the Wisconsin State statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to review the following: Performance evaluation data and exceptional performance appraisal comments
- 4 **CLOSED SESSION** pursuant to Section 19.85(1)(g) of the Wisconsin State statutes for 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 authorization to hire outside legal counsel to represent the body regarding resolutions referred to it for discussion and possible action relating to issuing a directive to the Mayor and reprimanding the Mayor
- 5 **RECONVENE INTO OPEN SESSION** for the purpose of taking action, if necessary, on items #3 and #4.

Romey Wagner
City Council President

This Notice was posted at City Hall and emailed to the Daily Herald newsroom on 2/06/2015 at 2:00 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.