



*** 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:	COMMITTEE OF THE WHOLE
Date/Time:	Tuesday, March 1, 2016 immediately following Common Council (approximately at 7:30 pm)
Location:	Council Chambers, City Hall 407 Grant Street, Wausau
Members	Bill Nagle, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, Dave Oberbeck, Sherry Abitz, Robert Mielke (C), and Mayor James Tipple

AGENDA ITEMS FOR CONSIDERATION / ACTION

- 1 Call meeting to Order
- 2 Establish Quorum Present / Roll Call
- 3 Discussion and possible action regarding articulating the scope of an independent investigation concerning those circumstances discussed in closed session regarding the investigation undertaken pertaining to the Metro Ride Incident Report and legal opinion of City Attorney related thereto
- 4 Discussion and possible action regarding clarification of the reporting chain of command for the City Attorney, in reporting to the Common Council, for the duration of the Mayor's term of office
- 5 Discussion and possible action on the recommendation of an independent investigator by Cities and Villages Mutual Insurance Company and regarding the hiring of an independent investigator with no prior knowledge or working relationship with any parties involved or of city staff in the handling of the Metro Ride Incident and its related investigation

CANCELLED

Robert Mielke
Council President

This notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on 2/29/16 at 12:15 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the Clerk's Office at 715-261-6620, Wausau City Hall, Wausau, WI 54403

Other Distribution: Media, Alderpersons, Mayor, Department Heads