

COMMITTEE OF THE WHOLE, A STANDING COMMITTEE OF THE COMMON COUNCIL

Time & Place: Wednesday, May 6, 2015 at 5:00 – 5:30 pm., Maple Room

Members Present: Nagle, Wagner, Nutting, Neal, Winters, Kellbach, Oberbeck, Abitz, Mielke, Tipple

Others Present: Tipple, Jacobson, Rayala.

Council President Wagner noted a quorum and called the meeting to order. Roll call indicated 9 members present.

1) Update and discussion regarding joint discussions relating to the Village of Brokaw.

Neal and Oberbeck shared their summaries of a Brokaw discussion on April 27, 2015, involving the Town of Maine Town Board, the Town of Texas Town Board, the Village of Brokaw Village Board and representatives of the City of Wausau.

2) CLOSED SESSION: Pursuant to S. 19.85(1)(g), 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 Brent Zoher, 1014 N. 10th Avenue.

3) RECONVENE INTO OPEN SESSION to take action on the closed session item, if necessary.

Motion by Abitz, second by Nutting to reconvene into Open Session. Roll Call Vote: Ayes: Nagle, Wagner, Nutting, Neal, Winters, Kellbach, Oberbeck, Abitz, Mielke. Motion carried unanimously.

Motion to adjourn to council chambers by Oberbeck, second by Neal. Motion carried unanimously. Committee of the Whole moved to council chambers to start second Committee of the Whole meeting of the evening at 5:55 pm.